

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 27, 2017
SCHOOL BOARD MEETING**

The regular business meeting of the Independent School District 272 School Board was held on the 27TH day of November 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

Adam Seidel: Arrival at 6:04 p.m.

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, November 27, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed

4. Approval of Previous Minutes

MOTION by R. Jacobus, Seconded by D. Espe to approve the Unofficial Minutes of the Regular Business Meeting held October 23, 2017 – Passed

5. Public Comment

6. Announcements

- Congratulations to the Eden Prairie High School football team for winning the Class 6A Minnesota State High School League Football Championships. With this win, the Eagles have won a record 11 big school titles.
- Congratulations to Antonio Montero who is a finalist for the 2017 Mr. Football Award.
- Congratulations to EPHS seniors Joe Schreiber, Solofa Falaniko, Antonio Montero and Kyler Kluge for being named to the *Kare 11* All-Metro Offensive and Defensive Football Teams. Montero was also named the *Star Tribune* Metro Player of the Year in football.
- Congratulations to senior Grace Persson who was named to the *Star Tribune* All-Metro Volleyball team.
- Congratulations to Eden Prairie sophomores Liesl Paulsen and Jake Derouin for earning all-state honors at the Class AA State Cross Country Meet. Paulsen finished 15th and Derouin finished 21st in their respective races.
- Congratulations to the girls' swim and dive team for its 8th place team finish at state.
- Congratulations to CMS students Mackenzie Meadows, Ella Heckman, Sophia Gaston, Erica Toepke, Katelyn Zick, Sawyer Webb, Daniel Overline, and Ryan Stoltz who were selected to participate in the ACDA (American Choral Directors Association) Honor Choir.
- Congratulations to two Eden Prairie teachers, Patti Just and Dominic Kirkpatrick, who will receive the TIES Exceptional Teachers Awards from TIES, a Minnesota education technology collaborative, at the TIES Annual Conference December 2017 Annual.
- Sixth grade students hosted an AVID showcase for their parents at Oak Point Elementary. The AVID organization supports excellence in achievement and helps to prepare all students for post-secondary education. Students learn skills and strategies on thinking critically, taking notes and effective studying to prepare them for the future.
- Eden Prairie Schools received two Sustainable Eden Prairie Awards from the City of Eden Prairie during the Nov. 14, 2017 city council meeting. The award recognizes significant and innovative investments that contribute to the overall vitality and sustainability of the community.
 - A Community Education parent educator, Kathy Matthews and Early Childhood Advisory Council member and past president, Gretchen Meek, received an award for their innovative TerraCycle food pouch recycling program.
- Eden Prairie Schools also received a sustainability award for energy conservation.
 - The school district has made significant investments related to energy efficiency over the last 10 years - most recently in renewable energy with solar panels and community solar gardens. Superintendent Swanson and Executive Director of Business Services Jason Mutzenberger were honored/present for the award.

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- Eagle Heights Spanish Immersion 130-member choir performing at the Crystal Court of the IDS Center (Minneapolis) on Tuesday, December 12, 2017 at 12:00 p.m.

7. Spotlight on Success – “The Perfect ACT Score” – Eden Prairie High School Students shared their experiences.

8. Board Work

A. Resolution for Combined Polling Places for the General Elections

MOTION by D. Espe, Seconded by G. Lehman to adopt the resolution designating combined polling places for the School District Elections as presented – Roll Call - Passed

- | | | | | |
|-------------------|-----|----------------|-----|-----|
| 1. Dave Espe | Yes | 4. Greg Lehman | Yes | ___ |
| 2. Rane Jacobus | Yes | 5. Holly Link | Yes | ___ |
| 3. Elaine Larabee | Yes | 6. Adam Seidel | Yes | ___ |

B. Policy Monitoring – Executive Limitations (EL)

1. EL 2.9 Communication and Support to the School Board (Semi-annual)

Operational Interpretation

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

Evidence

MOTION by H. Link, Seconded by R. Jacobus to accept the Evidence by exception as presented – Passed

C. Required Board Work

1. Superintendent Goal Setting

MOTION by G. Lehman, Seconded by A. Seidel to accept the Performance Goals as set forth by Superintendent Swanson - Passed

2. West Metro Education Program Membership (WMEP)

MOTION by D. Espe, Seconded by A. Seidel to approve letter of intent to withdraw - Passed.

D. School Board Policy Approval

1. School Board Public Comment Policy

MOTION by A. Seidel, Seconded by H. Link to approve/accept changes as presented – Passed

2. School Board Expense Reimbursement Policy

MOTION by G. Lehman, Seconded by R. Jacobus to accept Eden Prairie District Policy 412, Expense Reimbursement Policy (Adopted: August 14, 2012), as the guideline/standard for School Board Members
YAES = (4), NAES = (2) – Passed 4-2

E. Record of Board Self-Evaluation

1. Record of Board Policy Monitoring

MOTION by H. Link, Seconded by G. Lehman to approve record of Ends & EL’s as presented – Passed

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

MOTION by R. Jacobus, Seconded by G. Lehman to approve record of GPs as presented – Passed

9. Superintendent Consent Agenda

- A. Monthly Reports
- B. Business Services Seek Bids & Bid Award
- C. District Policy 620 – Credit for Learning
- D. District Policy 903 – Visitors to School District Buildings & Sites

MOTION by R. Jacobus, Seconded by D. Espe to approve the Superintendent Consent Agenda as presented – Passed

10. Board Education & Required Reporting

- A. 2016-2017 Audited Financial Presentation
- B. Self-Funded Insurance

11. Superintendent’s Incidental Information Report

- A. World’s Best Workforce Report (WBWF)
- B. Fiscal Year 2017 Achievement Integration Progress Report
- C. Data Request – Presented to Board

12. Board Action on Committee Reports & Minutes

- A. School Board Treasurer’s Report

MOTION by G. Lehman, Seconded by R. Jacobus to accepted School Board Treasurer’s Report as presented – Passed

- B. Board Development Committee
- B. Community Linkage Committee
- C. Negotiations Committee
- D. Policy Committee

13. Other Board Updates

- A. TIES (Technology & Information Education Services) – Presented to the Board
- B. AMSD (Associated Metropolitan School Districts) – Presented to the Board
- C. WMEP (West Metro Education Program) – Presented to the Board
- D. ISD 287 (Intermediate District 287) – ISD 287 Superintendent presenting additional “Get on the Bus” Tours

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 as presented – Passed

**Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
Proposed: November 27, 2017**

Date of Meeting/Workshop	Changes Requested
Monday, January 8, 2018 – <i>Workshop</i>	- Add: 5-Year Financial Forecast
Monday, January 22, 2018	
Monday, February 12, 2018 – <i>Workshop</i>	
Monday, February 26, 2018	

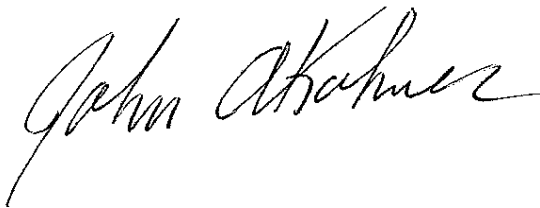
**Meetings in May and June 2018 are on the 1st and 3rd Mondays due to the Memorial Day Holiday*

Placeholder – General Board Work
<ul style="list-style-type: none"> • Prep work for January Organizational Meeting • Workshop Regarding: Post-Secondary Options • Ends 1.1.1 and 1.1.2 – Need date to bring back to School Board
Placeholder – Policy Review
<ul style="list-style-type: none"> • Board Reimbursement Policy (11-27-17) • Policy Language Review for February 2018 • Public Comment (11/27/17) • 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 R. Jacobus to adjourn the November 27, 2017 meeting of the Eden Prairie School Board at 7:58 p.m. – Passed



John Kohner, Board Clerk