

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

A Business Meeting of the Independent School District 272 School Board was held on the 26th day of March 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 6:00 p.m.

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. Agenda Review and Approval

MOTION by D. Espe, seconded by H. Link to approve the agenda for the Monday, March 26, 2018

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

AMENDMENT by D. Espe, seconded by H. Link to move item #6, Spotlight on Success before item #5,

Announcements for efficiency purposes - Passed

ORIGINAL MOTION with Amendment passed

4. Public Comment

5. Spotlight on Success

A. Compliment Project – Students from CMS Health Class

B. Representative from Prudential to award CMS student Ryan Stoltz the Prudential Spirt Award

6. Announcements – Dr. Josh Swanson

Congratulations to EPHS swimmers for an outstanding performance at State. Senior Nicholas Tulleman placed third in the 100 breaststroke and sixth in the 200 individual medley. Sophomore Soren Dunn finished fourth in both the 200 and 100 freestyle.

Congratulations to seventh grader Emma Giancristoforo, a musical theatre vocalist, was chosen to perform in the MacPhail Center for Music Junior Honors Recital. She will perform “Adelaide’s Lament” from *Guys and Dolls* by Frank Loesser. She auditioned in front of a panel of MacPhail faculty to earn the opportunity to perform in this high-level recital that speaks to a student’s dedication to music.

Congratulations to CMS eighth grader Iesh) Gujral advanced to the State Science Fair. His project was also nominated for the Broadcom Masters National Science Competition. Projects nominated for this competition are in the top 10% of science fair participants in the nation. He also received the eighth grade Air Force Award which is given to only one project per grade in the regional competition.

Congratulations to Eden Prairie Schools' First Lego League (FLL) "Team Curiosity" finished in the top eight at the Minnesota FLL State Tournament. The team also placed second in Robot Design and third in Head-to-Head Competition.

Congratulations to Eden Prairie Schools' First Lego League (FLL) team "Infiniti" finished seventh in performance at the Minnesota FLL State Tournament.

Congratulations to Eden Prairie High School’s Science Olympiad team finished *third at regions and fourth at State*. Individually, junior Avni Jain and senior Winston Chen placed first in Optics, senior Catherine Fabel and senior Mitchell Cave placed third in Ecology, junior Jeffrey Jia and senior Winston Chen placed third in Helicopters, junior Kirill Rakitin and senior Matthew Schachter placed fourth in Remote Sensing, and junior Aditya Satish and senior Mitchell Cave placed fourth in Anatomy and Physiology.

Congratulations to the EPHS girls' Hockey Team for its 4th place finish at the State Tournament.

Congratulations to EPHS Senior Alexa Dobchuk who was named the 2018 Let's Play Hockey Senior Goalie of the Year at the annual Ms. Hockey Awards Banquet. The award is presented annually to the top senior goalie in Minnesota girls’ high school hockey.

Congratulations to the Central Middle School speech team finished first at the final district tournament of the season. CMS students also had outstanding individual results in the speech categories of the competition.

Congratulations to the EPHS Varsity (Open) Winterguard team which won first place at the WGI Chicago Regional competition on Saturday, Feb 25. The team will compete at Nationals in April.

Congratulations to EPHS freshman Bryce Dagele, junior Alexander Falkenstein, senior Ben Gruenstein, senior Sam Horn, junior Azi Rankins, and junior Jahsa Rankins competed in the Minnesota State Wrestling Tournament as individuals at the Xcel Energy Center.

Congratulations to EPHS seniors Nathan Claver and Nicole Ruppert who were named the Triple A Award nominees.

- *Triple A Award recipients are selected for each high school by the Minnesota State High School League. The award recognizes seniors who have excelled in the classroom, on the athletic field and in the fine arts.*

Congratulations to Central Middle School 8th grader Jakob Zeller who qualified for a spot on the Alpine Skiing Junior Championship Team. He represented the Central Region at the National Championships/Junior Olympics held in Winter Park, CO.

Congratulations to Freshman Tyler Smitley won a silver medal in Fencing at the Minnesota State High School Championships and placed 11th in the Division III Men's Saber at the North American Cup in Baltimore, MD.

Congratulations to Eighty-six students from Eden Prairie High School participated in the annual Minnesota DECA State Career Development Conference in Minneapolis. In April, 18 students will travel to Atlanta, GA to compete with 20,000 top students from around the world at the International Career Development Conference.

Congratulations to EPHS' Math Team placed fourth at State and junior Frank Han placed first in the individual competition for his second consecutive perfect season. Han also placed in the top 50 at the annual Harvard-MIT Math Tournament.

Congratulations to the EPHS boys' basketball team won the section championship and advanced to the State Tournament where they finished in 4th place.

Congratulations to the EPHS Winter Drumline was awarded first place at the Minneapolis Winter Guard International (WGI) Regional Championships on March 3. They will compete at the WGI Percussion World Championships in Dayton, Ohio, April 19 – 21.

Congratulations to several members who also participated in the solo and ensemble contest, with the following students placing first in their events: Ryan Dainsberg, Dante Natal, Joe Lindquist, Ivan Mathew and Jonah Kandikatla in Bass Drum Ensemble; Ivan Mathew and Varun Saini in Battery Ensemble; Jack Vehmeier in Marching Snare Solo; and Crystal Li in Keyboard Solo. Prairie View Elementary: Implementation of PBIS- Classroom: Students share how they are implementing PBIS in their Classrooms and throughout the school.

7. Board Work

A. Policy Revisions

1. Ends: 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

Proposed Revision: Each Student **demonstrates** the 21st century skills needed to succeed in the global economy

MOTION by H. Link, Seconded by G. Lehman to accept Ends 1.2 revision as presented – Passed

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

Proposed Revision: Each student **demonstrates** the knowledge that citizens and residents of the United States need to contribute positively to society

MOTION by L. Crandall, Seconded by G. Lehman to accept Ends 1.3 revision as presented – Passed

3. Governance Process: 4.8 - A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. The only School Board committees are those that are set forth in this policy.

Proposed Revision: A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. **Each committee submits**

a yearly plan of action to the Board, submits minutes of meetings in a timely manner, and reports progress during Board business meetings. The only School Board committees are those that are set forth in this policy.

MOTION by H. Link, Seconded by G. Lehman to accept Governance Process 4.8 revision as presented – Passed

B. Decision Preparation

1. 2018-19 Capital Budget
 - a. Capital Budget (Executive Summary)
 - b. 2018-2019 Capital Outlay
2. Final FY19 Budget Assumptions
 - a. Fiscal Year (FY) 2019 Budget Assumptions (Executive Summary)

b. Final Budget Assumptions

C. Required Board Action

1. Resolution to Release Probationary Teachers

MOTION by A. Seidel, Seconded by G. Lehman to accept the Resolution to Release Probationary Staff pursuant to Minnesota Statutes 122A.40, the teaching contracts of probationary teachers presented in Independent School District 272, be terminated at the close of the current 2017-2018 school year or sooner, depending on termination of the substitute contract, and that written notice be sent to each of the presented named teachers regarding the termination of contract as provided by law. Passed 7-0

ROLL CALL VOTE

YEAS: H. Link, L. Crandall, D. Espe, T. Swartout, E. Larabee, G. Lehman, A. Seidel

NAYS: None

2. Record of Board Self-Evaluation

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

MOTION by H. Link, Seconded by G. Lehman to accept the changes/updates to the Record of Board Policy Monitoring for the Ends and EL's as presented - Passed

b. Record of Board Self-Evaluation – Governance Policies (no changes)

8. Superintendent Consent Agenda

A. Monthly Reports

1. Resolution of Acceptance of Donations

2. Human Resources Report

3. Business Services Reports

a. Board Business

b. Financial Summary Reports

c. Seek Bids – Upgrades to Personalized Learning Spaces

B. 2018-2019 Achievement & Integration Budget

1. 2018-19 Achievement & Integration Budget (Executive Summary)

2. 2018-19 Achievement & Integration Budget Summary

MOTION by D. Espe, Seconded by H. Link to add an additional item to the Consent Agenda for item A, #2, Human Resources Report under "New Hire" – Cedar Ridge Elementary Principal", Amy Kettunen Jahnke – Passed

MOTION to approve the Superintendent Consent Agenda with addition – Passed

9. Board Education & Required Reporting

A. Resident Engagement Work

10. Superintendent's Incidental Information Report

A. AVID

B. Innovation Work

11. Board Action on Committee Reports & Minutes

A. Board Development Committee

1. March 9 & 22, 2018 Committee Minutes

MOTION by L. Crandall, Seconded by G. Lehman to accept the Board Development Committee Minutes for March 9 and March 22 as presented - Passed

B. Community Linkage Committee

1. March 1 & 22 Committee Minutes

MOTION by H. Link, Seconded by G. Lehman to accept the Community Linkage Committee Minutes for March 1 and March 22 as presented - Passed

C. Negotiations Committee

D. Policy Committee

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

13. Board Work

A. Closed Session: Safety & Security Update

Pursuant to 2017 MN Statute 13D.05, Subd. 3(d): Meetings may be closed to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities....

MOTION by A. Seidel, Seconded by H. Link, to move meeting into Closed Session at 7:29 p.m. – Passed
MOTION by A. Seidel, Seconded by H. Link, to move meeting out of Closed Session and re-open regular meeting of the Eden Prairie School Board at 8:49 p.m. – Passed

14. Board Work Plan

A. “Proposed” Annual Work Plan Changes:

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

Date of Meeting/Workshop	Changes Requested
Monday, April 9, 2018 – Workshop	- Add: Workshop focused – Agenda Review – “Life of an Agenda”
Monday, April 23, 2018	
Monday, May 7, 2018 – Workshop	
Monday, May 21, 2018	
Monday, June 4, 2018 – Workshop Brief Business Meeting	- Remove: Workshop - Add: Short Business Meeting – “Closed Session”, a follow-up/update on Safety & Security – Part II
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"> • Review “Processes & Procedures” (BDC to review and recommend timing)

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

B. 2017-2018 Annual Work Plan

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

15. Adjournment

MOTION by A. Seidel, seconded by T. Swartout to adjourn the March 26, 2018 Business Meeting of the Eden Prairie School Board at 9:02 p.m. – Passed



Adam Seidel, Board Clerk