

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE APRIL 22, 2019
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on April 22, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

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

School Board Roll Call

Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** by T. Swartout, **Seconded** by H. Link to approve the agenda for the Monday, April 22, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

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

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

6. **Announcements: *Congratulations to:***

- National Teacher Appreciation Week is May 6-10, 2019. Our teachers do wonderful work with our students on a daily basis and we thank them for all the work they do and for pouring their heart and souls into teaching and inspiring our students on a daily basis.
- Seniors Carter Aakhus, Chase Anderson and David Nelson of the EPHS Young Filmmakers Club received a 2019 Upper Midwest Emmy Foundation [Student Production Award](#) for Relics. The award was in the high school long form fiction category. The club advisor is Perry Kennedy.
- Seniors Allison Spears and Aaron Martinka received EPHS Triple A awards.
- Freshman Iesh Gujral earned first place at the Regional Science Fair for his project, *Sunshine Dandelion – a miracle powerhouse: the effects of dandelion antimicrobial properties on the bacterial growth*. He advanced to the State Science Fair and received the MN Best Exhibit Award from the Minnesota Science Museum for the most innovative project and best communication of science.
- Mike Grant, EPHS activities director and head football coach, has been named the [John Gagliardi Legacy Award recipient](#) by the Minnesota Chapter of the National Football Foundation. He will be recognized at the 12th Annual Minnesota Football Honors on Saturday, April 27 at U.S. Bank Stadium.
- Central Middle School and Prairie View Elementary students Keerti Tumu, Siona Kaura, Smiraa Misra, Abha Gupta, Simone Kaura on the EP Destination Imagination team placed third in the Destination Imagination Affiliate (State level) tournament. They advance to the Global Competition in Kansas City in May.
- Eden Prairie High School Boys Basketball team defeated Eastview to become the Class AAAA [Minnesota State Boys Basketball consolation champions](#).
- EPHS Boys Basketball player Drake Dobbs was named to the Class AAAA [Minnesota State Boys Basketball All-Tournament Team](#).
- Eden Prairie High school seniors Poorva Halbe, Avni Jain are recipients of the [7th Annual Minnesota Aspirations in Computing Awards](#).
- Eden Prairie High School's Speech Team took third place at sections.
- Talon Robotics won the [FIRST Robotics](#) Regional Engineering Inspiration Award and qualify for the World Championships in Detroit and team member Isaac Ash Johnson won the Dean's List Award.
- EPHS Winter Drumline was awarded first place for Percussion Scholastic World Class at the [Minnesota Percussion Association \(MPA\)](#) State Championships held at Saint Cloud State University on April 6. They will compete at the [WGI Percussion World Championships](#) in Dayton, Ohio from April 11-14.
- EPHS Varsity Winterguard Team made it to the semi-finals out of 50 teams in their class at [WGI World Championship](#) last Friday. They advanced after taking first place at the State Championship. They were also awarded the highest team GPA at State.
- Senior Brooke Lewis was awarded the Eden Prairie High School [Athena Award](#).
- Eden Prairie Schools' Instructional Excellence Coordinator Liz Stamson co-facilitated the Minnesota Math Leaders Networking Session – Assessment as an Instructional Tool at the Minnesota Department of Education on April 4.

During the session they explored a variety of assessment practices and how these practices inform instruction in ways to improve student learning.

- We had our annual Core Planning meeting and I would like to publicly thank all of our Team Members.

7. **Spotlight on Success:** Eagle Heights Spanish Immersion – Cultural Learning

8. **Board Work:**

A. Decision Preparation

- 1) Fiscal Year 2019-20 School Board Work Plan (*First Reading*)
- 2) Fiscal Year 2019-20 School Board Budget (*First Reading*)

B. Required Board Action

- 1) Fiscal Year 2019-20 Capital Budget Approval: **MOTION** by L. Crandall, **Seconded** by D. Espe to approve the 2019-2020 Capital Budget as presented – Passed Unanimously
 - a. Capital Budget - Executive Summary
 - b. Capital Budget - Detail
- 2) Fiscal Year 2019-20 School Board Meeting Calendar – *Moved to 5/6/19 Short Business Meeting*

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's
- 2) Record of Board Self-Evaluation - Governance Policies: **MOTION** by H. Link, **Seconded** by K. Bratrud to approve the updated records presented – Passed Unanimously

9. **Superintendent Consent Agenda:** **MOTION** by L. Crandall, **Seconded** by H. Link 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 Report
- 4) Accept Bids
 - a. CMS Roof and Facade
 - b. Lower Campus Secure Entrance

10. **Board Education & Required Reporting**

11. **Superintendent's Incidental Information Report:**

- A. Strategic Planning – Update to Board
- B. Bond Referendum – Update to Board

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) March 21, 2019 Community Linkage Committee Minutes
 - 2) April 10, 2019 Community Linkage Committee Minutes
 - 3) Community Linkage Committee - Message from the Board (*DRAFT 2*) – **MOTION** by L. Crandall, **Seconded** D. Espe to approve document presented – Passed Unanimously
 - 4) Community Linkage Committee - School Board Listening Session – **MOTION** by L. Crandall, **Seconded** A. Seidel to approve document presented – Passed Unanimously

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

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

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

- A. AMSD (Association of Metropolitan Schools) – Terri Swartout /Update to Board
- B. WMEP (West Metro Education Program) – Dave Espe/Holly Link (Interim)/Update to Board
- C. ISD 287 (Intermediate School District 287) – Adam Seidel/Update to Board
- D. ECSU (Metropolitan Educational Cooperative Service Unit) – Holly Link/Update to Board

14. **Board Work Plan**

- A. "Proposed" Work Plan Changes Document – **MOTION** by L. Crandall, **Seconded** by T. Swartout to approve changes as stated – Passed Unanimously.

Eden Prairie School Board
2018-2019 WORK PLAN CHANGES
Proposed WORK PLAN CHANGES – April 22, 2018

Date of Meeting/Workshop	Changes Requested
<i>Monday, April 22, 2019</i>	
<i>Monday, May 6, 2019 – Workshop</i>	<p>Add:</p> <ol style="list-style-type: none"> 1. Business Meeting <ol style="list-style-type: none"> a. Present Review and Comment received from MDE b. 2019-2020 School Board Yearly Calendar 2. Workshop <ol style="list-style-type: none"> a. Board Committee Protocol Discussion <ol style="list-style-type: none"> i. Public Notification Timing Requirements ii. Public Posting Requirements iii. Discuss options around presentation and approval of Committee meeting minutes b. Review Adherence to Committee Policies and Procedures <ol style="list-style-type: none"> i. Discuss yearly Work Plan for Committees
<i>Monday, May 20, 2019</i>	
<i>Wednesday, June 5, 2019</i>	<p>Add:</p> <ul style="list-style-type: none"> - School Board Training 4-8 p.m.
<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

B. 2018-2019 Annual Work Plan

15. **Adjournment – MOTION** by T. Swartout, **Seconded** by D. Espe to adjourn at 6:57 p.m.



Adam Seidel – Board Clerk