



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. **Convene: 6:00 p.m.** **(Roll Call)**
Call to Order:
 School Board Roll Call
 Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel

 Board Member Terri Swartout will be participating remotely from the Timberlake Lodge Hotel Conference/Board Room, 144 SE 17th Street, Grand Rapids, MN 55744
2. **Pledge of Allegiance: 6:00 p.m.**
3. **Agenda Review and Approval: 6:05 p.m.** **(Action)**
 Approval of the agenda for the Monday, May 20, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
4. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**
 Approval of the Unofficial Minutes of the Brief Business Meeting held on Monday, May 06, 2019.
 A. May 6, 2019 UNOFFICIAL Minutes

Motion _____ Seconded _____
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:15 p.m.** **(Information)**
7. **Spotlight on Success: 6:20 p.m.** **(Information)**
 A. AVID Showcase (Personalized Learning)
 B. Wilderness Wednesdays - Eden Lake Elementary
8. **Board Work: 6:40 p.m.** **(Action)**
 A. Required Board Action
 - 1) Resolution - Canvass Referendum Election Results **(Roll Call)** **(Action)**

Terri Swartout	Yes__ No__	Lauren Crandall	Yes__ No__
Dave Espe	Yes__ No__	Karla Bratrud	Yes__ No__
Holly Link	Yes__ No__	Adam Seidel	Yes__ No__
Elaine Larabee	Yes__ No__		
 - 2) Resolution Authorizing the Issuance of Bonds **(Roll Call)** **(Action)**

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

 - a. Executive Summary
 - b. Presale Report **(Uploaded presentation from meeting)**
 - 3) Fiscal Year 2019-2020 School Board Work Plan **(Action)**

Motion _____ Seconded _____
 - 4) Fiscal Year 2019-2020 School Board Budget **(Second Reading)** **(Action)**

Motion _____ Seconded _____
 - 5) Resolution - Technology Lease **(Action)**

Motion _____ Seconded _____

- a. Executive Summary
 - b. Apple Inc.
- 6) Snow Day Legislation Resolution

(Action)

Motion _____ Seconded _____

B. Decision Preparation

- 1) Fiscal Year 2019-2020 Budget (*First Reading*)
 - a. Executive Summary
 - b. Fiscal Year 2019-2020 Budget

C. Record of Board Self-Evaluation

(Information)

- 1) Record of Board Policy Monitoring - Ends & EL's (*no updates*)
- 2) Record of Board Self-Evaluation - Governance Policies (*no updates*)

9. **Superintendent Consent Agenda: 7:25 p.m.**

(Action)

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resource Report
 - a. Resolution of Acceptance - Voluntary Employee's Beneficiary Association (VEBA) Transition
 - (1) Resolution - VEBA Transition
 - (2) Executive Summary
 - b. Monthly Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report

B. Fiscal Year 2019-2020 School Meal Prices Approval

- 1) Executive Summary

10. **Board Education & Required Reporting: 7:30 p.m.**

11. **Superintendent's Incidental Information Report: 7:30 p.m.**

(Information)

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. Curriculum Update
- B. Technology Update

12. **Board Action on Committee Reports & Minutes 7:50 p.m.**

(Action)

A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)

- 1) BDC April 30, 2019 Meeting Minutes

(Action)

Motion _____ Seconded _____

B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)

- 1) CLC May 16, 2019 Meeting Minutes

(Action)

Motion _____ Seconded _____

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): 8:00 p.m.**

(Information)

A. AMSD (Association of Metropolitan Schools) - Terri Swartout

- B. WMEP (West Metro Education Program) - Dave Espe
- C. ISD 287 (Intermediate School District 287) - Adam Seidel

14. **Board Work Plan: 8:10 p.m.**

A. "Proposed" Work Plan Changes Document

(Action)
Motion _____ Seconded _____

B. 2018-2019 Annual Work Plan (May/June 2019)

15. **Closed Session - Negotiations Strategy: 8:15 p.m.**

(Action)

Pursuant to MN Statue 13D.03 - The open meeting law permits a public body to hold a closed meeting to discuss strategy and proposals for labor negotiations conducted under the the Public Employment Labor Relations Act.

MOTION by _____, Seconded by _____ to move into Closed Session at _____ p.m.

MOTION by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.

16. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, May 20, 2019 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____