

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE FEBRUARY 26, 2018  
SCHOOL BOARD MEETING**

A Business Meeting of the Independent School District 272 School Board was held on the 26<sup>th</sup> 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

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

Superintendent: Josh Swanson

**2. Pledge of Allegiance**

**3. Oath of Office taken by Newly Appointed School Board Member – Congratulations to Lauren Crandall**

**4. Agenda Review and Approval**

**MOTION** by H. Link, Seconded by G. Lehman to approve the agenda for the Monday, February 26, 2018 Business Meeting of Independent School District 272, Eden Prairie Schools – Passed

**5. Approval of Previous Minutes**

**MOTION** by T. Swartout, Seconded by G. Lehman to approve the Unofficial Minutes of the Business Meeting held on Monday, February 12, 2018 – Passed

**6. Public Comment**

- A. A. Anderson – Employee Diversity
- B. S. Patri (Parent) – School Safety

**7. Announcements – Dr. Josh Swanson**

- Last week was Minnesota School Board Recognition Week, and Eden Prairie Schools would like to take this opportunity to recognize our School Board members for the great work they do to help meet our mission of inspiring each student every day. Our school board governs the district, approves budgets and monitors finances, hires a superintendent, and establishes a strategic vision for the district.
  - Thank you *Elaine Larabee* (chair), *Dave Espe* (vice chair), *Holly Link* (treasurer), *Adam Seidel* (clerk), *Greg Lehman* (director), and *Terri Swartout* (director).
- *Congratulations* to the EPHS girls' hockey team for winning the section championship and advancing to the Class AA state tournament.
- *Congratulations* to the Eden Prairie High School gymnastics team for winning the section title and advancing to the State meet. Sophomore Kenzi Kluge won the individual all-around competition as well as individual titles in beam, floor and bars.
- *Congratulations* to the EPHS students who performed at the Minnesota Music Educator's (MMEA) Convention.
- *Congratulations* to the EPHS football team for receiving the MaxPreps Tour of Champions Award.
- *Congratulations* to the EPHS Wind Ensemble, they performed at the Minnesota Music Educators Association conference on Feb. 23 in the Minneapolis Convention Center Ballroom.
- *Congratulations* to the EPHS Math team for winning its division and advancing to the State Meet on March 12. Placing in the top ten individually at the division meet on Feb.12 were junior Frank Han (first place), sophomore Matthew Choi (third place), senior Michael Leiter (tie for fourth place) and senior Nibir Sarma (tie for fourth place).
- *Congratulations* to CMS seventh grader Ryan Stoltz who was named a Distinguished Finalist for the Prudential Spirit of Community Awards for his community service activities. Stoltz is dedicated to including kids' perspectives in the public conversation and over the past three years has covered 45 stories as a kid reporter for Scholastic News Kids Press Corps.

## 8. Spotlight on Success

- Prairie View Elementary: Implementation of PBIS-Classroom: Students share how they are implementing PBIS in their Classrooms and throughout the school.

## 9. Board Work

### A. Required Board Action

#### 1. Special Education (SPED) Funding Resolution - State (MN)

**MOTION by** D. Espe, Seconded by H. Link to adopt the “Resolution to Fully Fund Special Education Services” by the State of Minnesota.

A. Seidel	Yes	H. Link	Yes
D. Espe	Yes	L. Crandall	Yes
E. Larabee	Yes	T. Swartout	Yes
G. Lehman	Yes		

Passed – 7 Yeas and 0 Nays

#### 2. Special Education (SPED) Funding Resolution – Federal

**MOTION by** D. Espe, Seconded by H. Link to adopt the “Resolution to Fully Fund Special Education Services” by the Federal Government.

A. Seidel	Yes	H. Link	Yes
D. Espe	Yes	L. Crandall	Yes
E. Larabee	Yes	T. Swartout	Yes
G. Lehman	Yes		

Passed – 7 Yeas and 0 Nays

#### 3. Record of Board Self-Evaluation

- a. Record of Board Policy Monitoring – Ends & EL’s
- b. Record of Board Self-Evaluation – Governance Policies

## 10. Superintendent Consent Agenda

### A. Monthly Reports

1. Resolution of Acceptance of Donations
2. Human Resources Report
3. Business Services Reports

### B. Approval of 2018-2019 School Calendar *Draft*

### C. Approval of 2019-2020 School Calendar *Preliminary*

### D. American Indian Education Resolution

**MOTION by** H. Link, Seconded by G. Lehman to approve the Superintendent Consent Agenda as presented – Passed.

## 11. Board Education & Required Reporting

- A. Review Ends Report 1.1.1 - Each student is reading at grade level by the end of third grade.
- B. Review Ends Report 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.
- C. Overview of Student Assessment for Monitoring the Ends

## 12. Superintendent’s Incidental Information Report

### A. Reimagine Minnesota

## 13. Board Action on Committee Reports & Minutes

- A. 2018 School Board Committees
- B. Board Development Committee
- C. Community Linkage Committee
- D. Negotiations Committee
- E. Policy Committee

## 14. Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO)

## 15. Board Work

- A. “Proposed” Annual Work Plan Changes:

**Eden Prairie School Board**  
**2017-2018 WORK PLAN CHANGES**  
**February 26, 2018 – APPROVED**

Date of Meeting/Workshop	Changes Requested
Monday, February 12, 2018 – <b>Workshop</b>	
Monday, February 26, 2018	
Monday, March 12, 2018 – <b>Workshop</b>	
Monday, March 26, 2018	- <b>ADD:</b> Closed Session: Safety & Security Update
Monday, April 9, 2018 – <b>Workshop</b>	- <b>MOVE:</b> 2018-2019 School Board Budget 1 <sup>st</sup> Reading to Board Meeting on April 23 (Presented by Treasurer)
Monday, April 23, 2018	- <b>ADD:</b> 2018-2019 School Board Budget 1 <sup>st</sup> Reading (Presented by Treasurer) - <b>MOVE:</b> Approval of 2018-2019 School Board Budget to May 21, 2018
Monday, May 7, 2018 – <b>Workshop</b>	- <b>ADD:</b> Designing Pathways Information and Strategic Plan
Monday, May 21, 2018	- <b>ADD:</b> Approval of 2018-2019 School Board Budget
Monday, June 4, 2018 – <b>Workshop</b>	
Monday, June 18, 2018	

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

<b>Placeholder – General Board Work</b>
<ul style="list-style-type: none"> <li>Workshop Regarding: Post-Secondary Options</li> </ul>
<b>Placeholder – Policy Review</b>
<ul style="list-style-type: none"> <li>Review “Processes &amp; Procedures” (BDC to review and recommend timing)</li> </ul>

**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

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

**16. Adjournment**

**MOTION** by A. Seidel, seconded by H. Link to adjourn the February 26, 2018 Business Meeting of the Eden Prairie School Board at 7:59 p.m. – Passed




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Adam Seidel, Board Clerk