

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE DECEMBER 11, 2017
SCHOOL BOARD MEETING**

The regular business meeting of the Independent School District 272 School Board was held on the 11th day of December 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 6:30 p.m. – Immediately following Truth in Taxation Hearing

B. School Board Roll Call

Board Members Present: Dave Espe, Rane Jacobus, Elaine Larabee, Greg Lehman, Holly Link

Board Members Not Present: John Kohner and Adam Seidel

Superintendent: Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval

MOTION by G. Lehman, Seconded by R. Jacobus to approve the agenda for the Monday, December 11, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed

4. Public Comment – None to report

5. Announcements

- Congratulations to *Michelle Ament and Laurie Callies* for their presentation at the *Learning Forward 2017 Annual Conference* titled, *Data Directed: Using Classroom Visits to Drive Learning*.
- Congratulations to *Eden Prairie's FIRST LEGO League (FLL) Team Curiosity*, who qualified for the Minnesota FLL sectional tournament on Jan. 13. The team placed first in the head to head competition and also received the robot performance and robot design awards in the regional tournament on Dec. 3. FLL is an international competition organized by FIRST (For Inspiration and Recognition of Science and Technology) for elementary and middle school students, with a goal to develop ways to inspire students in engineering and technology fields.
- Congratulations to *Eden Prairie High School students* who had the opportunity to present fine music and theater in a renaissance setting during the afternoon and evening of the Madrigal Performance. It is set in the *Middle Ages* and is generally comedic in nature. A play is performed between the courses and a concert of choral music concludes the festivities.
- Congratulations to the *Eden Prairie High School Marching Band* who was selected to play at the "Super Bowl Experience" on Wednesday, January 31, 2018 at the Minneapolis Convention Center and "Super Bowl Live" on Nicollet Mall during Super Bowl Week.
- Congratulations to *Antonio Montero* who was named Mr. Football 2017 by the Minnesota Football Coaches Association. Antonio was announced as a finalist for this award during the November 2017 School Board meeting.

6. Spotlight on Success – Oak Point Elementary School showcased the use of "Seesaw" as a classroom to parent communication – an online learning portfolio to help parents more actively participate in classroom learning.

7. Recognition – Departing School Board Member, Rane Jacobus: *Eight Years of Service*

8. Board Work

A. Policy Monitoring

1. Executive Limitations (EL)

a. EL 2.5 Financial Planning

Operational Interpretation

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

Evidence

MOTION by R. Jacobus, Seconded by D. Espe to accept the Evidence presented, by exception, as in demonstrating compliance – Passed

b. EL 2.0 Global Executive Constraints

MOTION by R. Jacobus, Seconded by H. Link to accept OI presented as reasonable – Passed

Evidence

MOTION by H. Link, Seconded by G. Lehman to accept the Evidence as presented as demonstrating compliance – Passed

2. Governance Process (GP)

a. GP 4.0 Global Governance Commitment

MOTION by H. Link, Seconded by G. Lehman to accept GP 4.0 as in compliance – Passed

B. Required Board Action

1. Approval of Final Fiscal Year (FY) 2019 Levy

MOTION by R. Jacobus, Seconded by D. Espe to resolve to approve the final levy for taxes payable in 2018 in the amount of \$44,886,427.08 for Independent School District 272, Eden Prairie - Passed

C. Record of Board Self-Evaluation

1. Record of Board Policy Monitoring

MOTION by R. Jacobus, Seconded by G. Lehman to approve record of Ends & EL's as presented – Passed

2. Record of Board Self-Evaluation – Governance Policies (GP's) – No change

D. Board Action on Committee Reports & Minutes

1. Board Development – Update presented to Board
2. Community Linkage – Update presented to Board

9. Superintendent Consent Agenda

- A. Monthly Reports
- B. Business Services Reports

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

10. Board Education & Required Reporting

11. Superintendent's Incidental Information Report

- A. Kindergarten Kick-of Events – Superintendent presented to Board

12. 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) – n/a

13. Board Work Plan

**Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
Proposed: December 11, 2017**

Date of Meeting/Workshop	Changes Requested
Monday, January 8, 2018 – Workshop	- Add: Community Survey Input
Monday, January 22, 2018	
Monday, February 12, 2018 – Workshop	- Add: Customer Service Training - Remove: Local Legislative Update - Remove: "New Policy Introductions"
Monday, February 26, 2018	- Add: Review Ends 1.1.1 and 1.1.2 (Listed under 'Board Education & Required Reporting')
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Workshop Regarding: Post-Secondary Options 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • Policy Language Review for February 2018 • Review "Processes & Procedures" 	

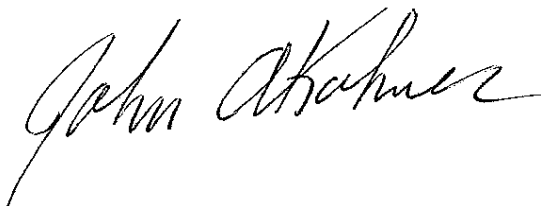
- A. "Proposed" Annual Work Plan Changes

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

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

14. Adjournment

MOTION by R. Jacobus, Seconded by H. Link to adjourn the December 11, 2017 meeting of the Eden Prairie School Board at 7:16 p.m. – Passed



John Kohner, Board Clerk