

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE MAY 21, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District #272 was held on the 21st day of May 2018 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota.

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

School Board Roll Call:

Present: Lauren Crandall, Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Terri Swartout, Adam Seidel (6:04 p.m.)

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval**

Approval of the agenda for the Monday, May 21, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION by G. Lehman, Seconded by T. Swartout to approve the agenda for May 21, 2018 Regular Business Meeting – Passed

4. **Approval of Previous Minutes**

Approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, April 23, 2018 and a Brief Business Meeting held on Monday, May 7, 2018.

MOTION by L. Crandall, Seconded by H. Link to approve the Unofficial Minutes of the April 23, 2018 and May 7, 2018 Meetings - Passed

5. **Public Comment** - None to report

6. **Announcements** – Superintendent Swanson

- The end of last month *First Graders* took a field trip to Eden Prairie High School to participate in **“My Book Day.”** The annual event is held in partnership with the Foundation for Eden Prairie Schools and the Eden Prairie Noon Rotary. [View this short video](#) showcasing the event.
- **Congratulations** to all the [Eden Prairie Optimist Club essay winners](#):
 - Phillip Kuhn, Eden Prairie High School, first place.
 - Ella Muilenburg, Central Middle School, first place.
 - Vaughn Feely, Eagle Heights Spanish Immersion, first place.
 - Srijani Datta, Central Middle School, second runner-up.
 - Madeline Frantz, Eagle Heights Spanish Immersion, second runner-up.
- **Congratulations** to EPHS senior Kelly Pu who was selected as a semi-finalist for the 2018 U.S. Presidential Scholars Award. The scholars represent excellence in education and the promise of greatness in young people.
- **Congratulations** to EPHS senior *Matthew Goodburn* and senior *Eric Friswold* who placed first in Sports and Entertainment team decision making at the International DECA conference.
 - *Junior Patrick Yang* finished in the top 10 in Personal and Financial Literacy.
 - *Seniors Lily Qian, Ethan Jones and Ashley Nelson* finished in the top 10 for their Community Service Project on PowderPuff “Kickoff for Kate”.
- **Congratulations** to *De’Ja Matthews* on receiving the [Rose Rees Peace Prize](#).
 - *The Rose Rees Peace Awards is to honor exceptional high school seniors who have demonstrated a commitment to service, advocacy, community and peace.*
- **Congratulations** to the *EPHS Talon Robotics* team on finishing 5th in their division at the [FIRST Robotics Championships](#).
- **Congratulations** to Central Middle School students *Danielle Fosdick, Kate Lee, Divya Manvikar, Preeyal Parekh and Danielle Roberts* for being presented with Patriot Pen Awards from the VFW for their essays on the topic *America’s Gift to My Generation*.

- Great work to *fourth grade students* from Cedar Ridge and Eden Lake who collected nearly \$850 for an elementary school affected by Hurricane María in Puerto Rico. This service learning project brought new perspectives to their study of the Spanish-speaking Caribbean islands.
- Congratulations to Central Middle School's Destination Imagination Team of *Natalie Warnke, Marta Borggreve, Regan Irmiter, Tanvi Bhujle, and Peyton Scott* for receiving first place at the State Tournament in the Middle Level Service Learning Challenge. The team will compete at Global Finals in Knoxville, Tennessee May 23-26.
- **Congratulations** to the recipients honored and awarded scholarships at the annual [2018 FEPS Legacy Awards Banquet](#).
- **Congratulations** to the EPHS senior improv team of *Ben Fox, Jake Rogers, Olin Huss, Jack Vehmeier, and Kyler Fick* who finished first at the Destination Imagination Affiliate State Tournament in the improvisational challenge *Treasure*. The team, which has been together since 2010, will compete in the Global Finals later this month.
- **Congratulations** to *Eagle Heights Spanish Immersion's Unified Club* for being nominated and selected as a recipient of the PACER 2018 Faces of Change award. These awards are presented to individuals or groups of Minnesota students for outstanding acts to make a difference in their communities.
- **A great big "thank you"** to the three Chairs of the "Spring Fling Lock-in" event that took place in our District this past weekend, and to all the Parent Volunteers (over 200), Principals and Administrators that joined in this great event as well. It was a great engagement event for all 6th grade students in attendance (over 620) transitioning to middle school.

7. Spotlight on Success

Eden Lake Elementary 5th Graders and Physical Ed/DAPE Teacher, Chad Dignan - Shared information about their first ever Unified Schools Jr. Special Olympics Event

8. Board Work

A. Decision Preparation

- 1) Fiscal Year (FY) 2018-2019 Budget - *Executive Summary*
- 2) Fiscal Year (FY) 2018-2019 Budget - *First Reading & Presentation*

B. Required Board Action

- 1) Fiscal Year (FY) 2018-2019 School Board Work Plan Approval
MOTION by G. Lehman, Seconded by L. Crandall to approve the FY 2018-2019 School Board Work Plan as presented – Passed
- 2) Fiscal Year (FY) 2018-2019 School Board Budget - *Second Reading & Approval*
MOTION by H. Link, Seconded by G. Lehman to approve the FY 2018 2019 School Board Budget as presented - 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

MOTION by H. Link, Seconded by A. Seidel to approve the Superintendent Consent Agenda items as presented – Passed

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resource Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report

B. Oak Point Pool - Termination of Agreement

C. FY 2018-2019 School Meal Prices Approval

10. Superintendent's Incidental Information Report

A. Engagement Work – Presented by J. Swords

11. Board Action on Committee Reports & Minutes

- A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall) – Update to Board
- B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout) – Update to Board
MOTION by A. Seidel, Seconded by G. Lehman 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) –Requested by Board Member, T. Swartout, to research the policy/status she presented at the Policy Workshop that was to be moved to the Policy Committee for further review and/or revisions.

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

- A. TIES (Technology and Information Education Services) - Greg Lehman – Update to Board
- B. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout – Update to Board
- C. WMEP (West Metro Education Program) - Dave Espe – Update to Board
- D. ISD 287 (Intermediate School District 287) - Greg Lehman – Update to Board

13. Board Work Plan

A. "Proposed" Work Plan Changes Document – Placeholder Update on Designing Pathways Information

Placeholder – General Board Work
<ul style="list-style-type: none">• Workshop Regarding: Post-Secondary Options• Designing Pathways Information – <i>Update to be presented to the Board the end of June 2018</i>
Placeholder – Policy Review
<ul style="list-style-type: none">• Review “Processes & Procedures” (BDC to review and recommend timing)• Review revised Ends Policy 1.1.3 presented at the March 12, 2018 Board Workshop

- B. 2017-2018 Annual Work Plan (May & June) – No Changes
- C. 2017-2018 School Board Calendar of Events & Activities (May & June) – No Changes

14. Adjournment

MOTION by H. Link, Seconded by G. Lehman to adjourn the Monday, May 21, 2018 Meeting of the Eden Prairie School Board at 7:29 p.m.



Adam Seidel – Board Clerk