

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE FEBRUARY 12, 2018
SCHOOL BOARD MEETING**

A Business Meeting of the Independent School District 272 School Board was held on the 12th day of February 2018 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 7:10 p.m.

Board Members Present: Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

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, February 12, 2018 Business Meeting of Independent School District 272, Eden Prairie Schools – Passed

4. Approval of Previous Minutes

MOTION by A. Seidel, Seconded by G. Lehman to approve the Unofficial Minutes of the Emergency Meeting held on Wednesday, January 24, 2018 – Passed

5. Public Comment

6. Announcements

- Congratulations to Eden Prairie High School's POM Squad, they received first place at the Spirit of America Dance Competition and will head to the UDA National Dance Competition in Orlando, FL Feb. 2-4.
- Eden Prairie Mayor Nancy Tyra-Lukens proclaimed Tuesday, Jan. 16, 2018, "Eden Prairie Eagles Football Day" in the City of Eden Prairie, recognizing the team's longstanding tradition of excellence. In November, the 2017 squad won a state-best 11th high school football championship!
- Congratulations to Eden Prairie's First Lego League (FLL) Teams Aquabots, Hydrodroids, INFINITI, Lego Turtles, and Team Curiosity for qualifying for the Minnesota FLL Sectional Tournaments.
- Congratulations to Eden Prairie's First Lego League Team Curiosity and Team INFINITI who won a bid to state after achieving high scores at sections. Team Hydrodroids placed second at sections and set a new team high score for their missions.
- Acknowledgement to Cedar Ridge second graders who collected and donated dog food, toys, treats and \$245 to Secondhand Hounds, a nonprofit rescue in Eden Prairie, to honor the therapy dog teams that listen to them read each week.
- Recognition: Paraprofessional Recognition Week, January 22-26, 2018. Governor Mark Dayton proclaimed this week as Paraprofessionals Week. They do amazing work throughout our schools in a variety of positions including, but not limited to, instructional assistants, pupil support assistants, special education paraprofessionals, lunch room and playground assistants, hall monitors, media center assistants and family liaisons. We thank them for their hard work by recognizing their efforts and contributions.
- EPHS' Dance Team performed at the half-time show with Justin Timberlake. View the FOX 9 story with EP captains and coaches.
- Several EP Alums performed with the U of MN marching band during the half-time show.
- The Eden Prairie High School Band performed at the Super Bowl Experience on Jan. 31 and on Super Bowl Sunday the Eden Prairie High School Drumline performed at Super Bowl LIVE, entertaining fans on their way to the game.
- NFL Network showcased the powerful "Seasons of Life" video starring EP Football team and coaches, which aired on the NFL Network during the Super Bowl.
- Congratulations to the EPHS DECA members for an outstanding showing at Districts, where 87 EPHS students advanced to the State Career Development Conference.

- Congratulations to EPHS senior Crystalyn Hengler who was named a semifinalist for the 2018 Minnesota Ms Hockey Award and EPHS senior Alexa Dobchuk who was named a semifinalist for the 2018 Let's Play Hockey Senior Goalie of the Year.
- Congratulations to the 20 Eden Prairie High School senior athletes who were recognized for signing national letters of intent with Division I or Division II colleges/universities during the 2018 National Signing Day.
- Cedar Ridge students collected an estimated 4,000 food items for the PROP Food Shelf during the school's "Let's Tackle Hunger Super Bowl of Caring Week."
- Eden Prairie High School students Carter Anderson, Cameron Picht, Quincy Erickson, Caleb Miller, and Tesslyn Lauer were selected to perform for the University of Minnesota High School Honor Band at the Ted Mann Concert Hall on Jan. 21. This is an outstanding opportunity for 90 of the Upper Midwest's finest high school wind and precision instrumentalists in grades 10, 11, and 12 to rehearse and perform challenging music in a concentrated setting.
- The EPHS Wind Ensemble will be performing at the Minnesota Music Educators Association conference on Friday, Feb. 23 in the Minneapolis Convention Center Ballroom.
- The Eden Prairie High School Boys Nordic Ski Team finished second at the Section 2 meet and qualified for the state meet on Thursday, Feb. 15.
- Eden Prairie High School Girls Nordic Skiers, Kayla Bovitz, Liesl Paulsen and Rachael Boelke, qualified for the individual state meet on Thursday, Feb. 15.
- Two Eden Prairie High School Girls Alpine Skiers qualified for the state meet. *Becca Divine* won the Section 6 alpine ski championship race at Buck Hill, counting runs of 22.99 (fastest first run) and 24.61 (fastest second run) to qualify for state and *Chloe Johnson* finished 13th overall, counting runs of 24.36 (11th fastest first run) and 26.01 (14th fastest second run) to advance to state on Wednesday, Feb. 14.
- Teachers Retiring: It is with mixed emotions that we announce that thirty-two teachers are retiring at the end of this school year. This is an outstanding group of educators who have a long history with our district and while we are sad to see them leave us, we are excited for each of them for their years of service to the school district and for their commitment to each student in our system. We would not be who we are without this group of teachers...thank you and we wish each of you the best.

7. Board Work

A. Decision Preparation

1. 2018-2019 School Calendar (Draft)
2. 2019-2020 School Calendar (Preliminary)
3. Fiscal Year (FY) 2019 Budget Timelines
4. Fiscal Year (FY) 2019 Budget Assumptions

B. Required Board Action

Fiscal Year (FY) 2017-2018 Mid-Year Budget Approval

MOTION by G. Lehman, Seconded by A. Seidel to approval the 2017-2018 Mid-Year Budget as presented – Passed

C. Record of Board Self-Evaluation

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

MOTION by A. Seidel, Seconded by H. Link to approve Ends & EL's Policy Monitoring Report as presented – Passed.

2. Record of Board Self-Evaluation – Governance Policies

MOTION by A. Seidel, Seconded by T. Swartout to approve the Governance Policy Report as presented – Passed.

8. Superintendent Consent Agenda

Monthly Reports

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

9. Board Education & Required Reporting

10. Superintendent's Incidental Information Report

11. Board Action on Committee Reports & Minutes

12. Other Board Updates (TIES, AMSD, WMEP, ISD 287)

13. Board Work Plan

A. "Proposed" Annual Work Plan Changes:

Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
February 12, 2018 – Proposed

Date of Meeting/Workshop	Changes Requested
Monday, February 12, 2018 – Workshop	
Monday, February 26, 2018	
Monday, March 12, 2018 – Workshop	- Change: <i>Policy Workshop - Not All Day</i>
Monday, March 26, 2018	
Monday, April 9, 2018 – Workshop	
Monday, April 23, 2018	
Monday, May 7, 2018 – Workshop	- Add: <i>Y-T-D Community Ed Update and Business Plan Update</i>
Monday, May 21, 2018	
Monday, June 4, 2018 – Workshop	
Monday, June 18, 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"> • Workshop Regarding: Post-Secondary Options
Placeholder – Policy Review
<ul style="list-style-type: none"> • Policy Language Review for February 2018 Remove • Review "Processes & Procedures"

MOTION by H. Link, Seconded by A. Seidel to accept the 2017-18 Work Plan Changes as recorded – Passed

B. 2017-2018 Annual Work Plan

C. 2017-2018 School Board Calendar of Events & Activities (Jan-Jun)

14. Adjournment

MOTION by H. Link, seconded by G. Lehman to adjourn the February 12, 2018 Business Meeting of the Eden Prairie School Board at 8:08 p.m. – Passed



Adam Seidel, Board Clerk