

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE MAY 7, 2018
SCHOOL BOARD MEETING**

A Brief Business Meeting of the Independent School District #272 was held on the 7th day of May 2018 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota.

1. Convene: 6:03 PM

School Board Roll Call

Present: Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

Not Present: Lauren Crandall and Greg Lehman

Superintendent Present: Josh Swanson

2. Agenda Review and Approval

Approval of the agenda for the Monday, May 7, 2018 Brief Business meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION by H. Link, Seconded by T. Swartout to approve the agenda for the Monday, May 7, 2018 Brief Business Meeting of Independent School District 272, Eden Prairie Schools – Passed

3. Board Work

A. Required Board Action

1) Ratify WMEP Dissolution Resolution

MOTION by A. Seidel, Seconded by D. Espe to adopt the “*Resolution Ratifying Dissolution of West Metro Education Program (WMEP) and Terminating Joint Powers Agreement*” as presented.

Roll Call:

A. Seidel	Yes	H. Link	Yes
D. Espe	Yes	L. Crandall	Not Present
E. Larabee	Yes	G. Lehman	Not Present
T. Swartout	Yes		

Resolution Passed by a vote of 5 YAES and 0 NAYES with two Board Members not present.

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

4. Adjournment

MOTION by H. Link, Seconded by T. Swartout to adjourn the Monday, May 7, 2018 Meeting of the Eden Prairie School Board at 6.10 p.m. - Passed



Adam Seidel – Board Clerk