

MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. Convene - 6:00 p.m.

Call to order, School Board Roll Call

Lauren Crandall, Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

2. Agenda Review and Approval - 6:00 p.m.

(Action)

RESOLVE to approve the agenda for the May 7, 2018 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

3. Board Work - 6:05 p.m.

(Action)

A. Required Board Action

1) Ratify WMEP Dissolution Resolution

(Roll Call)

2

Motion _____ Seconded _____

2) Resolution to Dissolve WMEP: Passed 4-1-1 on April 26, 2018

3

4. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, May 7, 2018 Brief School Board Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____

**RESOLUTION RATIFYING DISSOLUTION OF WEST METRO EDUCATION PROGRAM
AND TERMINATING JOINT POWERS AGREEMENT**

WHEREAS the West Metro Education Program (WMEP) was created and operates pursuant to a Joint Powers Agreement, as amended; and

WHEREAS, the Joint Powers Agreement provides that dissolution of WMEP shall be by a vote of two-thirds of its Board Members for dissolution at an Annual meeting or special meeting called for the purpose of considering dissolution, which must be ratified by at least two-thirds of the local boards of all Member Districts; and

WHEREAS, the governing Board of WMEP has adopted a resolution by two-thirds majority vote to dissolve WMEP at a special meeting called for the purpose of considering dissolution; and

NOW, THEREFORE, BE IT RESOLVED by Independent School District No. 272 Eden Prairie Public Schools as follows:

1. The decision of the Governing Board of WMEP to dissolve and terminate the Joint Powers Agreement is hereby ratified.
2. A copy of this Resolution shall be served upon the Executive Director of WMEP, its Board Chair and the Superintendents of the member districts of WMEP.

School Board Member _____ made a **MOTION** for the adoption of the foregoing Resolution and it was duly seconded by _____ and upon a vote being taken thereon, the following voted in favor of the motion:

Lauren Crandall	Yes	No	Adam Seidel	Yes	No
Dave Espe	Yes	No	Holly Link	Yes	No
Elaine Larabee	Yes	No	Greg Lehman	Yes	No
Terri Swartout	Yes	No			

And the following voted against the motion:

Whereupon said Resolution is declared duly passed and adopted.

Member **Johansen** introduced the following resolution and moved its adoption:

**RESOLUTION DISSOLVING THE WEST METRO EDUCATION PROGRAM
AND TERMINATING JOINT POWERS AGREEMENT**

WHEREAS the West Metro Education Program (WMEP) was created and operates pursuant to a Joint Powers Agreement, as amended; and

WHEREAS, the governing board of WMEP seeks to dissolve the Program pursuant to Minn. Stat. §471.59 subdivision 4 and the terms of the Joint Powers Agreement; and

WHEREAS, the Joint Powers Agreement provides that dissolution of WMEP shall be by a vote of two-thirds of its Board Members for dissolution at an Annual meeting or special meeting called for the purpose of considering dissolution, which must be ratified by at least two-thirds of the local boards of all Member Districts; and

WHEREAS, upon dissolution of the Board, all of its property remaining after payment or reservation for debts and liabilities shall be divided among the Members of the WMEP Board at the time of such dissolution, as a majority of the Members may determine at their discretion;

NOW, THEREFORE, BE IT RESOLVED by the governing board of WMEP as follows:

1. WMEP is hereby dissolved and the Joint Powers Agreement of the member agencies is hereby terminated, effective **June 30, 2018**.
2. The WMEP Board shall continue in effect beyond **June 30, 2018**, to wrap up the affairs of WMEP, including paying the final bills, ensuring that the final audit is conducted, and ensuring the disposition of all property and records.
3. The remaining assets of WMEP shall be distributed to the Member Districts who are current members as of the date this resolution is adopted by the WMEP governing Board, [in proportion to the contribution of the member District during the past two fiscal years (2016-2017 and 2017-2018)] [in equal proportion] [in accordance with attached schedule A].
4. Independent School District No. ____ has agreed to act as the custodian of all WMEP data and has agreed to assume the role of the responsible authority for said data pursuant to the Minnesota Government Data Practices Act until such time as such data may be disposed of pursuant to the Minnesota Records Act or transferred in accordance with this resolution or other applicable law.

5. Independent School District No. ____ is hereby directed to transfer all data retained by WMEP pertaining to former WMEP students to the resident member district or former member district of each such student in the event that such data has not been transferred as of the effective date of dissolution.
6. Independent School District No. ____ is hereby directed to transfer any remaining non-student data retained by WMEP to the Minnesota State Archives of the Minnesota Historical Society, or to dispose of it pursuant to Minn. Stat. Chapter 138, or other applicable state or federal law.

The motion for the adoption of the foregoing Resolution **with the exception of number 3, 4, 5, and 6, which will be resolved by June 01, 2018**, was duly seconded by **Director Waters** upon a vote being taken thereon, the following voted in favor of the motion:

Helen Bassett
Karen Waters
Dave Espe
Sarah Johansen

The following voted against the motion:

Michael Volna

And the following was not present:

Kim Ellison

Whereupon said Resolution is declared duly passed and adopted.

RRM: #286836