

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE MARCH 25, 2019**  
**SCHOOL BOARD MEETING**

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

**1. Convene: 6:00 p.m. – Call to Order:**

*Present:* Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Terri Swartout

*Not Present:* Adam Seidel

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance:**

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

**4. Approval of Previous Minutes: MOTION** by T. Swartout, **Seconded** by L. Crandall to approve the UNOFFICIAL Minutes of the School Board Business Meeting on February 25, 2019 – Passed Unanimously

**5. Public Comment:** (1) C. Nelson – Climate change and proposed facilities plan

**6. Announcements: Congratulations to:**

- The Foundation for Eden Prairie Schools [Legacy Award](#) winners and nominees. Nick Windschitl and Cathy Bockenstedt are Teachers of the Year, Jon Kahle is Staff of the Year, Prairie View Student Council are Students of the Year and Kelly Derouin is Volunteer of the Year.
- EPHS Gymnastics Team on placing fifth overall at the [State Gymnastics Meet](#).
- EPHS Boys Hockey Team for finishing runner-up in the [Boys State Hockey Tournament](#).
- EPHS Senior and Hockey Player Jack Jensen for being selected to the [Star Tribune All Metro Team](#). Jack was also selected to receive the Class AA [Herb Brooks Award](#).
- EPHS Boys Hockey players Jack Jensen, Keegan Langefels and Luke Mittelstadt on being selected to the [Class AA State Hockey All-Tournament Team](#).
- Eden Prairie Schools for earning an overall rating of A+ for the best school districts in Minnesota by [NICHE.com](#). Eden Prairie is the only district in the top three districts with all "A" grades.
- EPHS Senior Frank Han on finishing in first place at the [Minnesota Math Bowl](#) with a perfect score! Han has received three perfect scores this year in competition.
- EPHS Boys Swim & Dive Team on finishing fourth at the State Boys Swim & Dive Meet. [Check out how all the EP swimmers finished](#).
- EPHS Senior Keegan Langefels on his nomination for the [Let's Play Hockey Reed Larson Award](#).
- EPHS Varsity Winterguard Team on placing second at the [WGI Regional](#) in Tulsa, OK. The team went on to make the final round in the [WGI Southwest Power Regional](#) held in the University of North Texas coliseum in Denton, Texas.
- EPHS Science Olympiad Team on placing fifth at the [Science Olympiad State Tournament](#).
- Eden Lake Elementary Math Masters Team Soaring Eagles on placing second and the Flying Eagles placing eleventh at the regional Math Masters competition.
- Central Middle School Theatre students on placing first in the One Act Theatre Competition with their production of "The Internet is a Distract - Oh Look! A Kitten." In addition, Caitlin Warshaw was awarded Best Supporting Actress for her role as "Google."
- EPHS Speech Team on placing first at Sub-Sections to advance to Sections.
- EPHS Boys Basketball Team on defeating Prior Lake to become the section 2AAAA champions and advancing to the State Tournament.
- EPHS Math Team on placing fourth at State.

- Oak Point Elementary and Eden Prairie High School on receiving the Metro Regional Implementation Project PBIS Sub-Award for their work in PBIS.
- EPHS DECA students for earning recognition at [Minnesota DECA conference](#).

7. **Spotlight on Success:**

Cedar Ridge Elementary 5th Grade Podcasting

8. **Board Work:**

A. Decision Preparation

1) Fiscal Year 2019-20 Capital Budget (*First Reading*)

- a. Capital Budget - Executive Summary
- b. 2019-2020 Capital Outlay

B. Required Board Action

- 1) Final Fiscal Year 2019-2020 Budget Assumptions: **MOTION** by H. Link, **Seconded** by L. Crandall to approve the Budget Assumptions as presented – Passed Unanimously
  - a. Fiscal Year (FY) 2019 Budget Assumptions - Executive Summary
  - b. Final Budget Assumptions
- 2) Resolution to Release Probationary Teachers: **MOTION** by D. Espe **Seconded** by L. Crandall to approve the resolution as presented – Passed Unanimously
- 3) Resolution Appointing Election Judges - *Roll Call Vote*: **MOTION** by L. Crandall, **Seconded** by K. Bratrud - *BE IT RESOLVED* that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the RESOLUTION presented listing the individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on May 14, 2019 to act as such at the polling places and combined polling places listed on said exhibit.  
Adam Seidel (*not present*)    Lauren Crandall Yes  
Terri Swartout Yes            Karla Bratrud    Yes  
Holly Link            Yes            Elaine Larabee    Yes  
Dave Espe            Yes  
**MOTION** passed 6-0
- 3) Resolution - Election Absentee Ballot Language: **MOTION** by H. Link, **Seconded** by T. Swartout to approve resolution as stated – Passed Unanimously

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring – Ends & EL's: **MOTION** by H. Link, **Seconded** by D. Espe to approve record as presented – Passed Unanimously
- 2) Record of Board Self-Evaluation - Governance Policies (*No Updates*)

9. **Superintendent Consent Agenda:** **MOTION** by T. Swartout, **Seconded** by K. Bratrud 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. Financial Summary Report
- 4) Accept Bids

- a. Pavement Repair/Replacement District Wide
- b. LED Lighting Upgrades
- B. Fiscal Year 2019-2020 Achievement & Integration Budget
  - 1) Fiscal Year 2019-2020 Achievement & Integration Budget- Executive Summary
  - 2) Fiscal Year 2019-2020 Achievement & Integration Budget Summary
- 10. **Board Education & Required Reporting:** None to Report
- 11. **Superintendent's Incidental Information Report:** Superintendent  
Bond Referendum Communication
- 12. **Board Action on Committee Reports & Minutes:**
  - A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)
  - B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)
    - 1) Committee Meeting Notes for 3/8/19: **MOTION** by H. Link, **Seconded** by L. Crandall to accept as presented – Passed Unanimously
  - C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall)
  - D. Policy Committee (Elaine Larabee, Terri Swartout, Adam Seidel)
- 13. **Other Board Updates (AMSD, WMEP, ISD 287, District 272 PTO):**
  - A. AMSD (Association of Metropolitan Schools) – Update to Board
  - B. WMEP (West Metro Education Program) – Update to Board
  - C. ISD 287 (Intermediate School District 287) – n/a
  - D. District 272 PTO – Update to Board
- 14 **Board Work Plan:**
  - A. "Proposed" Work Plan Changes Document: **MOTION** by H. Link, **Seconded** by D. Espe to accept changes as presented – Passed Unanimously

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

Date of Meeting/Workshop	Changes Requested
<i>Monday, March 25, 2019</i>	
<i>Monday, April 8, 2019 – Workshop</i>	<ul style="list-style-type: none"> <li>- <b>REMOVE:</b> <ul style="list-style-type: none"> <li>1) Work Plan Agenda Items and Timelines Discussion</li> <li>2) Work Plan Changes Discussion</li> </ul> </li> <li>- <b>ADD:</b> <ul style="list-style-type: none"> <li>1) Community Linkage Committee Discussion</li> <li>2) Discussion: Updates on the Record of Self-Evaluation for Governance Policies</li> </ul> </li> </ul>
<i>Monday, April 22, 2019</i>	
<i>Monday, May 6, 2019 – Workshop</i>	
<i>Monday, May 20, 2019</i>	
<i>Monday, June 10, 2019 – Workshop</i>	
<i>Monday, June 24, 2019</i>	

**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**

C. Annual Work Plan: **MOTION** by T. Swartout, **Seconded** by H. Link to approve as presented – Passed Unanimously

15 **Adjournment: MOTION** by H. Link, **Seconded** by L. Crandall to adjourn at 7:16 p.m. – Passed Unanimously



Adam Seidel – Board Clerk