

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JUNE 18, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272 was held on the 18th 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, Adam Seidel, Terri Swartout

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval:**

Approval of the agenda for the Monday, June 18, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION L. Crandall, Seconded by G. Lehman to approve the agenda for the June 18, 2018 Regular Business Meeting – Passed.

4. **Approval of Previous Minutes:**

Approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, May 21, 2018 and the Business Meeting held on Monday, June 4, 2018.

MOTION by H. Link, Seconded by L. Crandall to approve the Unofficial Minutes of the May 21 and June 4, 2018 Business Meeting – Passed.

5. **Public Comment:** None to Report

6. **Announcements:**

- **Congratulations** to the Eden Prairie High School's girl's lacrosse team for their second place finish at state.
- **Congratulations** to EPHS' girls track team who finished third at state and earned All-State Honors.
- **Congratulations** to the EPHS' track teams who qualified three individuals and two relays for state at the **Section 2AA Track and Field** Meet. Sophomore **Kenzi Kluge** (section champion) won the pole vault; senior **Darion Evasku** placed second in the 300 hurdles; and freshman **Xavier Watson** placed second in the high jump. Both the **boys and girls 4x800 relay teams** qualified for state. The boys relay placed second and the girls relay beat the state standard.
- **Congratulations** to EPHS junior **Frank Han** for placing 10th at the **American Regions Mathematics League** competition. Han is also attending the Mathematical Olympiad Summer Program, a 3-week invitation-only math training program held at Carnegie Mellon University in Pittsburgh.
- **Congratulations** to seniors **Olivia Swanson** and **David De Jong** on being presented Golden Eagle trophies and \$1,000 scholarships from the Eden Prairie A.M. Rotary Club at the annual Golden Eagle Awards Breakfast. They were chosen from finalists based on overall excellence in athletics and academics while enrolled at EPHS.
 - Other finalists were **CeAnna Cummings, Alexa Dobchuk, Lily Fredericks, Eric Friswold, Crystalyn Hengler, Elizabeth Henry, Olin Huss, Chloe Johnson, Elise Kronlokken, Sean Kurtenbach, Ann Lee, Michael Leiter, Antonio Montero, Chase Nerison, Grace Persson, Jake Rogers, Eric Wurst** and **James Yoo**.
- **Congratulations** to three top winners of the **Eden Prairie Optimist Club oratorical contest**, sophomore **Lily Aaberg** (1st place), sophomore **Stuti Thakkar** (2nd place) and seventh grader **Srijani Datta** (3rd place). The speech content was based on the theme, "Where are my roots of optimism?"
- **Congratulations** to Eden Prairie's three **Destination Imagination** teams that placed in the top ten at **Global Finals** in Knoxville. **Kyler Fick, Jack Vehmeier, Jake Rogers, Ben Fox, and Olin Huss** placed third in the Improvisational Challenge, Secondary Level. **Abra Arora, Eva Kashyap, Elizabeth Wang, Ady Phillips,**

and **Katherine Chang** placed third in the Fine Arts Challenge, Middle Level. **Amy Wang, Kieran Arora, Janet Kang, Kelly Pu, Evelyn Armstrong,** and **Sean Kurtenbach** placed 6th in the Fine Arts Challenge, Secondary Level.

- **Congratulations** to the **Unified Club** from **Eagle Heights Spanish Immersion** and **Central Middle School** on receiving the “Faces of Change” Unity Award by Pacer’s National Bullying Prevention Center. The club’s goal is to encourage inclusion of students of all abilities and to build a community of acceptance and kindness.
- **Congratulations** to the **Eden Prairie girls' hockey** program that was identified by the **State of Hockey** website as the most successful of the “modern era”, and the **Eden Prairie boys' hockey** program as the 4th most successful.
- **Congratulations** to **Eagle Heights Spanish Immersion** and **Oak Point Elementary Eagle Heights** being recognized as the 2018 Sustained Exemplar PBIS Schools by the Minnesota Positive Behavioral Interventions and Supports (PBIS) State Leadership Team.
- **Congratulations** to the **JETS adaptive softball team** for its 6th place finish in the state tournament. These are players from the Bloomington, Edina, Eden Prairie, and Richfield schools
- **Congratulations** to fifth graders **Amelia Wicks** and **Keegan Fryar** who competed in the MathCON Finals in Chicago. Amelia received Honorable Mention, ranking 35th of the 576 finalists. Keegan ranked 81st.
- **Congratulations** to **EPHS’ Synchronized Swim Team** for finishing ninth at the state meet. **Tori Anderson** placed fourth in the extended solo division and third in long figures. **Faith Cornish** placed eighth in short solos and the team of **Anderson, Cornish** and **Alix Condit** finished sixth in long trios.
- **Congratulations** to **EPHS’ Boys Golf Team** for their tie for the Lake Conference title and golfer **Matt Armstrong** earned co-medalist honors with a 4-under-par 68.
- **Congratulations** to EPHS junior **Ellie Henry**, juniors **Brooke Lewis** and **Kate Pearson** on being named to the [Star Tribune Girls Lacrosse All-Metro First Team](#).
- **Congratulations** to EPHS junior **Quentin Matsui**, senior **Kyle McNeill** on being named to the [Star Tribune Boys Lacrosse All-Metro First Team](#).
- Central Middle School students performed the Broadway show **Seussical** this month. Over 100 students were involved in the cast, crew, and pit orchestra.
- Our EPIC Program Kick-off took place this morning at Oak Point Elementary.
- Several staff members presented at the Ignite Inspire Conference (today) – this is where hundreds of educators come together to continue to look at progressive educational practices.

7. **Spotlight on Success:**

TASSEL Success (*Teaching All Students Skills for Employment & Life*) – Prepares students ages 18-21 with disabilities to achieve independence through education, training and employment.
(Christina Bemboom, Jeanne Femrite)

8. **Board Work:**

A. Required Board Action

1) Fiscal Year 2018-2019 Adopted Budget

MOTION by H. Link, Seconded by A. Seidel to adopt 2018-2019 Budget as presented – Passed

2) Resolution - Intermediate School District 287 (ISD 287)10-Year Facilities Maintenance (*Roll Call*)

MOTION by A. Seidel, Seconded by H. Link to approve and adopt the Resolution of “Intermediate School District No. 287’s Long-Term Facility Maintenance Program Budget and authorize the inclusion of a proportionate share of those projects in the District’s application for Long-Term Facility Maintenance Revenue” as presented – MOTION Passed 7-0

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|--------------------|-----|----------------|-----|
| 1. Dave Espe | Yes | 5. Greg Lehman | Yes |
| 2. Lauren Crandall | Yes | 6. Holly Link | Yes |
| 3. Terri Swartout | Yes | 7. Adam Seidel | Yes |
| 4. Elaine Larabee | Yes | | |

3) TIES Resolution - Dissolution & Authorizing Execution of Legal Documents (*Roll Call*)

MOTION A. Seidel, Seconded by L. Crandall to approve the "TIES Resolution" authorizing execution of legal documents and dissolution as presented – MOTION Passed 7-0

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| 1. Dave Espe | Yes | 5. Greg Lehman | Yes |
| 2. Lauren Crandall | Yes | 6. Holly Link | Yes |
| 3. Terri Swartout | Yes | 7. Adam Seidel | Yes |
| 4. Elaine Larabee | Yes | | |

B. Policy Monitoring (Ends, Executive Limitations)

1) EL 2.9 Communication and Support to the School Board (Semi-annual)

MOTION by H. Link, Seconded by G. Lehman to accept EL 2.9 OI, by exception, as reasonable – Passed

MOTION by H. Link, Seconded by G. Lehman to accept the Evidence for EL 2.9 presented, by exception, in compliance – Passed

2) Ends 1.1, 1.2, 1.3 OI (2018-2019)

a. Executive Summary

b. Ends Policy 1.1 OI (2018-2019): Each student graduates and is academically prepared to progress to multiple opportunities after high school

MOTION by L. Crandall, Seconded by A. Seidel to accept Ends 1.1 OI as reasonable - Passed

(1) Ends Policy 1.1.1 OI (2018-2019): Each student is reading at grade level by the end of third grade

MOTION by A. Seidel, Seconded by H. Link to accept Ends 1.1.1 OI as reasonable – Passed

(2) Ends Policy 1.1.2 OI (2018-2019): Each student achieves individual growth and proficiency expectations annually in, but not limited to, Language Arts, Math and Science

MOTION by A. Seidel, Seconded by G. Lehman to accept Ends 1.1.2 OI as reasonable - Passed

(3) Ends Policy 1.1.3 OI (2018-2019): Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements

MOTION by G. Lehman, Seconded by L. Crandall to accept Ends 1.1.3 OI as reasonable – Passed

c. Ends Policy 1.2 OI (2018-2019): Each student has the 21st century skills needed to succeed in the global economy

MOTION by G. Lehman, Seconded by H. Link to accept Ends 1.2 OI as reasonable – Passed

d. Ends Policy 1.3 OI (2018-2019): Each student has the knowledge that citizens and residents of the United States need to contribute positively to society

MOTION by G. Lehman, Seconded by A. Seidel to accept Ends 1.3 OI as reasonable - 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:** *Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.*

MOTION by D. Espe, Seconded by G. Lehman to approve the Superintendent Consent Agenda items as presented - Passed

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report

- B. Eden Prairie Schools (EPS) 10-Year Facilities Maintenance Plan
 - 1) Executive Summary
 - 2) EPS 10-Year Facilities Maintenance Plan
- C. Q-Comp Annual Report
- D. Annual Review of District Mandated Policies
- E. Approval of Agreements: CLASS, Confidential, AST, EPSS, Principals
- F. 2018-2019 Minnesota State High School League (MSHSL) Resolution for Membership
- G. Approval of EPEA Q-Comp MOU FY 2018-2019
- 10. **Board Education & Requiring Reporting:** *None to Report*
- 11. **Superintendent's Incidental Information Report:** *Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)*
 - A. Online Learning – Michelle Ament
- 12. **Board Action on Committee Reports & Minutes:**
 - A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall) – Information will be included in the July 2018 meeting.
 - B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout) – Meeting on Friday
 - C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall) – None to report
 - D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel) – Policy Committee met and worked on Ends Policy 1.1.3, and as a result revised the policy to read as follows:
Each student receives a well-rounded education that meets current state requirements throughout all grade levels and exceeds the Minnesota State Graduation Requirements.
MOTION by A. Seidel, Seconded by H. Link that proceeding the Board Work Plan the first reading of amendments made to Ends Policy 1.1.3, currently in Policy Placeholder, be added to the agenda – Passed
MOTION by H. Link, Seconded by T. Swartout to approve the new language for Ends Policy 1.1.3 as presented by the Policy Committees - Passed
- 13. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO):**
 - A. TIES (Technology and Information Education Services) - Greg Lehman (Superintendent will attend the upcoming TIES Executive Meeting)
 - B. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout (None to report)
 - C. WMEP (West Metro Education Program) - Dave Espe (Will meet as a Board next week)
 - D. ISD 287 (Intermediate School District 287) - Greg Lehman (Miscellaneous Update to Board)
- 14. **Board Work Plan:**
 - A. "Proposed" Work Plan Changes Document
MOTION by G. Lehman, Seconded by T. Swartout to approve the Work Plan changes presented – Passed

2017-2018 "Proposed" WORK PLAN CHANGES for June 18, 2018

Date of Meeting/Workshop	Changes Requested
Monday, August 27, 2018	Add School Board Workshop immediately <u>after</u> Regular Business Meeting for the purpose of discussing "Placeholder" item: <u>School Board Members' Attendance at Community Events</u>

Placeholder – General Board Work

- Workshop Regarding: Post-Secondary Options
- ~~Designing Pathways Information~~ – Update to be presented at the August 2018 Board Meeting
- *School Board Attendance at Community Events – Discussion moved to the School Board Workshop added immediately after the regular School Board Meeting scheduled on Monday, August 27, 2018*

Placeholder – Policy Review

- Review “Processes & Procedures” (BDC to review and recommend timing)
- ~~Revised Policy 1.1.3 presented at the March 12, 2018 Board Workshop to be reviewed by the Policy Committee~~ – Moved to item #12-D, and approved as referenced.

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

C. FY 2017-2018 School Board Calendar of Events & Activities (June 2018)

15. **Adjournment:**

MOTION by G. Lehman, Seconded by D. Espe to adjourn the Monday, June 18, 2018 Meeting of the Eden Prairie School Board at 7:23 p.m.



Adam Seidel – Board Clerk