

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE FEBRUARY 25, 2019
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 25, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

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

Present: Lauren Crandall, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

Not Present: Karla Bratrud and Dave Espe

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** by T. Swartout, **Seconded** by H. Link to approve the agenda for the Monday, February 25, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes: MOTION** by L. Crandall, **Seconded** by H. Link to approve the Unofficial Minutes of the Regular Business Meeting on Monday, January 28, 2019 and the Brief Business Meeting held on Monday, February 11, 2019 – Passed Unanimously

A. 01.28.19 Unofficial Minutes

B. 02.11.19 Unofficial Minutes

5. **Public Comment:** (1) T. Lubbers (Plan Source – District VEBA Administrator)

6. **Announcements:** Congratulations to:

- **EPHS Boys Hockey Team** for advancing to the [Section 2A Championship](#) game at Mariucci Arena on Wednesday, Feb. 27 at 6 p.m. against Holy Family.
- **EPHS senior Jack Jensen** – Finalist for the [2019 Mr. Hockey Award](#).
- **Eden Prairie Community Education's FIRST LEGO League (FLL) Team Curiosity** for qualifying at the sectional tournament for the FLL State Tournament. The team, which includes Prairie View fourth grader **Sravika Vadrevu** received first place in the head-to-head competition and the Robot Performance Award.
- **The EP Pom Squad** for placing in the top 10 nationally in both Jazz and Pom at the UDA National Dance Team Championships in Orlando, Florida.
- **EPHS' Science Olympiad** team for winning second place at Regions and advancing to the state competition in March.
- **Central Middle School Speech Team** for winning first place overall in their speech competition.
- **EPHS Alpine skiers Becca Devine, Jacob Zeller and Molly Zeller** who qualified for the state meet, and senior **Becca Divine** finished second at the [state alpine ski meet](#).
- **Eden Prairie High School choir students** who performed select ensembles at the [Minnesota Music Educators](#) (MMEA) convention in Minneapolis February 14-16.
- **The Eden Prairie High School Boys Nordic Team** for advancing to the state meet with a second-place finish at the Section 2 meet.
- **The Eden Prairie High School Math Team** for winning its division for the 18th consecutive season to advance to the state competition.
- **EPHS senior Frank Han** for finishing first in Geometry at the [Harvard-MIT Math Tournament](#) out of a field of 800 students.
- **The Eden Prairie High School Gymnastics Team** for winning the [Section 6AA title](#) and advancing to the state meet.
- **The Eden Prairie High School Wrestling Team** for winning the [Section 6AAA championship](#) and advancing to the state meet Feb. 28 through March 2.

- **EPHS teacher Jill Boyd and her students** for their work focusing on inclusion and building integrated environments. Their work was highlighted in the [MINNPOST education section](#).
 - **Central Middle School students Madison Bonkowske, Calista Swensen and Leo Johnson** for receiving [Patriot Pen Awards](#) from the VFW.
 - **Eden Prairie High School freshman Jacob Zeller** for qualifying for a spot on the Alpine Skiing U16 Championship Team representing the Central Region (covering MN, WI, ND MI, MO, IL, OH, IN and IA).
 - **Teacher Marcela Roos** – Selected as a semifinalist in the 2019 Minnesota Teacher of the Year Program.
 - **Minnesota School Board Recognition Week** (February 18-22) – a week of celebrating the work of public-school boards! Superintendent Swanson thanked the School Board for all the work they do for the community and to bring voices here.
7. **Spotlight on Success:** Central Middle School (CMS) - Recognition of student selected as Minnesota's top youth level volunteer for the Prudential Spirit of Community Awards
8. **Board Education & Required Reporting:**
- A. Review Ends Report 1.1
 - B. Review Ends Report 1.1.2
 - C. Review Ends Report 1.3
 - D. Re-Review Policy EL 2.2.1
9. **Superintendent Consent Agenda: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve agenda as presented – Passed Unanimously
- A. Monthly Reports
 - 1) Resolution of Acceptance of Donations
 - 2) Human Resources Report
 - 3) Business Services Reports
 - a. Board Business
 - b. Board Financial Summary Report
 - 4) Approval of Fiscal Year 2019-2020 School Calendar
 - 5) American Indian Education Resolution
10. **Board Work**
- A. Required Board Action
 - 1) *RESOLUTION* Awarding the Sale of Facility Maintenance Bonds: **MOTION** by A. Seidel, **Seconded** by H. Link, that the Eden Prairie School Board #272 approves and adopts the resolution awarding the sale of general obligation Facilities Maintenance Bonds, Series 2019a, in the original aggregate principal amount of \$9,995,000.00; providing for their form and specifications; directing their execution and delivery; and providing for their payment as presented – *Roll Call:* Larabee, Link, Seidel, Swartout, and Crandall – Yes; 0 – No; **MOTION** passed unanimously 5-0.
 - 2) Record of Board Self-Evaluation – No Updates
 - a. Record of Board Policy Monitoring - Ends & EL's
 - b. Record of Board Self-Evaluation - Governance Policies
11. **Superintendent's Incidental Information Report** – None to Report
12. **Board Action on Committee Reports & Minutes:**

A. Board Development Committee (Espe, Link, Larabee)

- 1) BDC Minutes - February 4, 2019 – **MOTION** by L. Crandall, **Seconded** by A. Seidel to approve the Minutes as presented – Passed Unanimously

B. Community Linkage Committee (Crandall, Swartout, Bratrud)

- 1) CLC Minutes - February 7, 2019 - 2019 – **MOTION** by A. Seidel, **Seconded** by E. Larabee to approve the Minutes as presented – Passed Unanimously

C. Negotiations Committee (Larabee, Seidel, Crandall) – No updates

D. Policy Committee (Larabee, Swartout, Seidel) – No updates

13. **Other Board Updates (AMSD, WMEP, ISD 287, PTO):**

- A. AMSD (Association of Metropolitan Schools) – Swartout updated Board
- B. WMEP (West Metro Education Program) – Link updated Board
- C. ISD 287 (Intermediate School District 287) – Seidel updated Board
- D. PTO President's Council – Larabee updated Board

14. **Board Work Plan:**

- A. "Proposed" Work Plan Changes Document – **MOTION** by A. Seidel, **Seconded** by T. Swartout to accept changes as present - Passed Unanimously

Eden Prairie School Board
2018-2019 WORK PLAN CHANGES
Proposed WORK PLAN CHANGES - February 25, 2018

Date of Meeting/Workshop	Changes Requested
Monday, February 25, 2019	
Monday, March 11, 2019 – Workshop	
Monday, March 25, 2019	
Monday, April 8, 2019 – Workshop	
Monday, April 22, 2019	
Monday, May 6, 2019 – Workshop	
Monday, May 20, 2019	
Monday, June 10, 2019 – Workshop	
Monday, June 24, 2019	

Placeholder – General Board Work

- New Board Member Orientation Presentation – Sent to Board Development Committee for Review (1/28/19)
- EL 2.2: Review and discussion of OI and Measurement Plan (Date TBD)
- Overview: Curriculum Review Process and Plan (Board Education)

Placeholder – Policy Review

B. 2018-2019 Annual Work Plan (Jan-Jun)

- 15. **Adjournment:** **MOTION** by A. Seidel, **Seconded** by T. Swartout to adjourn at 8:08 p.m.



Adam Seidel – Board Clerk