

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE MAY 6, 2019
SCHOOL BOARD MEETING**

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on May 6, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 6:00 p.m.

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

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – MOTION by H. Link, **Seconded** by L. Crandall to approve the agenda for Monday, May 6, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed Unanimously

3. Approval of Previous Minutes – MOTION by A. Seidel, **Seconded** T. Swartout to approve the UNOFFICIAL Minutes of the School Board Business Meeting on April 22, 2019. Passed Unanimously

4. Board Work

A. Decision Preparation

1) Review and Comment Received from MDE

B. Required Board Action

1) Fiscal Year 2019-2020 School Board Yearly Calendar – **MOTION** by A. Seidel, **Seconded** by K. Bratrud to approve the calendar as presented. Passed Unanimously

5. Superintendent Consent Agenda – MOTION by D. Espe, **Seconded** by A. Seidel to approve agenda as presented. Passed Unanimously

A. HR Report

6. Adjournment: MOTION by H. Link, **Seconded** by L. Crandall to adjourn at 6:04 p.m. Passed Unanimously



Adam Seidel – Board Clerk