

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE APRIL 23, 2018  
SCHOOL BOARD MEETING

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A Regular Business Meeting of Independent School District #272 was held on the 23<sup>rd</sup> day of April 2018 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota.

1. **Convene: 6:00 p.m.**

**Call to Order:**

School Board Roll Call

*Present:* Lauren Crandall, Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Terri Swartout, Adam Seidel (arrival 6:10 p.m.)

*Present:* Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval**

Approval of the agenda for the Monday, April 23, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**MOTION** by H. Link, Seconded by G. Lehman to approve the agenda for the Monday, April 23, 2018 Business Meeting of Independent School District 272, Eden Prairie Schools – Passed

4. **Approval of Previous Minutes**

**MOTION** by T. Swartout, Seconded by G. Lehman to approve the Unofficial Minutes of the Business Meetings held on Monday, February 26, 2018 and March 26, 2018 – Passed

5. **Public Comment**

6. **Announcements** (Dr. Josh Swanson)

- *Congratulations* to all three EPHS Winterguard teams for winning *first place* at the North Star Circuit State Championships on April 7. The JV team also won the Highest Team GPA Award.
- *Congratulations* to the EPHS' Winterguard Open Varsity team which had an outstanding performance at the WGI National Championship. The team advanced through to the semi-final round of the competition with its show *He Loves Me Not*.
- *Congratulations* to eighth grader Damien Wright who finished 65th in Slopestyle at the USASA National Snowboarding Championship at Copper Mountain.
- *Congratulations* to senior Izzy Radley who was awarded the Ryan Shuman Determination Award. The award is presented to a graduating senior that exhibits the attributes of sportsmanship, determination, and dedication to the Eden Prairie Hockey Program.
- *Congratulations* to the 14 seniors who will be honored by the Eden Prairie A.M. Rotary and Eden Prairie Schools at the [Above and Beyond Awards](#) on April 30.
- *Congratulations* to junior **Becca Divine**, who was named the [Star Tribune Metro Girls' Alpine Skier of the Year](#).
- *Congratulations* to senior Crystalyn Hengler, who was named the Eden Prairie High School [Athena Award](#) winner.
- *Congratulations* to EPHS senior RaNiyah Taylor on being recognized for the Hammer Residences, Inc. 2018 Community Partner Award for her advocacy and volunteerism.
- *Congratulations* to EPHS [Talon Robotics](#) Team 2502 for showing great teamwork during their strong performance in their second regional competition at the Medtronic Foundation Regional at University of Minnesota. Talon Robotics placed seventh overall out of 59 area teams and became part of the third alliance for the playoff rounds.
- *Congratulations* to sophomore Connor Christensen who was chosen for the Minnesota State High School League Wells Fargo Class AAAA Boys Basketball All-Tournament Team.
- *Congratulations* to Eden Prairie High School's Quiz Bowl team who qualified for the National Quiz Bowl tournament in Atlanta, GA in May.

- *Congratulations* to sophomore french horn player Kurtis Yan who was selected to perform *Nocturno, Op. 7* by Franz Strauss in the MacPhail Center for Music's Spring I Honors Recital.
- Last Friday, five of our teachers presented their yearlong projects as members of the West Metro Leadership Academy meeting. Their work and leadership presentations were amazing. They are shaping the experience for our students, families, and staff. This year's participations included Alex Townsend, Katrina By, Ann LaBonne, Kristen Strauss, Tom Baker – Thank you!
- Thanks to all the members of our Strategic Core Planning Team (around 30 members of the community, inclusive of staff, students and parents of diverse communities) who met two weeks ago to reconstitute our mission, core values and mission outcomes for the next five years. They provided valuable input on our 2018-2023 Strategies, and I truly appreciate their effort.

## 7. Spotlight on Success

- a. Talon Robotics Showcase (Jake Jakusz, Sandy Olson)
- b. Early Childhood Success (Sarah Moline, Director)

## 8. Board Work

### A. Decision Preparation

- 1) Fiscal Year (FY) 2018-19 School Board Work Plan *First Reading*
- 2) Fiscal Year (FY) 2018-19 School Board Budget *First Reading* (Presented by Treasurer)

### B. Required Board Action

- 1) Fiscal Year (FY) 2018-19 Capital Budget Approval  
**MOTION** by H. Link, Seconded by A. Seidel to approve the 2018-2019 Capital Budget as presented – Passed
- 2) Fiscal Year (FY) 2018-19 School Board Meeting Calendar Approval  
**MOTION** by A. Seidel, Seconded by H. Link to approve the 2018-2019 School Board Meeting Calendar – Passed

### C. Record of Board Self-Evaluation – No changes to report

- 1) Record of Board Policy Monitoring - Ends & EL's
- 2) Record of Board Self-Evaluation - Governance Policies

## 9. 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 Report

### B. Seek Bids:

- 1) EPHS Secure Entrances

### C. Accept Bids:

- 1) Concrete Work - Repair/Replacement
- 2) Cedar Ridge Roof
- 3) LED Lighting Upgrades District-wide
- 4) Pavement Work District-wide
- 5) Transportation Building Roof

D. ALC Fiscal Agent Agreement with District 287

- 1) ALC Fiscal Agent Agreement with District 287 - Executive Summary
- 2) ALC Fiscal Agent Agreement with District 287 - Detail

E. District Policy 503, Student Attendance - Revision/Update

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

10. **Board Education & Required Reporting:** None to report

11. **Superintendent's Incidental Information Report**

- A. Personalized Learning and Spaces (Michelle Ament and some Personalize Learning Staff)

12. **Board Action on Committee Reports & Minutes**

- A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)

- 1. The BDC is continuing to develop a longitudinal socialization plan which is targeting to come forward in the Fall of 2018.

- B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout)

- 2. Presented the April 16<sup>th</sup> CLC Minutes

**MOTION** by H. Link, Seconded by L. Crandall to accept the CLC Minutes as presented – Passed

- C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall) – No Updates

- D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel) – No Updates

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

- A. TIES (Technology and Information Education Services) - Greg Lehman – Update to the Board

- B. AMSD (Association of Metropolitan Schools) - Holly Link and Terri Swartout – Update to the Board

- C. WMEP (West Metro Education Program) - Dave Espe – Update to the Board

- D. ISD 287 (Intermediate School District 287) – Greg Lehman – Update to the Board

- E. ECSU (Metro Educational Cooperative Service Unit) – Update to the Board

14. **Closed Session - Negotiations Strategy:**

**MOTION** by A. Seidel, Seconded by H. Link to move into Closed Session at 7:22 p.m., pursuant to 2017 MN Statute 13D.03, Subd.1. The open meeting law permits a public body to hold a closed meeting to discuss strategy and proposals for labor negotiations conducted under the Public Employment Labor Relations Act – Passed

**MOTION** by A. Seidel, Seconded by H. Link to move out of Closed Session and reopen the regular business meeting at 8:05 p.m. – Passed

15. **Board Work Plan**

- A. "Proposed" Work Plan Changes Document

Eden Prairie School Board 2017-2018 WORK PLAN CHANGES <i>April 23, 2018 - Approved</i>	
Date of Meeting/Workshop	Changes Requested
<i>Monday, April 23, 2018</i>	
<i>Monday, May 7, 2018 – Workshop</i>	<b>Remove:</b> Designing Pathways Information ( <i>placed in Placeholder – General Board Work</i> )
<i>Monday, May 21, 2018</i>	<b>Add:</b> Approval of School Board Budget – Second Reading and Approval
<i>Monday, June 4, 2018 – Business Meeting - Closed</i>	
<i>Monday, June 18, 2018</i>	

*\*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*

**Placeholder – General Board Work**

- Workshop Regarding: Post-Secondary Options
- Designing Pathways Information

**Placeholder – Policy Review**

- Review “Processes & Procedures” (BDC to review and recommend timing)

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

B. Fiscal Year (FY) 2017-2018 Annual Work Plan (Apr thru Jun 2018)

C. Fiscal Year (FY) 2017-2018 School Board Calendar of Events & Activities (Apr thru Jun 2018)

16. **Adjournment**

**MOTION** by A. Seidel, Seconded by T. Swartout to adjourn the Monday, April 23, 2018 Meeting of the Eden Prairie School Board at 8:12 p.m.



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Adam Seidel – Board Clerk