

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE OCTOBER 23, 2017
SCHOOL BOARD MEETING**

The regular business meeting of the Independent School District 272 School Board was held on the 23rd day of October 23, 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, Elaine Larabee, Greg Lehman, Holly Link and Adam Seidel

Not Present: John Kohner

Superintendent: Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval

MOTION by H. Link, Seconded by G. Lehman to approve the agenda for the Monday, October 23, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed

Amended MOTION by D. Espe, Seconded by R. Jacobus to move item #7, Spotlight on Success to item #5, and item #5, Public Comment to Item #7. Passed

Original MOTION to approve agenda for the Monday, October 23, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed.

4. Approval of Previous Minutes

MOTION by A. Seidel, Seconded by R. Jacobus to approve the Unofficial Minutes of the Regular Business Meeting held September 25, 2017. Passed

5. Spotlight on Success –

A. Grace Leliher, Director of Government Relations for MSBA and State Rep. Jenifer Loon

- State Rep. Jenifer Loon is named the 2017 Legislator of the Year because “she puts students first.”

This a title conferred by the Minnesota School Board Association (MSBA).

B. Forest Hills 6th Grade Students (introduced by Principal, Connie Hytjan) – All students individually shared what “Unity Day Celebration” means to them personally.

6. Announcements – Presented to the Board by the Superintendent

7. Public Comment – Four (4) Eden Prairie High School Students Commenting on LGBTQ and Inclusion in the Curriculum at Eden Prairie High School

8. Board Work

A. Policy Monitoring

1. Ends Policies: 1.1, 1.2, 1.3: Evidence for 2016-2017

a. Ends 1.1 Evidence – Each student graduates and is academically prepared to progress to multiple opportunities after high school.

MOTION by R. Jacobus, Seconded by H. Link to accept the assertion that the district did make/demonstrate expected progress toward the achievement of Ends 1.1 – Passed

1. Ends 1.1.1 Evidence – Each student is reading at grade level by the end of third grade.

MOTION by R. Jacobus, Seconded by A. Seidel to accept the assertion that the district did not make/demonstrate the expected progress toward the achievement of Ends 1.1.1 – Passed

2. Ends 1.1.2 Evidence – Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

MOTION by R. Jacobus, Seconded by A. Seidel to accept the assertion that the district did not make/demonstrate the expected progress toward the achievement of Ends 1.1.2 – Passed

3. Ends 1.1.3 Evidence – Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.

OFFICIAL Minutes of the October 23, 2017 School Board Meeting

MOTION by H. Link, Seconded by A. Seidel to accept the assertion that the district did make/demonstrate the expected progress toward the achievement of Ends 1.1.3 – Passed

- b. Ends 1.2 Evidence – Each student has the 21st century skills needed to succeed in the global economy.

MOTION by H. Link, Seconded by R. Jacobus to accept the assertion that the district did demonstrate the expected progress toward the achievement of Ends 1.2 – Passed

- c. Ends 1.3 Evidence – Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

MOTION by R. Jacobus, Seconded by A. Seidel accept the assertion that the district did demonstrate the expected progress toward the achievement of Ends 1.3 – Passed

2. Executive Limitations (EL)

- a. EL 2.1 – Superintendent Succession Plan (Line two of the Measurement Plan)

Operational Interpretation

MOTION by R. Jacobus, Seconded by A. Seidel to accept the change presented in the OI as reasonable – Passed

- b. EL 2.4 – Treatment of Staff

Operational Interpretation

MOTION by A. Seidel, Seconded by R. Jacobus to accept the OI by exception, as reasonable – Passed.

Evidence

MOTION by A. Seidel, Seconded by H. Link to accept the Evidence presented, by exception, as in demonstrating compliance – Passed.

- c. EL 2.8 – Compensation and Benefits

Operational Interpretation

MOTION by H. Link, Seconded by G. Lehman to accept the OI by exception, as reasonable – Passed

Evidence

MOTION by A. Seidel, Seconded by R. Jacobus to accept the Evidence presented, by exception, as demonstrating compliance – Passed.

3. Governance Process (GP)

- a. GP 4.1 – Governing Style

MOTION by H. Link, Seconded by G. Lehman to accept GP 4.1 as in compliance – Passed

- b. GP 4.2 – School Board Job Products

MOTION by R. Jacobus, Seconded by H. Link to accept GP 4.2 as in compliance with notations – Passed

- c. GP 4.3 – Annual Work Plan

MOTION by H. Link, Seconded by G. Lehman to accept GP 4.3 as in compliance with notations – Passed

- d. GP 4.9 – Governance Investment

MOTION by R. Jacobus, Seconded by H. Link to accept GP 4.9 as in compliance – Passed

B. Record of Board Self-Evaluation

1. Record of Board Policy Monitoring – Ends & EL's – No updates to report

2. Record of Board Self-Evaluation – Governance Policies (GP's)

MOTION by D. Espe, Seconded by H. Link to approve record of GPs presented – Passed

9. **Superintendent Consent Agenda**

A. Monthly Reports

B. Agreements with Food Service & Transportation (SEIU Local #284)

MOTION by G. Lehman, Seconded by R. Jacobus to approve the Superintendent Consent Agenda as presented – YEAS = (5), NAS = (1) – Passed

10. **Board Education & Required Reporting** – Nothing to present to Board

11. **Superintendent's Incidental Information Report**

A. Enrollment Report

B. EL 2.2 – Treatment of Students (Additional information presented via PowerPoint)

C. Data Request presented to Board

12. **Board Action on Committee Reports & Minutes**

A. Board Development Committee – 9/25/2017 Meeting Agenda

OFFICIAL Minutes of the October 23, 2017 School Board Meeting

- Work with Jaclyn, Communication’s Directors, on a *Customer Service Training* Workshop for the Board Members (Purpose and intent - to better engage our Community) – timing to be determined.

- B. Community Linkage Committee
- C. Negotiations Committee
- D. Policy Committee – New Policy Introductions Procedure

MOTION by R. Jacobus, Seconded by A. Seidel to approve the implementation of the *New Policy Introductions Procedure* as presented. YEAS = (4) and NAS = (2) - Passed

13. Other Board Updates

- A. TIES (Technology & Information Education Services) – No Meetings
- B. AMSD (Associated Metropolitan School Districts) – Last meeting and Representative Loon was also recognized for her work; School & Trust Presentation – Comments: Very informative, a fascinating discussion about possible revenue for schools in Minnesota.
- C. WMEP (West Metro Education Program) – On target this year for Revenue and Expenses; Completed the Performance Review for the Executive Director; Now looking at improving revenues as we move forward – will keep Board updated.
- D. ISD 287 (Intermediate District 287) – Other Board Members who attended “Get on the Bus” Tour, commented that it was excellent, very informative and educational (project based programs, and they were able to see a lot of our own students, etc.) – All Board Members were encouraged to tour (to see an inside view of what they do).

14. Board Work Plan

- A. “Proposed” Annual Work Plan Changes

MOTION by H. Link, Seconded by G. Lehman to accept the 2017-18 Work Plan Changes presented – Passed

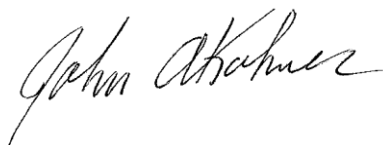
**Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
Proposed: *October 23, 2017***

Date of Meeting/Workshop	Changes Requested
<i>Monday, October 23, 2017</i>	
<i>Monday, November 13, 2017 – Workshop</i>	<ul style="list-style-type: none"> - <i>Remove:</i> Administration: Guidelines Setting Stage for 2018-2019 Budget – Part 2 - <i>Add:</i> Student Enrollment
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Prep work for January Organizational Meeting • Workshop Regarding: Post-Secondary Options 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • Board Reimbursement Policy • Policy Language Review for February 2018 • Public Comment • Schedule Future Policy Review • Review “Processes & Procedures” 	

- B. 2017-2018 Annual Work Plan – Presented to the Board
- C. 2017-2018 School Board Calendar of Events & Activities – Presented to Board

15. Adjournment

MOTION by H. Link, Seconded by A. Seidel to adjourn the October 23, 2017, meeting of the Eden Prairie School Board at 7:48 p.m. – Passed



John Kohner, School Board Clerk