

OFFICIAL Minutes of the August 28, 2017 School Board Meeting

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE AUGUST 28, 2017
SCHOOL BOARD MEETING**

The regular business meeting of the Independent School District 272 School Board was held on the 28th day of August 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 6:00 p.m.

B. School Board Roll Call

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

Not Present: N/A

Superintendent: Josh Swanson

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW AND APPROVAL

MOTION by H. Link, Seconded by R. Jacobus to approve the agenda for the Monday, August 28, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed unanimously.

4. APPROVAL OF PREVIOUS MINUTES

MOTION by D. Espe, Seconded by G. Lehman to approve the Unofficial Minutes of the Regular Business Meeting held on June 26, 2017 and July 24, 2017. Passed unanimously.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS

7. SPOTLIGHT ON SUCCESS – Community Ed “EPIC” (Endless Possibilities Inspiring Children) Summer Program

8. BOARD WORK

A. Resolution – Absentee Ballot Board Resolution

MOTION by J. Kohner, Seconded by G. Lehman to approve the Resolution for establishing of an Absentee Ballot Board for the November 7, 2017 General Election – Passed 7-0:

Dave Espe Yes X

Ranee Jacobus Yes X

John Kohner Yes X

Elaine Larabee Yes X

Greg Lehman Yes X

Holly Link Yes X

Adam Seidel Yes X

B. Policy Monitoring – Executive Limitations (EL’s):

1. EL 2.1 Emergency Superintendent Succession

To protect the School Board from sudden loss of Superintendent services, the Superintendent shall not permit there to be fewer than two other staff members sufficiently familiar with School Board and Superintendent issues and process who would be able to take over with reasonable proficiency as an interim successor.

MOTION by R. Jacobus, Seconded by J. Kohner, the Operational Interpretation (OI) of EL 2.1 is reasonable. Passed unanimously.

MOTION by A. Seidel, Seconded by H. Link, the Evidence supports the Operational Interpretation (OI). Passed unanimously.

2. EL 2.2 Treatment of Students

The Superintendent shall not cause or allow an educational environment that is unsafe, unwelcoming, inequitable, disrespectful, unnecessarily intrusive, or that otherwise inhibits the effective learning needs of each student.

MOTION by R. Jacobus, Seconded by G. Lehman, by exception, the Operational Interpretation (OI) for the Global Policy of EL 2.2 is reasonable. Passed unanimously.

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MOTION by A. Seidel, Seconded by H. Link that the Evidence supports the Operational Interpretation (OI) for EL 2.2. Passed unanimously.

MOTION by G. Lehman, Seconded by R. Jacobus that the Evidence on EL 2.2.1 does not support the Operational Interpretation (OI).

Friendly **AMENDMENT** made by R. Jacobus, Seconded by G. Lehman, the Board would like it noted that the Evidence of EL 2.2.1 was not out of compliance, however, the Board would like to see more detailed information reflecting specifically as to why the numbers escalated; and to note that the Board is interested in seeing these numbers drastically lowered next year.

Friendly **AMENDMENT** – Passed unanimously.

MOTION with Friendly **AMENDMENT** for EL 2.2.1 passed unanimously.

Original **MOTION**, Second with the Friendly **AMENDMENT**, the Evidence supports the Operational Interpretation (OI) for EL 2.2. Passed unanimously.

3. EL 2.7 Asset Protection

The Superintendent shall not cause or allow district assets to be unprotected, inadequately maintained, inappropriately used, or unnecessarily risked.

MOTION by H. Link, Seconded by R. Jacobus, by exception, the Operational Interpretation (OI) for the Global Policy of EL 2.7 is reasonable. Passed unanimously.

MOTION by R. Jacobus, Seconded by H. Link, the Evidence supports the Operational Interpretation (OI) for the Global Policy. Passed unanimously.

C. Record of Board Self-Evaluation Reports

1. Record of Board Policy Monitoring – ENDS & EL's

MOTION by G. Lehman, Seconded by J. Kohner to accept this Board Policy Monitoring Report as presented. Passed unanimously.

D. Record of Board Self-Evaluation – Board-Management Delegation (BMD's) & Governance Process (GP's)
n/a

E. Board Action on Committee & Minutes – None to report

9. **SUPERINTENDENT CONSENT AGENDA**

MOTION by H. Link, Seconded by R. Jacobus to approve the Superintendent Consent Agenda as presented. Passed unanimously.

10. **BOARD EDUCATION & REQUIRED REPORTING** – None to report

11. **SUPERINTENDENT'S INCIDENTAL INFORMATION REPORT**

A. Data Requests

12. **OTHER BOARD UPDATES (TIES, AMSD, WMEP, ISD 287)**

A. TIES (Technology & Information Education Services): Upcoming Seminar, Education Technology Conference, December 9-12, 2017

B. AMSD (Associated Metropolitan School Districts): Upcoming AMSD Annual Conference, December 8, 2017

C. WMEP (West Metro Education Program): Met last Thursday, working on improved Revenue, Financial Reports, and Liability

D. ISD 287 (Intermediate District 287): Ground Breaking at their Board Meeting on Thursday; major expansion planned on a building purchased from Osseo School District (Community Elementary School) – timeline, next school year

13. **BOARD WORK PLAN**

A. "Proposed" Annual Work Plan Changes

MOTION by G. Lehman, Seconded by H. Link to accept the 2016-17 Work Plan Changes as presented. Passed unanimously.

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Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
Proposed: 08/28/17

Date of Meeting/Workshop	Changes Requested
Monday, August 28, 2017	- REMOVE: Tentative dates scheduled for the Joint School Board/City Council Meetings (9/5 & 9/19), City has requested to reschedule after the first of 2018.
Monday, September 11, 2017 – Workshop	- ADD: Brief Business Meeting at 6:00 p.m. prior to Workshop to approve Teacher Contracts (10 minutes) – Workshop immediately following.
Monday, September 25, 2017	- UPDATE: Superintendent to bring back the OI for EL 2.1 with current/updated information for the monitoring next year.

*There was discussion about future workshops involving policy and post-secondary partnerships.

Placeholders

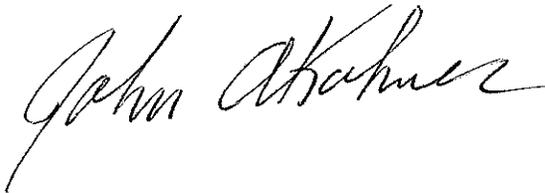
- Board Reimbursement Policy
- Prep work for January Organizational Meeting
- Policy Language Review for February 2018

B. 2016-2017- Annual Work Plan (2017-2018)

C. School Board Events Calendar (August - December 2017)

14. ADJOURNMENT

MOTION by J. Kohner, Seconded by A. Seidel to adjourn the August 28, 2017 meeting of the Eden Prairie School Board at 6:52 p.m. Passed unanimously.



John Kohner, Board Clerk