

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JUNE 4, 2018
SCHOOL BOARD BUSINESS MEETING

A Business Meeting of the Independent School District #272 was held on the 4th day of June 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 (6:02 p.m.), Adam Seidel (6:05 p.m.), Terri Swartout

Present: Superintendent Josh Swanson

2. **Agenda Review and Approval:** 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 by G. Lehman, Seconded by T. Swartout to approve the agenda for June 4, 2018 Business Meeting – Passed

3. **Closed Session - Safety Part II:** 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....

MOTION by H. Link, Seconded by L. Crandall to move into Closed Session at 6:02 p.m. – Passed

MOTION by H. Link, Seconded by G. Lehman to move out of Closed Session and resume Business Meeting at 6:40 p.m. - Passed

4. **Superintendent Consent Agenda:** *Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.*

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

A. Business Services Report

1) Accept Bid - EPHS Secure Entrances

B. Human Resource Report

5. **Board Work Plan:**

MOTION by A. Seidel, Seconded by G. Lehman to approve the Work Plan Changes and the 2017-2018 Annual Work Plan for June as presented – Passed

Placeholder – General Board Work

- Workshop Regarding: Post-Secondary Options
- Designing Pathways Information – Update to be presented to the Board the end of June 2018

Placeholder – Policy Review

- Review "Processes & Procedures" (BDC to review and recommend timing)
- *Revised Ends Policy 1.1.3 presented at the March 12, 2018 Board Workshop to be reviewed by the Policy Committee*

A. "Proposed " Work Plan Change Document

B. FY 2017-2018 School Board Annual Work Plan (June)

6. **Adjournment:**

MOTION by A. Seidel, Seconded by G. Lehman to adjourn the Monday, June 4, 2018 Business Meeting of the Eden Prairie School Board at 6:43 p.m. - Passed



Adam Seidel – Board Clerk