

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JULY 24, 2017
SCHOOL BOARD MEETING**

The regular business meeting of the Independent School District 272 School Board was held on the 24TH day of July 2017 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota.

1. Convene

A. Call to order

Chair Elaine Larabee called the meeting to order at 8:00 a.m.

B. School Board Roll Call

Board Members Present: Ranee Jacobus, John Kohner, Elaine Larabee, Dave Espe, Adam Seidel and Greg Lehman

Board Member Not Present: Holly Link

Superintendent: Not Present

2. Agenda Review and Approval

MOTION by R. Jacobus, Seconded by J. Kohner, passed unanimously to approve the agenda for the Monday, July 24, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

3. Public Comment

4. Board Work

A. Resolution to "Call the General Election"

MOTION by R. Jacobus, Seconded by J. Kohner, passed unanimously to approve "Call the General Election" Resolution by roll call vote:

1. Dave Espe Yes X
2. Ranee Jacobus Yes X
3. John Kohner Yes X
4. Elaine Larabee Yes X
5. Greg Lehman Yes X
6. Adam Seidel Yes X

B. Schedule Candidate Information Sessions

MOTION by R. Jacobus, Seconded by J. Kohner to strike item "4B" on agenda – no discussion. Passed Unanimously.

C. Approval of New Superintendent Contract

MOTION by J. Kohner, Seconded by G. Lehman, passed unanimously to approve new Superintendent Contract by roll call vote:

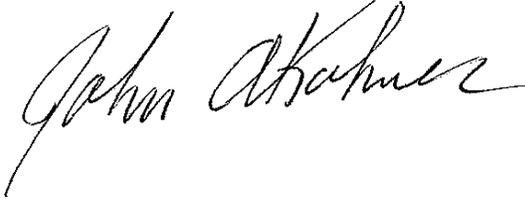
1. Dave Espe Yes X
2. Ranee Jacobus Yes X
3. John Kohner Yes X
4. Elaine Larabee Yes X
5. Greg Lehman Yes X
6. Adam Seidel Yes X

5. Superintendent Consent Agenda

MOTION by A. Seidel, Seconded by R. Jacobus, passed unanimously to approve the Superintendent Consent Agenda.

6. **Adjournment**

MOTION by A. Seidel, Seconded by J. Kohner, passed unanimously to adjourn the July 24, 2017, meeting of the Eden Prairie School Board at 8:13 a.m.

A handwritten signature in black ink that reads "John Kohner". The signature is written in a cursive style with a large initial "J".

John Kohner, Board Clerk