

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.**
 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)**
 Approval of the agenda for the Monday, June 4, 2018 Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

3. **Closed Session - Safety Part II: 6:05 p.m.** **(Action)**
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....
 Approval to move into Closed Session at _____ p.m.

Motion: _____ Seconded _____

 Approval to move out of Closed Session and resume Business Meeting at _____ p.m.

Motion: _____ Seconded _____

4. **Superintendent Consent Agenda: 6:35 p.m.** **(Action)**
Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

 - A. Business Services Report
 - 1) Accept Bid - EPHS Secure Entrances 2
 - B. Human Resource Report 3

5. **Board Work Plan: 6:40 p.m.** **(Action)**

Motion _____ Seconded _____

 - A. "Proposed " Work Plan Change Document 5
 - B. FY 2017-2018 School Board Annual Work Plan (June) 6

6. **Adjournment: _____ p.m.** **(Action)**
MOTION to adjourn the Monday, June 4, 2018 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____



June 4, 2018

To: Dr. Josh Swanson
From: Business Office
Re: Approve Bid for Eden Prairie High School (EPHS) Secure Entrance Project

The school board authorized the district seek bids to modify existing entrances at EPHS to provide additional security. This project will focus on remodeling three (3) entrances (North, South, East) during summer 2018. The low bid was \$323,890 from Terranova, LLC.

The high school currently has three (3) main entrances monitored by district staff and uses a check in process. To enhance and provide another layer of security this project would create secure vestibules similar to the ones installed at the elementary and middle schools. Approval to seek bids will allow timely development of project specifications, plans, and drawings to solicit bids from contractors.

Funding for this project will come from long term facility maintenance revenue and assigned fund balance. The budget for this project was \$325,000.

SUPERINTENDENT CONSENT AGENDA

B. HUMAN RESOURCES

1. Human Resources – Administrative/Supervisory/Technical (AST)

a. Rehires

Femrite, Jeanne – Director of Specialized Programs, 0.6 FTE, Administrative Services Center, effective 7/1/2017.

2. Human Resources - Licensed Staff

a. New Hires

Bronk, Angilee – Grade 1 Teacher, 1.0 FTE, Prairie View Elementary, effective 8/27/2018.

Dalbec, Janie – Special Education, 1.0 FTE, Eden Prairie High School, effective 8/27/2018.

Elliott, Aubrey – Music – Vocal Teacher, 1.0 FTE, Prairie View Elementary, effective 8/27/2018.

Franson, Haley – Special Education Speech/Language Pathologist, 1.0 FTE, Eden Lake Elementary, effective 8/27/2018.

Gasner, Jenna – World Language – Spanish, 1.0 FTE, Eden Prairie High School, effective 8/27/2018.

Green, Reilly – Special Education Teacher, 1.0 FTE, Forest Hills Elementary, effective 8/27/2018.

Marrin, Gwendolyn – Special Education Speech/Language Pathologist, 1.0 FTE, Eagle Heights Spanish Immersion/Oak Point Elementary, effective 8/27/2018.

Mejia de Garcia, Silvia – Elementary Classroom Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 8/27/2018.

Olesen Aguilera, Allison – Grade 3 Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 8/27/2018.

Pavelka, Callea – Grade 3 Teacher, 1.0 FTE, Prairie View Elementary, effective 8/27/2018.

Pokladnik, Sara – School Psychologist, 0.8 FTE, Early Childhood Special Education /Eden Prairie High School, effective 8/27/2018.

Raasch, Emily – English/Language Arts, 1.0 FTE, Central Middle School, effective 8/27/2018.

Ramsey, Mariana – Kindergarten Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 8/27/2018.

Schraufnagel, Sadie – Grade 1 Teacher, 1.0 FE, Prairie View Elementary, effective 8/27/2018.

Teslow, Katherine – Grade 4 Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 8/27/2018.

Warfa, Ayan – Grade 1 Teacher, 1.0 FTE, Oak Point Elementary, effective 8/27/2018.

b. Resignation/Retirements

Becklund, Sarah – Family & Consumer Science, 1.0 FTE, Eden Prairie High School, effective 6/8/2018.

Dorsey, Jacob – Special Education, 1.0 FTE, Eden Prairie High School, effective 6/8/2018.

Frumholtz, Telma – Grade 4 Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 6/8/2018.

Jensen, Laura – Psychologist, 0.6 FTE, Education Center, effective 6/8/2018.

3. Human Resources - Classified Staff

a. New Hires

FOOD SERVICE

Howard, Cecilia – Food Service Assistant I, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 5/17/2018.

Kumari, Aditi – Food Service Assistant I, Central Middle School, 4 hours/day, 5 days/week, 177 days/year, effective 5/17/2018.

b. Resignations/Retirements

BUILDING SERVICES

Campbell, David – PT Maintenance, Eden Lake Elementary, effective 6/8/2018.

CLASS

Bowlds, Janet – Receptionist, Forest Hills Elementary, effective 6/12/2018.

Liebzeit, Kristin – Office Professional – Personalized Learning, Administrative Services Center, effective 5/25/2018.

FOOD SERVICE

Johnsen, Carol – Catering Manager, Eden Prairie High School, effective 7/10/2018.

MSEA

Hirsi, Khadra – Special Education Paraprofessional, Oak Point Elementary, effective 6/7/2018.

Locher, Anita – Special Education Paraprofessional, Central Middle School, effective 6/7/2018.

Millington, Janelle – Special Education Paraprofessional, Oak Point Elementary, effective 6/7/2018.

Morness, Rebecca – Preschool Paraprofessional, Little Eagles Preschool, effective 6/30/2018.

Nablo, Paula – Playground Paraprofessional, Prairie View Elementary, effective 6/7/2018.

Stewart, Dorothy – Special Education Paraprofessional, Central Middle School, effective 6/7/2018.

Tomala, Isabel – ESL Paraprofessional, Eden Prairie High School, effective 6/7/2018.

TRANSPORTATION

Graves, Philip – Mechanic, Transportation, effective 6/30/2018.

Jensen, Jamie – Bus Driver, Transportation, effective 6/7/2018.

Madsen, Barbara – Bus Driver, Transportation, effective 6/7/2018.

TERMINATION

Employee A – Effective 5/31/2018.

Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
“Proposed” June 4, 2018

Date of Meeting/Workshop	Changes Requested
<i>Monday, June 4, 2018</i>	
<i>Monday, June 18, 2018</i>	
<i>Monday, July 23, 2018</i>	
<i>Monday, August 27, 2018</i>	
<i>Monday, September 10, 2018 – Workshop</i>	
<i>Monday, September 24, 2018</i>	

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) • <i>Revised Policy 1.1.3 presented at the March 12, 2018 Board Workshop to be reviewed by the Policy Committee</i>

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

June 4, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Brief Business Meeting Closed Session <u>Mon, Jun 4, 2018</u> 6:00 PM*		<ul style="list-style-type: none"> <i>Closed Session: Safety – Part II</i> 			<ul style="list-style-type: none"> <i>Business Services Report</i> <i>HR Report</i> 		<ul style="list-style-type: none"> <i>Remove Workshop and add Brief Business Meeting.</i> <i>Confirm agenda for next Board Workshop</i>
Board Meeting <u>Mon, Jun 18, 2018</u> 6:00 PM*	<ul style="list-style-type: none"> EL 2.9 Communication and Support to the School Board (Semi-annual) Ends 1.1, 1.2, 1.3 OI (2018-19) 		<ul style="list-style-type: none"> Approval of 2018-19 Budget ISD 287 10-Year Facilities Maintenance Resolution Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies Approval of Updated District Policies MSHSL Resolution for Membership – <i>Moved from 5/21/18</i> 	<ul style="list-style-type: none"> 2017-2018 Annual Overnight/ Extended Trip Report Online Learning & Capstone <i>Update-Removed</i> 	
Post Meeting Board Workshop <u>Mon, Jun 18, 2018*</u>							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

***Meeting dates changed to avoid May’s Board Regular Business Meeting conflicting with Memorial Day on May 28, 2018.**