



# EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Business Meeting

Monday, May 20, 2019

6:00 PM

## 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

4

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)

5

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)

8

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

11

b. Presale Report (Uploaded presentation from meeting)

12

3) Fiscal Year 2019-2020 School Board Work Plan

(Action)

22

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

4) Fiscal Year 2019-2020 School Board Budget (Second Reading)

(Action)

31

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

5) Resolution - Technology Lease

(Action)

	Motion _____ Seconded _____	
a. Executive Summary		32
b. Apple Inc.		33
6) Snow Day Legislation Resolution		34
	Motion _____ Seconded _____	
B. Decision Preparation		
1) Fiscal Year 2019-2020 Budget ( <i>First Reading</i> )		
a. Executive Summary		35
b. Fiscal Year 2019-2020 Budget		36
C. Record of Board Self-Evaluation		
	(Information)	
1) Record of Board Policy Monitoring - Ends & EL's ( <i>no updates</i> )		86
2) Record of Board Self-Evaluation - Governance Policies ( <i>no updates</i> )		90
9. Superintendent Consent Agenda: <u>7:25 p.m.</u>		
	(Action)	
<i>Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.</i>		
	Motion _____ Seconded _____	
A. Monthly Reports		
1) Resolution of Acceptance of Donations		96
2) Human Resource Report		
a. Resolution of Acceptance - Voluntary Employee's Beneficiary Association (VEBA) Transition		
(1) Resolution - VEBA Transition		97
(2) Executive Summary		98
b. Monthly Report		99
3) Business Services Reports		
a. Board Business		101
b. Financial Report		102
B. Fiscal Year 2019-2020 School Meal Prices Approval		
1) Executive Summary		103
10. Board Education & Required Reporting: <u>7:30 p.m.</u>		
11. Superintendent's Incidental Information Report: <u>7:30 p.m.</u>		
	(Information)	
<i>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)</i>		
A. Curriculum Update		104
B. Technology Update		116
12. Board Action on Committee Reports & Minutes <u>7:50 p.m.</u>		
	(Action)	
A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)		
1) BDC April 30, 2019 Meeting Minutes		117
	Motion _____ Seconded _____	
B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)		
1) CLC May 16, 2019 Meeting Minutes		118
	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): <u>8:00 p.m.</u>		
	(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 \_\_\_\_\_

120

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

121

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 \_\_\_\_\_

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

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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

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Adam Seidel – Board Clerk



**INDEPENDENT SCHOOL DISTRICT NO. 272  
(EDEN PRAIRIE SCHOOLS)  
HENNEPIN COUNTY, MINNESOTA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 272 (Eden Prairie Schools), Hennepin County, Minnesota (the "District"), as follows:

1. It is hereby found, determined and declared that the special election of the voters of the District held on May 14, 2019, was in all respects duly and legally called and held.

2. As specified in the attached Return of Votes Cast prepared by the Election Clerk, a total of 4,537 voters of the District voted at said special election on the question of authorizing the issuance of general obligation school building bonds in a maximum principal amount of \$39,900,000, of whom 3,155 voted in favor and 1,382 voted against the same.

3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have passed.

4. The District Clerk is hereby authorized and directed to certify the results of the special election to the county auditor of Hennepin County. The Clerk is further authorized and directed to provide written notice of the results of the election to the Commissioner of Education in a timely manner.

Adopted by the School Board of Independent School District No. 272 (Eden Prairie Schools) this 20th day of May, 2019.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Clerk

# EXHIBIT A

## RETURN OF VOTES CAST SPECIAL ELECTION MAY 14, 2019

		Direct Balloting Absentee Results (at ISD #272)	Mail Absentee Results (From County)	Polling Place Results	<b>TOTAL Results</b>
GRACE CHURCH	YES	247	229	558	<b>1034</b>
	NO	67	39	376	<b>482</b>
	Overvotes	0	0	0	<b>0</b>
	Undervotes	0	1	0	<b>1</b>
IMMANUEL LUTHERAN CHURCH	YES	109	112	478	<b>699</b>
	NO	25	35	262	<b>322</b>
	Overvotes	0	0	0	<b>0</b>
	Undervotes	0	1	0	<b>1</b>
PRAIRIE LUTHERAN CHURCH	YES	166	184	672	<b>1022</b>
	NO	38	52	326	<b>416</b>
	Overvotes	0	0	0	<b>0</b>
	Undervotes	0	1	0	<b>1</b>
ST ANDREWS LUTHERAN CHURCH	YES	70	68	262	<b>400</b>
	NO	16	21	125	<b>162</b>
	Overvotes	0	0	0	<b>0</b>
	Undervotes	0	0	0	<b>0</b>

Total Yes	<b>3155</b>
Total No	<b>1382</b>
Total Voters	<b>4537</b>

STATE OF MINNESOTA    )  
  )SS  
COUNTY OF HENNEPIN    )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this \_\_\_\_ day of May, 2019.

\_\_\_\_\_  
Adam Seidel, School District Clerk  
Independent School District No. 272  
(Eden Prairie Schools)  
Hennepin County, Minnesota

**EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 272 (EDEN PRAIRIE)  
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), Minnesota, was duly held on May 20, 2019 at 6:00 PM.

MEMBERS PRESENT:

MEMBERS ABSENT:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL  
BUILDING BONDS, SERIES 2019B; AND COVENANTING AND OBLIGATING THE  
DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA  
STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL  
AND INTEREST ON THESE BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 272 (Eden Prairie), Minnesota, as follows:

**1. Bond Authorization.** The School Board has determined that it is necessary and expedient to issue General Obligation School Building Bonds, Series 2019B in an amount not to exceed \$39,900,000.

**2. Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

**3. Official Statement; Negotiation of Sale.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

**4. Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

The motion for adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

**STATE OF MINNESOTA**                     )  
   ) ss.  
**HENNEPIN COUNTY**                     )

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this resolution, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this \_\_\_\_ day of \_\_\_\_\_, 2019.

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School District Clerk



May 20, 2019

To: Dr. Josh Swanson  
From: Business Office  
Re: 2019B General Obligation School Building Bond Sale

The district is proposing to issuing school building bonds to fund the Designing Pathways projects approved by the community referendum on May 14, 2019. The bonds will cover \$39,900,000 in project costs.

The district has retained Ehlers & Associates, Inc. as its independent financial advisor for the bonds, and they will be in attendance at the board meeting to present the presale report. The board will be asked to approve a resolution authorizing the issuance of General Obligation School Building Bonds.

May 20, 2019

## Pre-Sale Report for

Independent School District No. 272 (Eden Prairie),  
Minnesota

\$39,455,000 General Obligation School Building Bonds,  
Series 2019B



Inspiring each student every day

**Prepared by:**

Jodie Zesbaugh, CIPMA  
Senior Municipal Advisor

Joel Sutter, CIPMA  
Senior Municipal Advisor

Matthew Hammer,  
Municipal Advisor

And

Barbie Doyle,  
Financial Specialist



## Executive Summary of Proposed Debt

Proposed Issue:	<p>\$39,455,000 General Obligation School Building Bonds, Series 2019B</p> <p>District voters authorized the issuance of up to \$39,900,000 in bonds in the referendum on May 14, 2019. This is our current estimate of the bond amount necessary based on that authorization and the expected premium pricing structure explain in more detail on page 2.</p>
Purposes:	<p>The proposed issue will finance construction and equipping of school sites and facilities including safety and security improvements and building updates districtwide.</p>
Authority:	<p>The Bonds are being issued pursuant to Minnesota Statutes, Chapter 475. The Bonds will be general obligations of the District for which its full faith, credit and taxing powers are pledged. Payments will be financed from the District's annual debt service tax levy. Issuance of the Bonds was authorized in a referendum on May 14, 2019.</p>
Term/Call Feature:	<p>The Bonds are being issued for a term of 20 years and 7 months. Principal on the Bonds will be due on February 1 of 2021 through 2040. Interest will be due every six months beginning February 1, 2020.</p> <p>The Bonds will be subject to prepayment at the discretion of the District on February 1, 2028 or any date thereafter.</p>
Bank Qualification:	<p>Because the District is issuing more than \$10,000,000 in tax-exempt obligations during the calendar year, the District will be not able to designate the Bonds as "bank qualified" obligations.</p>
State Credit Enhancement:	<p>By resolution the District will covenant and obligate itself to be bound by the provisions of Minnesota Statutes, Section 126C.55, which provides for payment by the State of Minnesota in the event of a potential default of a school district obligation.</p> <p>To qualify for the credit enhancement, the District must submit an application to the State. Ehlers will coordinate the application process to the State on your behalf.</p>
Rating:	<p>Under current bond ratings, the state credit enhancement would bring a Moody's "Aa2" rating.</p> <p>The District's most recent bond issues were rated by Moody's Investors Service. The current ratings on those bonds are "Aa2" (credit enhanced rating) and "Aa2" (underlying rating). The District will request a new rating for the Bonds.</p>

Basis for Recommendation:	<p>Based on your objectives and characteristics of various municipal financing options, we are recommending the issuance of General Obligation School Building Bonds as a suitable option to finance the planned projects.</p> <ul style="list-style-type: none"> <li>• This is the only financing tool that can legally be used to finance all of the projects in the District’s planned construction program.</li> <li>• General Obligation Bonds will result in lower interest rates than some other financing options.</li> <li>• Unlike with some other financing options, the District will be able to finance the payments with an additional debt service levy.</li> <li>• This is also consistent with the District’s plans communicated to the community prior to the upcoming election.</li> </ul>
Method of Sale/Placement:	<p>We will solicit competitive bids for the purchase of the Bonds from underwriters and banks.</p> <p>We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.</p>
Premium Pricing:	<p>In many cases, investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.” The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or “discount”) but will pay the remainder of the premium to the District.</p> <p>In the attached estimates, we have assumed a par amount of \$39,455,000 with an estimated net premium (the reoffering premium less the underwriter’s discount) of approximately \$971,800. Any premium received will be either deposited in the debt service fund and used to pay part of the first year’s interest or deposited in the construction fund and used to fund project costs.</p> <p>On the day of sale, we will adjust the amount of the bond issue and the use of funds as needed to comply with the restrictions in the statute, and to ensure that the results of the bond issue will comply with the District’s objectives for available funds for construction, total principal and interest, and tax impact.</p>
Review of Existing Debt:	<p>We have reviewed all outstanding indebtedness for the District and find that there are no refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the District’s outstanding debt and will alert you to any future refunding opportunities.</p>

Continuing Disclosure:	The District will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The District is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.
Arbitrage Monitoring:	Because the Bonds tax-exempt obligations, the District must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Tax Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.
Investment of and Accounting for Proceeds:	In order to more efficiently segregate funds for this project and maximize interest earnings, we recommend using an investment advisor to assist with the investment of bond proceeds until they are needed to pay project costs.
Other Service Providers:	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p><b>Bond Counsel:</b> Kennedy &amp; Graven, Chartered</p> <p><b>Paying Agent:</b> Bond Trust Services Corporation</p> <p><b>Rating Agency:</b> Moody's Investors Service, Inc.</p>

*This presale report summarizes our understanding of the District’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the District’s objectives.*

## Proposed Debt Issuance Schedule

School Board Approves Resolution Authorizing Sale of Bonds:	May 20, 2019
Due Diligence Call to review Official Statement:	Week of June 3, 2019
Distribute Official Statement:	Week of June 10, 2019
Conference with Rating Agency:	Week of June 10, 2019
Sale Day: Ehlers Receives and Evaluates Proposals for Purchase of Bonds; Board Approves Resolution Awarding Sale::	June 24, 2019
Estimated Closing Date:	July 18, 2019

### Attachments

Estimated Sources and Uses of Funds

Updated Long-Term Financing Plan, Including Estimated Payments for Existing Debt, 2019B Bonds, and Future Facilities Maintenance Projects

Estimated Tax Impact Schedule

Bond Buyer Index Graph

Resolution Authorizing Sale of Bonds (provided separately)

### Ehlers Contacts

Municipal Advisors:	Jodie Zesbaugh	(651) 697-8526
	Joel Sutter	(651) 697-8514
	Matthew Hammer	(651) 697-8592
Financial Specialist	Barbie Doyle	(651) 697-8586
Disclosure Coordinator:	Jen Chapman	(651) 697-8566
Financial Analyst:	Brian Shannon	(651) 697-8515

The Preliminary Official Statement for this financing will be sent to the School Board at their home or email address for review prior to the sale date.

## PRE-SALE ESTIMATES

### **Eden Prairie School District No. 272**

**May 20, 2019**

Estimated Sources and Uses of Funds for Proposed Projects  
General Obligation School Building Bonds

<b>Authorized Bond Amount</b>	<b>\$39,900,000</b>
<b>Estimated Bond Amount</b>	<b>\$39,455,000</b>
<b>Election Date</b>	<b>5/14/2019</b>
<b>Term/Number of Years</b>	<b>20</b>
<b>Dated/Closing Date</b>	<b>7/18/2019</b>
<b>Sources of Funds</b>	
Par Amount	\$39,455,000
Funds on Hand - Debt Service Fund *	200,000
Reoffering Premium **	1,208,533
Estimated Investment Earnings +	706,317
<b>Total Sources</b>	<b>\$41,569,850</b>
<b>Uses of Funds</b>	
Allowance for Discount Bidding **	\$236,730
Capitalized Interest *	722,998
Legal and Fiscal Costs ++	107,515
Rounding/Deposit to Debt Service Fund #	3,805
<b>Net Available for Project Costs</b>	<b>40,498,802</b>
<b>Total Uses</b>	<b>\$41,569,850</b>
<b>Deposit to Construction Fund</b>	<b>\$39,792,485</b>

\* The District did not qualify to make a tax levy for the payment due on the potential building bonds during fiscal year 2019-20. The estimated payment of \$722,998 would need to be made from funds on hand and/or bond proceeds. The District intends to use approximately \$200,000 of debt service funds on hand for the estimated payment due during fiscal year 2019-20; the remaining payment amount of \$522,998 would be made from bond proceeds.

\*\* The underwriter of the bonds may receive a reoffering premium in the sale of the bonds. They will retain a portion of the premium as their compensation, or underwriter's discount. The remainder of the premium will be either be deposited in the debt service fund and used to pay a portion of the interest on the bonds in the first year, or deposited in the construction fund and used to fund portion of the project costs.

+ Estimated investment earnings are based on an average interest rate of 1.50% and an average life of approximately 14 months.

++ Includes fees for municipal advisor, bond counsel, rating agency, paying agent and county certificates.

# Since bonds are issued in \$5,000 increments, the rounding amount represents additional funds available that will be deposited in the debt service fund.

PRE-SALE ESTIMATES

Eden Prairie School District No. 272  
Preliminary Financing Plan for Future Facilities Maintenance Projects

\$39,455,000 Building Bonds  
20 Years  
Step-Down in Tax Rate After 10 Years

May 20, 2019

	Building Bonds	Future Facilities Maintenance Bond Issues			
		1st Issue	2nd Issue	3rd Issue	
Bond Issue Amount:	\$39,455,000	\$7,700,000	\$5,765,000	\$5,925,000	
Average Interest Rate:	3.01%	4.25%	4.25%	4.25%	
Dated Date:	7/18/2019	5/1/2021	5/1/2023	5/1/2025	

Levy		Tax Capacity		Debt Service Levies - Existing Bonds <sup>2</sup>					Other Levies		2019 Building Bonds				Facilities Maintenance Funding					Combined Totals			
Pay	Fiscal	Value <sup>1</sup>		Building	AF/FM	OPEB	Est. Debt	Net	Tax	Lease	Capital	Principal	Interest	Addl. Debt	Initial Debt	General Fund	Principal	Interest	Addl. Debt	Debt	Total	Tax	
Year	Year	(\$000s)	% Chg	Bonds	Bonds	Bonds	Excess <sup>3</sup>	Levy	Rate	Levy <sup>4</sup>	Project Levy <sup>5</sup>					Revenue					Levy	Rate	
2018	2019	100,615	4.7%	2,326,538	2,540,746	4,169,459	(267,992)	8,768,751	8.72	1,327,164	6,592,060	-	-	-	-	1,100,487	-	-	-	-	17,788,461	17.68	
2019	2020	106,312	5.7%	2,320,763	5,729,207	-	(224,279)	7,825,691	7.36	1,194,750	6,907,966	-	722,998	6	-	2,411,458	-	-	-	-	18,339,865	17.25	
2020	2021	108,439	2.0%	-	7,994,595	-	(362,249)	7,632,346	7.04	1,194,750	7,299,115	695,000	1,348,598	-	2,145,777	1,677,806	-	-	-	-	19,949,795	18.40	
2021	2022	110,608	2.0%	-	7,813,523	-	(359,757)	7,453,766	6.74	817,585	7,445,098	760,000	1,313,848	-	2,177,540	2,454,306	-	245,438	7	-	20,348,294	18.40	
2022	2023	112,820	2.0%	-	6,329,663	-	(351,609)	5,978,054	5.30	817,585	7,594,000	865,000	1,275,848	-	2,247,890	3,780,306	-	327,250	-	343,613	20,761,447	18.40	
2023	2024	115,076	2.0%	-	6,226,671	-	(284,835)	5,941,836	5.16	817,585	7,745,880	1,025,000	1,232,598	(101,155)	2,269,322	4,068,806	-	511,009	7	(15,463)	328,150	21,171,579	18.40
2024	2025	117,378	2.0%	-	6,158,408	-	(280,200)	5,878,207	5.01	817,585	7,900,797	1,125,000	1,181,348	(102,120)	2,319,545	4,094,806	-	572,263	(14,767)	586,109	21,597,050	18.40	
2025	2026	119,138	1.5%	-	6,047,711	-	(277,128)	5,770,583	4.84	817,585	8,058,813	1,210,000	1,125,098	(104,380)	2,347,473	4,343,306	-	761,122	7	(26,375)	583,944	21,921,704	18.40
2026	2027	120,925	1.5%	-	6,047,186	-	(272,147)	5,775,039	4.78	817,585	8,179,695	1,305,000	1,064,598	(105,636)	2,382,441	4,256,306	-	824,075	(26,277)	839,001	22,250,068	18.40	
2027	2028	122,739	1.5%	-	4,126,585	-	(272,123)	3,854,462	3.14	817,585	8,302,391	1,400,000	999,348	(107,210)	2,412,105	6,366,806	-	824,075	(37,755)	827,524	22,580,873	18.40	
2028	2029	124,580	1.5%	-	3,643,585	-	(185,696)	3,457,889	2.78	817,585	8,426,927	1,470,000	957,348	(108,545)	2,440,170	6,947,356	-	824,075	(37,239)	828,040	22,917,967	18.40	
2029	2030	125,826	1.0%	-	3,718,975	-	(163,961)	3,555,014	2.83	817,585	8,553,331	1,525,000	913,248	(109,808)	2,450,352	6,947,356	-	824,075	(37,262)	828,017	23,151,655	18.40	
2030	2031	127,084	1.0%	-	3,847,338	-	(167,354)	3,679,984	2.90	817,585	8,638,864	1,595,000	867,498	(110,266)	2,475,357	6,947,356	-	824,075	(37,261)	828,018	23,387,163	18.40	
2031	2032	128,355	1.0%	-	3,325,593	-	(173,130)	3,152,463	2.46	817,585	8,725,253	1,080,000	819,648	(111,391)	1,883,239	6,947,356	-	824,075	(37,261)	828,018	22,353,913	17.42	
2032	2033	129,639	1.0%	-	2,347,006	-	(149,652)	2,197,354	1.69	817,585	8,812,505	2,135,000	787,248	(84,746)	2,983,614	6,947,356	-	824,075	(37,261)	828,018	22,586,432	17.42	
2033	2034	129,639	0.0%	-	2,302,834	-	(105,615)	2,197,218	1.69	817,585	8,900,630	2,185,000	723,198	(134,263)	2,919,345	6,947,356	-	824,075	(37,261)	828,018	22,610,152	17.44	
2034	2035	129,639	0.0%	-	2,300,209	-	(103,628)	2,196,581	1.69	817,585	8,900,630	2,275,000	657,648	(131,371)	2,947,909	6,947,356	-	824,075	(37,261)	828,018	22,638,080	17.46	
2035	2036	129,639	0.0%	-	2,211,615	-	(103,509)	2,108,106	1.63	817,585	8,900,630	2,450,000	589,398	(132,656)	3,058,711	6,947,356	-	824,075	(37,261)	828,018	22,660,406	17.48	
2036	2037	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	3,835,000	515,898	(137,642)	4,430,800	6,947,356	690,000	824,075	(37,261)	1,552,518	22,648,889	17.47	
2037	2038	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	4,035,000	400,848	(199,386)	4,458,254	6,947,356	730,000	794,750	(69,863)	1,531,124	22,654,949	17.48	
2038	2039	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	4,235,000	275,763	(200,621)	4,535,679	6,947,356	685,000	763,725	(68,901)	1,452,261	22,653,511	17.47	
2039	2040	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	4,250,000	138,125	(204,106)	4,403,426	6,947,356	830,000	734,613	(62,251)	1,580,592	22,649,589	17.47	
2040	2041	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	3,770,000	699,338	(68,325)	4,624,479	21,290,050	16.42	
2041	2042	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	4,060,000	539,113	(205,027)	4,624,041	21,289,612	16.42	
2042	2043	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	4,230,000	366,563	(198,856)	4,627,535	21,293,106	16.42	
2043	2044	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	4,395,000	186,788	(199,291)	4,611,586	21,277,157	16.41	
2044	2045	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	-	-	-	-	16,665,571	12.86	
2045	2046	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	-	-	-	-	16,665,571	12.86	
2046	2047	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	-	-	-	-	16,665,571	12.86	
2047	2048	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	-	-	-	-	16,653,052	12.85	
2048	2049	129,639	0.0%	-	-	-	-	-	-	817,585	8,900,630	-	-	-	-	6,947,356	-	-	-	-	16,599,511	12.80	
Totals				4,647,301	82,711,449	4,169,459	(4,104,864)	87,423,344		26,609,044	261,592,777	39,455,000	17,910,141	(2,185,299)	57,288,950	180,448,869	19,390,000	15,566,794	(1,328,476)	34,736,641	648,021,045		

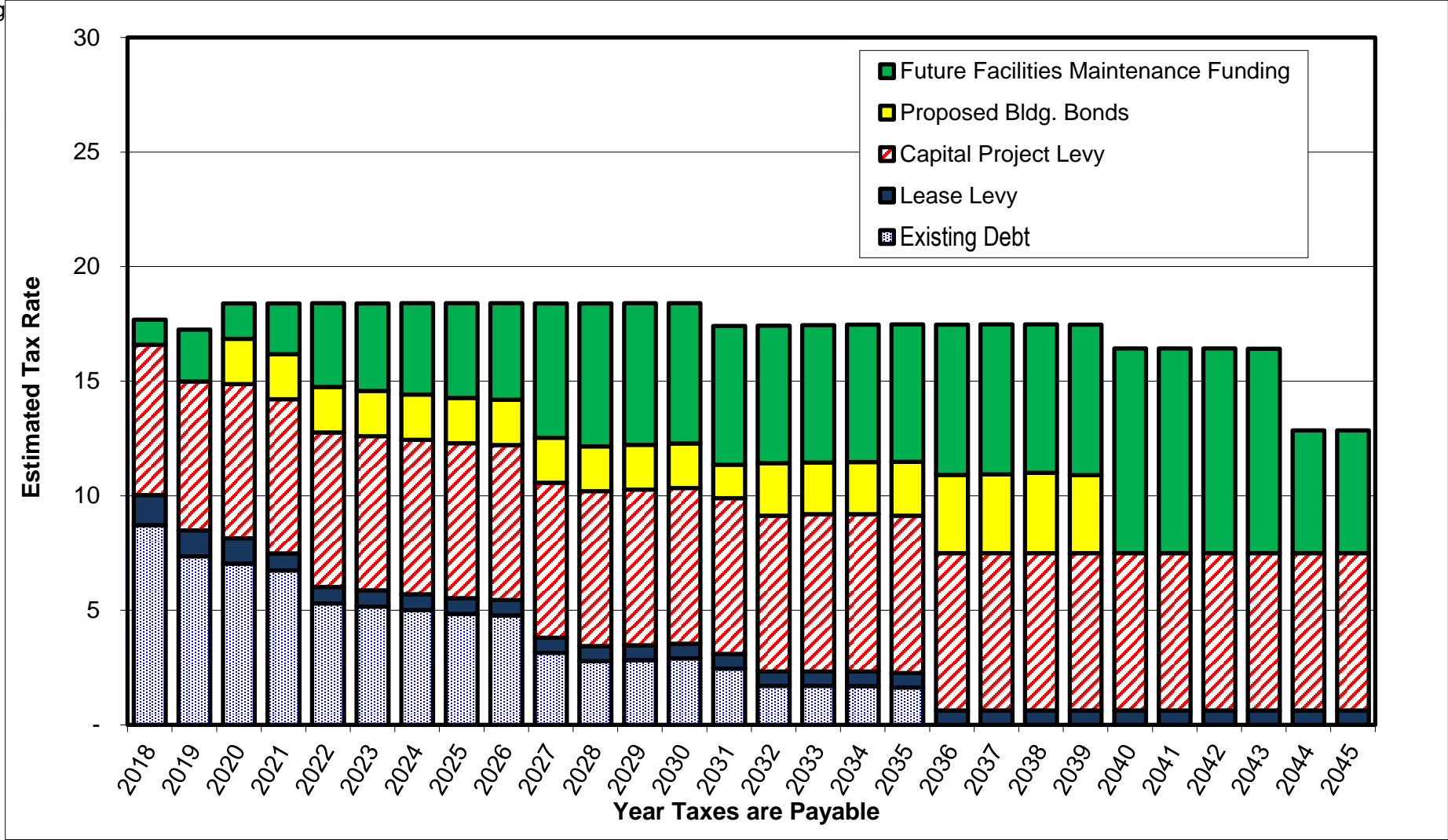
1 Tax capacities are final values for taxes payable in 2018 and 2019. Estimated percentage changes for later years are as shown above.  
2 Initial debt service levies are set at 105 percent of the principal and interest payments during the next fiscal year.  
3 The debt excess adjustments for taxes payable in 2018 and 2019 are the actual amounts. Estimates for future years are based on 4.5% of the prior years' total debt service levy.  
4 Lease levy amounts for future years are based on the best available estimates of future payments for all current and planned future leases.  
5 These estimates assume that the current Capital Project Levy would be renewed at the same tax rate when it expires.  
6 The district was not eligible to make a tax levy for payments on the new building bonds during fiscal year 2020. Those payments, estimated at \$722,998, will be made from funds on hand in the debt service fund or bond proceeds.  
7 For the each of the Facilities Maintenance bond issues, interest payments due during the first year would be paid from bond proceeds or funds on hand in the debt service fund.

PRE-SALE ESTIMATES

Eden Prairie School District No. 272  
Estimated Tax Rates for Capital and Debt Service Levies

\$39,455,000 Building Bonds  
20 Years  
Step-Down in Tax Rate After 10 Years

Date Prepared: May 20, 2019



## PRE-SALE ESTIMATES

**Eden Prairie School District No. 272**

May 20, 2019

**Estimated Tax Impact for School Building Bonds**

**Updated Estimates Prior to Bond Sale**

<b>Authorized Bond Amount</b>	<b>\$39,900,000</b>
<b>Election Date</b>	<b>May 14, 2019</b>
<b>Number of Years/Debt Service Levies</b>	<b>20</b>

Type of Property	Estimated Market Value	Estimated Impact on Taxes Payable in 2020*	
		Pre-Election	Pre-Sale
Residential Homestead	\$150,000	\$25	\$25
	200,000	36	36
	250,000	47	47
	300,000	58	57
	350,000	69	68
	397,400	79	78
	450,000	90	89
	500,000	100	99
	600,000	124	124
	700,000	149	149
	800,000	174	173
	1,000,000	224	223
Commercial/ Industrial+	\$250,000	\$52	\$52
	500,000	114	113
	750,000	176	175
	1,000,000	237	236
	2,000,000	483	481
Apartments	\$500,000	\$124	\$124
	1,000,000	249	248
	2,000,000	498	495
	4,000,000	995	990

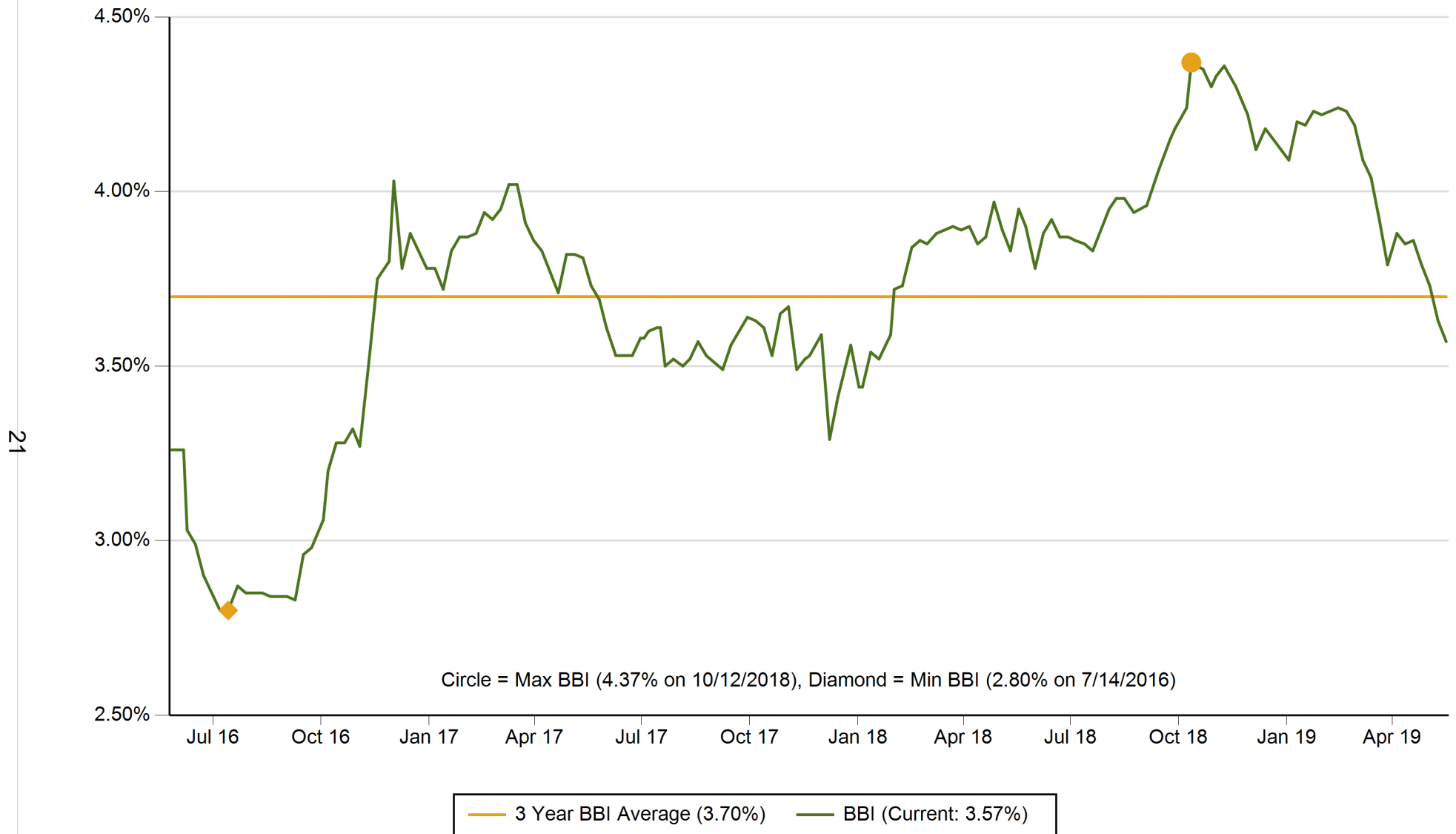
\* The amounts in the table are based on school district taxes for the debt service on the new bonds only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the homeowner's Homestead Credit Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net effect of the potential bond issue for many property owners.

+ For commercial-industrial property, the estimates above are for property in the City of Eden Prairie. The tax impact for commercial-industrial property in other municipalities in the district may be slightly different, due to the varying impact of the Twin Cities Fiscal Disparities program.



### 3 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates May, 2016 - May, 2019



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

Source: The Bond Buyer



**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2019*****  Board Meeting Mon, July 22, 2019 7:30 AM			<ul style="list-style-type: none"> <li>Resolution: "Call the General Election"</li> <li>Schedule Candidate Information Sessions</li> </ul>		<ul style="list-style-type: none"> <li>Monthly Reports</li> <li>Student Handbooks:               <ul style="list-style-type: none"> <li>- High School</li> <li>- Middle School</li> <li>- Elementary Schools (Summary Detail Included)</li> </ul> </li> </ul>		
Board Meeting Mon, Aug 26, 2019 6:00 PM	<ul style="list-style-type: none"> <li>EL 2.1 Emergency Supt. Succession</li> <li>EL 2.2 Treatment of Students</li> <li>EL 2.7 Asset Protection</li> </ul>		<ul style="list-style-type: none"> <li>Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>Monthly Reports</li> </ul>		
Post Meeting Board Workshop Mon, Aug 26, 2019							<ul style="list-style-type: none"> <li>School Board Mtg. Self-Assessment</li> </ul>
Board Workshop Mon, Sept 9, 2019 6:00 PM							<ul style="list-style-type: none"> <li>ADMIN Proposals for FY 2019-20 Workshops</li> <li>NEW Policy Development Discussion (Ends &amp; EL Policies)</li> <li>Policy Monitoring: All BMD Policies</li> <li>Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, &amp; 4.10</li> <li>Confirm agenda for next Board Workshop</li> </ul>

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<b>Board Meeting</b> <b>Mon, Sept 23, 2019</b> <b>6:00 PM</b>	<ul style="list-style-type: none"> <li>•EL 2.3 Treatment of Parents</li> <li>•EL 2.6 Financial Management &amp; Operations</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•All BMD Policies</li> <li>•BMD 3.0 Single Point of Connection</li> <li>•BMD 3.1 Unity of Control</li> <li>•BMD 3.2 Delegation to the Superintendent</li> <li>•BMD 3.3 Superintendent Accountability &amp; Performance</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•GP 4.4 Officer Roles</li> <li>•GP 4.5 School Board Members Code of Conduct</li> <li>•GP 4.6 Process for Addressing School Board Member Violations</li> <li>•GP 4.7 School Board Committee Principles</li> <li>•GP 4.8 School Board Committee Structure</li> <li>•GP 4.10 Operation of the School Board Governing Rules</li> </ul>		<ul style="list-style-type: none"> <li>•Approval of Preliminary FY 2020-21 Levy</li> <li>-Tax Levy Comparison</li> <li>- Tax Levy Presentation Pay 20</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> <li>• FY 2018-19 Year-end Preliminary Financial Report</li> <li>•FY 2019-20 Preliminary Enrollment Report</li> </ul>	
<b>Post Meeting Board Workshop</b> <b>Mon, Sept 23, 2019</b>							<ul style="list-style-type: none"> <li>•School Board Mtg. Self-Assessment</li> </ul>

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Oct 14, 2019 6:00 PM							<ul style="list-style-type: none"> <li>•Administration: Setting Stage for FY 2020-21 Budget Guidelines</li> <li>•Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9</li> <li>•Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, Oct 28, 2019 6:00 PM	<ul style="list-style-type: none"> <li>•Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19)</li> <li>•EL 2.4 Treatment of Staff</li> <li>•EL 2.8 Compensation and Benefits</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•GP 4.0 Global Governance Commitment</li> <li>•GP 4.1 Governing Style</li> <li>•GP 4.2 School Board Job Products</li> <li>•GP 4.3 Annual Work Plan</li> <li>•GP 4.9 Governance Investment</li> </ul>		•Record of Board Self-Evaluation		•Monthly Reports	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> <li>•Enrollment Report as of Oct. 1, 2019</li> <li>-Exec. Summary</li> <li>-Capture Rate</li> <li>-History &amp; Projection Totals</li> <li>-Official October 1 Enrollment Count</li> <li>•World's Best Workforce Report</li> <li>•FY 2018-2019 Achievement Integration Progress Report</li> </ul>	
Post Meeting Board Workshop Mon, Oct 28, 2019							•School Board Mtg. Self-Assessment

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop <u>Mon, Nov 4, 2019</u> 6:00 PM*							<ul style="list-style-type: none"> <li>•FY 2019-2020 Superintendent Goal Setting Discussion</li> <li>•“New Policy Introductions”</li> <li>•Review of Treasurer’s Annual Report</li> <li>•Confirm agenda for next Board Workshop</li> </ul>
Special Business Meeting Wed, Nov 13, 2019 7:30 AM			<ul style="list-style-type: none"> <li>•Resolution Approving Canvassing of Elections</li> </ul>				
Board Meeting Mon, Nov 25, 2019 6:00 PM	<ul style="list-style-type: none"> <li>•EL 2.9 Communication and Support to the School Board</li> </ul>	<ul style="list-style-type: none"> <li>•<u>Closed Session:</u> Review of FY 2018-19 Superintendent Goals -Minn. Stat. 13D.05, Subd. 3</li> </ul>	<ul style="list-style-type: none"> <li>•FY 2019-20 Superintendent Goal Setting</li> <li>•Record of Board Self-Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>•Treasurer’s Report</li> <li>•End &amp; EL’s Policy Monitoring Process</li> </ul>	<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>	<ul style="list-style-type: none"> <li>•FY 2018-19 Audited Financial Presentation</li> </ul>	
Post Meeting Board Workshop Mon, Nov 25, 2019							<ul style="list-style-type: none"> <li>•School Board Mtg. Self-Assessment</li> </ul>
Board Meeting Mon, Dec 9, 2019 6:00 PM	<ul style="list-style-type: none"> <li>•EL 2.5 Financial Planning and Budgeting</li> <li>•EL 2.0 Global Executive Constraint</li> </ul>		<ul style="list-style-type: none"> <li>•Approval of Final FY 2020-21 Levy</li> <li>•Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>	<ul style="list-style-type: none"> <li>•Truth in Taxation Hearing</li> </ul>	

25

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

<b>Board Meetings</b>
<b>Board Workshops</b>
<b>Other Meetings</b>

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Dec 9, 2019							• School Board Mtg. Self-Assessment

\*November Meeting dates changed due to Veteran's Day on Monday, November 11, 2019

<p>*****2020*****</p> <p><b>Annual Organizational Meeting</b> Mon, Jan 6, 2020 6:00 PM</p>			<ul style="list-style-type: none"> <li>• 2019 Annual Organizational Mtg. <ul style="list-style-type: none"> <li>- Election of Officers</li> <li>- School Board Compensation</li> <li>- School Board Calendar</li> </ul> </li> <li>• Approval of School Board Meeting Calendar: Jul 1, 2020 through Jun 30, 2020</li> <li>• Resolution for Combined Polling Places for the General Elections</li> <li>• Appointment of Intermediate District 287 Representative</li> </ul>		<ul style="list-style-type: none"> <li>• 2019 Annual School District Organizational Items: <ul style="list-style-type: none"> <li>- School District Newspaper</li> <li>- School District Depository/Financial Institutions</li> <li>- Money Wire Transfers</li> <li>- Early Claims Payment</li> <li>- School District Legal Counsel</li> <li>- School District Responsible Authority</li> <li>- Deputy Clerk &amp; Deputy Treasurer</li> <li>- Facsimile Signature Authorization</li> <li>- Authorization for Superintendent to Sign Contracts</li> <li>- Local Education Agency (LEA) Representative</li> <li>- MDE Designation of Identified Official with Authority (IoWA)</li> </ul> </li> </ul>		
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**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Jan 6, 2020 6:15 PM Convene following the Annual Organizational Meeting							<ul style="list-style-type: none"> <li>• 2020 Committees &amp; Outside Organization Discussion</li> <li>• 5-Year Financial Forecast</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, Jan 27, 2020 6:00 PM		<ul style="list-style-type: none"> <li>• FY 2020-21 School Calendar (<i>Draft</i>)</li> <li>• FY 2021-22 School Calendar (<i>Preliminary</i>)</li> <li>• FY 2020-21 Budget Timelines – <i>First Reading</i></li> <li>• FY 2020-21 Budget Assumptions – <i>First Reading</i></li> </ul>	<ul style="list-style-type: none"> <li>• FY 2019-20 Mid-Year Budget Approval</li> <li>• Record of Board Self-Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>• 2020 School Board Committee &amp; Outside Organization Assignments</li> </ul>	<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• FY 2020-21 Bus Purchase</li> <li>• Pay Equity</li> <li>• District Policy 721</li> <li>• Bids - Seek</li> </ul>		
Post Meeting Board Workshop Mon, Jan 27, 2020							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>
Board Workshop Mon, Feb 10, 2020 6:00 PM							<ul style="list-style-type: none"> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, Feb 24, 2020 6:00 PM			<ul style="list-style-type: none"> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• Approval of FY 2020-21 School Calendar</li> </ul>		

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					• Approval of Preliminary FY 2021-22 School Calendar		
Post Meeting Board Workshop Mon, Feb 24, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Mar 09, 2020 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 23, 2020 6:00 PM		• FY 2020-21 Capital Budget – <i>First Reading</i>	• Resolution to Release Probationary Teachers • Final FY 2020-21 Budget Assumptions • Record of Board Self-Evaluation		• Monthly Reports • Achievement & Integration Budget		
Post Meeting Board Workshop Mon, Mar 23, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Apr 13, 2020 6:00 PM							• FY 2020-2021 Annual Work Plan Calendar Discussion • FY 2020-2021 School Board Meeting Calendar Discussion



**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> <li>• FY 2020-2021 School Board Budget Discussion</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, Apr 27, 2020 6:00 PM		<ul style="list-style-type: none"> <li>• FY 2020-21 School Board Work Plan – <i>First Reading</i></li> <li>• Closed Session: Negotiation Strategy</li> <li>• FY 2020-21 School Board Budget – <i>First Reading</i></li> </ul>	<ul style="list-style-type: none"> <li>• Approval of FY 2020-21 Capital Budget</li> <li>• Approval of FY 2020-21 School Board Meeting Calendar</li> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> </ul>		
Post Meeting Board Workshop Mon, Apr 27, 2020							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>
Board Workshop Mon, May 04, 2020* 6:00 PM							<ul style="list-style-type: none"> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, May 18, 2020* 6:00 PM		<ul style="list-style-type: none"> <li>• FY 2020-21 Budget – <i>First Reading</i></li> </ul>	<ul style="list-style-type: none"> <li>• Approval of FY 2020-21 School Board Work Plan</li> <li>• Approval of FY 2020-21 School Board Budget</li> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• MSHSL Resolution for Membership</li> <li>• Approval of FY 2020-21 School Meal Prices</li> </ul>		

**EDEN PRAIRIE SCHOOL BOARD**  
**2019-2020 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**May 20, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, May 18, 2020*							•School Board Meeting Self-Assessment
Board Workshop Mon, June 08, 2020 6:00 PM							•General Fund Budget Q&A •Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		•Approval of FY 2020-21 Budget •ISD 287 10-Year Facilities Maintenance Resolution •Record of Board Self-Evaluation		•Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 22, 2020							•School Board Meeting Self-Assessment

\*May Meeting dates changed due to Memorial Day

**Second Reading Proposed 2019-2020 Eden Prairie School Board Budget**

**Submitted by Holly Link, EPSB Treasurer**

Budget Category	Description	Approved Brd.Budget 2017-2018	Actual Expenses July 2017-Dec 2017	Approved 2018-2019 Budget	Est 2018-2019 12 mo Exp	Projected Underspend (Overspend)	Proposed 2019-2020 Budget
109	Board Member Compensation	35,400.00	\$17,500.00	36,300.00	36,300.00	0.00	36,300.00
210	FICA (Fed Ins Contrib Act)	2,708.00	\$556.00	2,000.00	2,000.00	0.00	2,000.00
214	PERA (Pub Emp Ret Assoc)	1,300.00	\$540.00	1,500.00	1,500.00	0.00	1,500.00
270	Workers Comp	442.00	\$0.00	300.00	300.00	0.00	300.00
305	Service Fees/Consulting	15,000.00	\$1,423.00	13,600.00	4,500.00	9,100.00	14,000.00
329	Postage	0.00	\$0.00	0.00	0.00	0.00	0.00
366	Travel/Conferences	5,750.00	\$1,310.00	7,000.00	4,400.00	2,600.00	6,000.00
398	Chargeback	500.00	\$745.00	1,500.00	1,500.00	0.00	1,500.00
401	General Supplies	500.00	\$89.00	400.00	400.00	0.00	400.00
490	Food Cost	500.00	\$108.00	600.00	600.00	0.00	600.00
820	Membership/Dues	16,400.00	\$16,067.00	16,400.00	16,400.00	0.00	16,400.00
	<b>TOTALS</b>	<b>78,500.00</b>	<b>\$38,338.00</b>	<b>79,600.00</b>	<b>67,900.00</b>	<b>11,700.00</b>	<b>79,000.00</b>

**Account**

**Proposed Budget Assumptions**

109	As approved by board January, 2019
210	No major changes
214	Assume no change to overall cost
270	Contingency
305	Whole board training, follow up consultant fees
366	Post election new member conference/training cost
398	Contingency
401	Post election new member onboarding materials
490	Joint meeting with city council, refreshments during whole board training
820	No major changes



May 16, 2019

To: Dr. Josh Swanson, Superintendent  
From: Business Office  
Re: Apple Device Lease – Staff Laptop Refresh Cycle

The current, standard staff laptop device for Eden Prairie Schools is an Apple MacBook Air 13” (model year: 2015). Based on the standard device refresh cycle, the Technology Department is recommending the refresh of all staff MacBook Air laptop devices to newer, updated Apple MacBook Air laptops.

The current devices were leased via two lease schedules, with one lease paid off in fiscal year 2018-19, and the second to have final payment issued in fiscal year 2019-20. We recommend entering a new lease to refresh the devices and provide staff with the newer, updated laptops. Apple has provided a lease proposal with 0% financing over 3 years with a \$325,850 yearly payment. This will provide a total of 950 laptops to be used by staff.

Lease payment funding for these devices will come from the Capital Projects Levy and has been budgeted for the 2019-20 fiscal year. The deployment and refresh of the equipment is planned for the start of the 2019 school year.

**ACKNOWLEDGEMENT OF BOARD APPROVAL**  
**FROM A BOARD OF EDUCATION MEETING**

<b>Board:</b>	
<b>Date of Board Meeting:</b>	
<b>Lessee:</b>	<b>Independent School District No. 272 (Eden Prairie)</b>
<b>Lessor:</b>	<b>Apple Inc.</b>
<b>Master Lease</b>	<b>Master Lease Purchase Agreement dated September 17, 2012</b>
<b>Lease</b>	<b>Schedule No. 20 dated July 5, 2019 to the Master Lease</b>
<b>Equipment to be purchased:</b>	<b>See attachment for details</b>
<b>Cost not to exceed:</b>	<b>\$977,550.00</b>
<b>Rate of interest:</b>	<b>0.0000%</b>  <b>Note: If the interest rate listed above is a promotional rate of interest, the original purchase price of the equipment may be discounted to reach an equivalent payment amount at a market rate of interest.</b>

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by a vote of \_\_\_\_ to \_\_\_\_ to approve entering into a Master Lease Purchase Agreement with Apple Inc. for the purpose of purchasing, via a financing contract, the equipment listed on the attachment. The cost shall not exceed the figure specified above.

Lessee has or will comply with applicable property acquisition laws, public bidding requirements, and open meeting laws in connection with the Master Lease and the transactions contemplated thereby. Lessee is within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, a political subdivision or agency of the State of Minnesota with full power and authority to enter into, and perform its obligations under, the Lease.

The Master Lease and the Lease have been or will be duly authorized, executed, and delivered by Lessee. It is the intention of the Board that the above Lease shall constitute a legal, valid and binding obligation of Lessee, enforceable against Lessee in accordance with its terms, except to the extent limited by state and federal laws affecting creditors' remedies and by bankruptcy, reorganization, moratorium or other laws of general application relating to or affecting the enforcement of creditors' rights.

Capitalized terms herein shall have the same meanings as in the Lease unless otherwise provided herein.

***I certify the above Lease is approved by the Board of Education.***

\_\_\_\_\_  
Board Member Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

The following resolution was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_:

RESOLUTION FOR SCHOOL CALENDAR ADJUSTMENT FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Independent School District No. 272 (Eden Prairie) canceled instructional days on five (5) days during the 2018-2019 school year due to health and safety concerns; and

WHEREAS, the Minnesota Legislature enacted Laws of Minnesota 2019, Chapter 5—Senate File 1743, which permits Minnesota school districts and charter schools to count these dates as instructional days for purposes of calculating the number of hours and days in the school year pursuant to Minnesota law and the calculation of average daily membership pursuant to Minnesota law for students enrolled both before and after those school closure dates; and

WHEREAS, the School District wishes to count the dates identified above for the purposes set forth in Laws of Minnesota 2018, Chapter 5—Senate File 1743;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No.272, State of Minnesota, as follows:

Pursuant to Laws of Minnesota 2019, Chapter 5—Senate File 1743, the canceled instructional days of January 29-31, 2019 and February 20, 2019, will be counted in the calculation of the number of hours and days in the school year and the calculation of the average daily membership for the 2018-2019 school year; and

The School District will comply with all other requirements set forth in Laws of Minnesota 2019, Chapter 5—Senate File 1743.

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, the Resolution was declared duly adopted.

By: \_\_\_\_\_  
Elaine Larabee, Chair

By: \_\_\_\_\_  
Adam Seidel, Clerk



## EDEN PRAIRIE SCHOOLS

Inspiring each student every day

May 20, 2019

To: Dr. Josh Swanson, Superintendent  
From: The Business Office

### **Executive Summary: 2019-20 Draft Budget**

Attached you will find the 2019-20 Draft Budget for your review. We appreciate the collaboration with you and the School Board which created the budget assumptions that were foundational to the development of this year's budget.

The Business Office incorporated an increase of \$284,027 in the General Education Aid revenue budget due to a 1% per Average Pupil Unit (APU) increase in the basic funding formula, along with the projected enrollment. The staffing contingency stands at \$250,000 and can be used to address class size or other staffing concerns as this fall's enrollment numbers become known.

The major changes in this budget include known increases for settled contracts as well as assumptions for open contracts according to the budget assumptions. Lunch prices were not increased in the food service fund. Finally, the Eagle Zone before/after school care program is incorporated in the Community Education budget and is projected to grow fund balance.

Below are some pages to focus on in the document:

- Page 2 – Projected fund balances in all funds
- Pages 3-18 – Provides an executive summary of the budget

We look forward to continued collaboration with you and School Board in providing for the fiscal health of Eden Prairie Schools.





**EDEN PRAIRIE SCHOOLS**

Inspiring each student every day

# DRAFT BUDGET



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## 2019-2020

EDEN PRAIRIE SCHOOLS ISD#272  
8100 SCHOOL ROAD  
EDEN PRAIRIE, MN 55344

[WWW.EDENPR.ORG](http://WWW.EDENPR.ORG)





May 20, 2019

To: Dr. Josh Swanson, Superintendent  
From: The Business Office  
Re: 2019-20 Draft Budget

Attached you will find the 2019-20 Draft Budget for your review. We appreciate the collaboration with you and the School Board which created the budget assumptions that were foundational to the development of this year's budget.

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We look forward to continued collaboration with you and the School Board in providing for the fiscal health of Eden Prairie Schools.

**PROJECTED FUND BALANCES THROUGH JUNE 30, 2019**

FUND DESCRIPTION	6/30/2019 PROJECTED BALANCE	2019-20 PROJECTED REVENUES	TRANSFERS INTO FUNDS	2019-20 PROJECTED EXPENDITURES	TRANSFERS OUT OF FUNDS	6/30/2020 PROJECTED BALANCE
GENERAL FUND						
A. UNASSIGNED	17,746,392	109,984,117	-	110,708,380	150,000	16,872,129
B. ASSIGNED						
Site Carryover	374,988	-	-	-	-	374,988
Construction	697,417	-	-	-	-	697,417
Curriculum Adoption	150,000	-	-	-	-	150,000
Student Activities/Fundraising	463,047	1,800,000	-	1,800,000	-	463,047
C. RESTRICTED/RESERVED - Medical Assistance	272,911	300,000	-	464,931	-	107,980
<b>TOTAL GENERAL FUND</b>	<b>19,704,755</b>	<b>112,084,117</b>	<b>-</b>	<b>112,973,311</b>	<b>150,000</b>	<b>18,665,561</b>
				Total exp including transfers	113,123,311	
CAPITAL						
Operating Capital	368,902	3,613,836	-	3,683,650	-	299,088
Assigned - Cell Tower	30,556	66,000	-	66,000	-	30,556
LTFM	109,673	2,555,185	-	2,664,857	-	-
Capital Projects Levy	500,746	7,207,966	-	7,024,360	-	684,352
<b>TOTAL CAPITAL OUTLAY</b>	<b>1,009,876</b>	<b>13,442,987</b>	<b>-</b>	<b>13,438,867</b>	<b>-</b>	<b>1,013,995</b>
<b>FOOD SERVICE</b>	<b>765,642</b>	<b>4,998,258</b>	<b>-</b>	<b>5,061,640</b>	<b>-</b>	<b>702,261</b>
COMMUNITY SERVICE						
Regular Community Education	361,354	5,307,095	150,000	5,415,805	-	402,644
LCTS	-	210,000	-	210,000	-	-
Early Child Family Education	409,518	796,953	-	685,089	-	521,382
School Readiness	(126,700)	1,503,008	-	1,488,926	-	(112,618)
Non Public/Preschool Screening	5,350	45,000	-	41,650	-	8,700
<b>TOTAL COMMUNITY SERVICE</b>	<b>649,522</b>	<b>7,862,056</b>	<b>150,000</b>	<b>7,841,470</b>	<b>-</b>	<b>820,108</b>
		Total rev including transfers	8,012,056			
<b>LONG TERM FACILITIES MAINTENANCE (LTFM)</b>	<b>9,640,217</b>	<b>100,000</b>	<b>-</b>	<b>3,532,943</b>	<b>-</b>	<b>6,207,274</b>
DEBT SERVICE						
Principal & Interest	488,123	7,979,429	-	8,058,938	-	408,614
Post-Employment Benefits	836,154	-	-	-	-	836,154
<b>TOTAL DEBT SERVICE</b>	<b>1,324,277</b>	<b>7,979,429</b>	<b>-</b>	<b>8,058,938</b>	<b>-</b>	<b>1,244,768</b>
INTERNAL SERVICE FUND						
Self Funded Medical	3,334,158	13,000,000	-	12,400,000	-	3,934,158
Self Funded Dental	311,296	1,260,000	-	1,250,000	-	321,296
<b>TOTAL INTERNAL SERVICE FUND</b>	<b>3,645,454</b>	<b>14,260,000</b>	<b>-</b>	<b>13,650,000</b>	<b>-</b>	<b>4,255,454</b>
TRUST & AGENCY						
Post-Employment Benefits Irrevocable Trust	15,630,453	500,000	-	700,000	-	15,430,453
Flexible Benefits	46,990	650,000	-	650,000	-	46,990
Trust & Agency	51,149	8,640	-	8,000	-	51,789
<b>TOTAL TRUST &amp; AGENCY</b>	<b>15,728,591</b>	<b>1,158,640</b>	<b>-</b>	<b>1,358,000</b>	<b>-</b>	<b>15,529,231</b>
<b>TOTAL</b>	<b>43,705,965</b>	<b>161,885,487</b>	<b>150,000</b>	<b>165,915,169</b>	<b>150,000</b>	<b>48,438,652</b>
		Total rev including transfers	162,035,487	Total exp including transfers	166,065,169	
<b>General Fund (Unassigned)</b>	<b>17,746,392</b>	<b>109,984,117</b>	<b>-</b>	<b>110,708,380</b>	<b>150,000</b>	<b>16,872,129</b>
<b>General Fund Balance %</b>	<b>16.4%</b>					<b>15.2%</b>

## Budget Executive Summary

This budget of Independent School District No. 272, Eden Prairie Schools, is for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (FY20). Prior year data is included for comparative purposes including budgeted amounts for 2018-19 and final audited amounts for fiscal years 2017-18.

The District anticipates ending the 2019-20 fiscal year with a 15.2% unassigned General Fund balance. This fund balance is in keeping with the School Board's Executive Limitation 2.5.3 which states that *"There will be no financial plan that allows the year-end unassigned general fund balance to fall below 8% of expenditures."*

Given this fiscal expectation, the School District has proactively planned by keeping a multi-year financial projection model current and has made adjustments in the proposed 2019-20 budget.

### Assumptions and Timeline

The School Board's Executive Limitation 2.5.2 reads *"There will be no financial plan that neglects to present, no later than the third quarter of the current fiscal year, the assumptions, any material reinvestment of unbudgeted revenues as savings, and a timeline for the next annual budget."*

For the budget being presented, the **2019-20 Budget Assumptions** were an important starting point. These assumptions, as discussed with the School Board, were as follows:

#### 1. Estimated Enrollment

- a. Oct. 1, 2019 Kindergarten-12th grade estimated enrollment of 8,749 (includes 635 kindergarten students), which is a decrease of 48 students overall using a two year weighted average model. We tend to see student enrollment decline throughout the year, this projection shows an increase over the prior year end of year pupil units.

#### 2. Classroom Teacher Staffing

- a. Based on estimated enrollment and class size targets across district and by grade:

Grade	Target
Kindergarten	20.0
Grade 1	20.0
Grade 2	24.0
Grade 3	25.0
Grade 4	27.0
Grades 5 & 6	30.0
Grades 7 & 8	31.0
Grades 9-12	31.5

- b. These class size targets are consistent with FY19, except Grade 4 changed from 29.0 to 27.0.

#### 3. District Fees

- a. No increase for 2019-20:

Description	Amount
High School Parking	Lot A&B - \$350/year Lot C - \$200/year
2-Mile Transportation	Kindergarten: Free Grades 1 <sup>st</sup> – 12 <sup>th</sup> : \$175/year per student \$295/year family cap
Student Activities	See EPHS Fee Schedule

#### 4. State General Funding

- a. Formula increase of 1.0% for FY20.

#### 5. Fund Balance

- a. Minimum General Fund balance maintained above 8% as directed by the School Board.

## Organization Overview

Independent School District No. 272, Eden Prairie Schools, is an instrumentality of the State of Minnesota established to function as an educational institution serving students from early childhood through 12<sup>th</sup> grade. The elected school board is responsible for legislative and fiscal control of Eden Prairie Schools. A superintendent is appointed by the board and is responsible for administrative control of the district. There are no other entities for which the district is considered financially accountable.

### *School Board of Directors*



**Elaine Larabee**  
Chair  
Term Expires  
January 2021



**Lauren Crandall**  
Vice Chair  
Term Expires  
January 2020



**Holly Link**  
Treasurer  
Term Expires  
January 2021



**Adam Seidel**  
Clerk  
Term Expires  
January 2020



**Karla Bratrud**  
Director  
Term Expires  
January 2020



**Dave Espe**  
Director  
Term Expires  
January 2020



**Terri Swartout**  
Director  
Term Expires  
January 2021

### *Superintendent's Cabinet*

The make-up of the administrative team (Superintendent's Cabinet) at Eden Prairie Schools is outlined as follows:

Position	Name
<b>Superintendent</b>	Dr. Joshua Swanson
<b>Assistant Superintendent of Academics &amp; Innovation</b>	Dr. Stacie Stanley
<b>Executive Director of Business Services</b>	Jason Mutzenberger
<b>Executive Director of Human Resources</b>	Thomas May
<b>Senior Director of Student Support Services</b>	Dr. Christina Bemboom
<b>Senior Director of Personalized Learning</b>	Michelle Ament
<b>Senior Director of Community Education</b>	Dr. Shawn Hoffman-Bram
<b>Senior Director of Communications &amp; Community Relations</b>	Brett Johnson

## FACILITIES

Students who attend Eden Prairie Schools are served in the following grade level configuration:

- **Elementary School:** Kindergarten through Grade 6
- **Middle School:** Grades 7 and 8
- **High School:** Grades 9 through 12

Name of School	Number of Available Classrooms*	School Type
Cedar Ridge Elementary	35	Boundary
Eden Lake Elementary	35	Boundary
Forest Hills Elementary	30	Boundary
Oak Point Elementary	34	Boundary
Prairie View Elementary	32	Boundary
Eagle Heights Elementary	34	District-Wide Spanish Immersion School
Central Middle School		District-Wide
Eden Prairie High School		District-Wide

\***Number of Available Classrooms** is not a fixed number. It will vary based upon, among other things, targeted classroom sizes, grade level of students served in the building and program offerings. Estimates are presented here to provide the reader with an understanding of the relative size of the elementary facilities in comparison to one another. These estimates do not include spaces for music, band/orchestra, art, gym, library/media, and for serving the needs of special student populations (gifted, English learners, special education).

The Community Education, Family Education, and Tassel programs are administered from the **Education Center** which the school district leases from the City of Eden Prairie. Early Childhood classes are held at the Administrative Services Center **Lower Campus** as well as Cedar Ridge Elementary School. Adult Community Education classes are held at the Education Center, in district school facilities, and in locations throughout the City of Eden Prairie.

Eden Prairie Schools also owns and operates its transportation program. The program is operated from a district-owned **Transportation Center** which houses 118 vehicles for student transportation, over 100 employees, a mechanics shop and grounds equipment that is utilized district-wide.

## Financial Overview

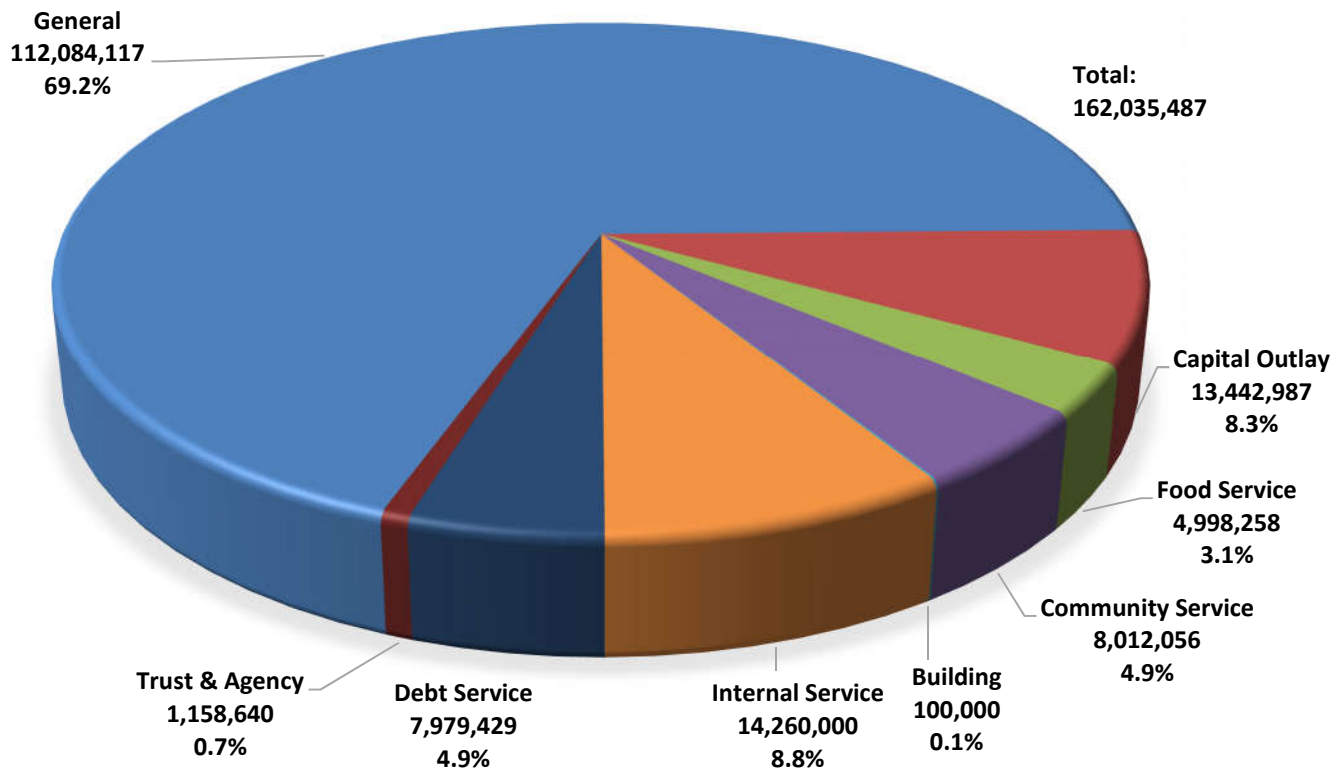
### OVERVIEW OF FUNDS

According to State Law, Eden Prairie Schools maintains a separation of funds. The **General Fund** is used to account for the basic K-12 educational operations of Eden Prairie Schools. The majority of this Executive Summary will focus on the General Fund's fiscal condition. Other funds which are a part of this budget book are separate from the General Fund include:

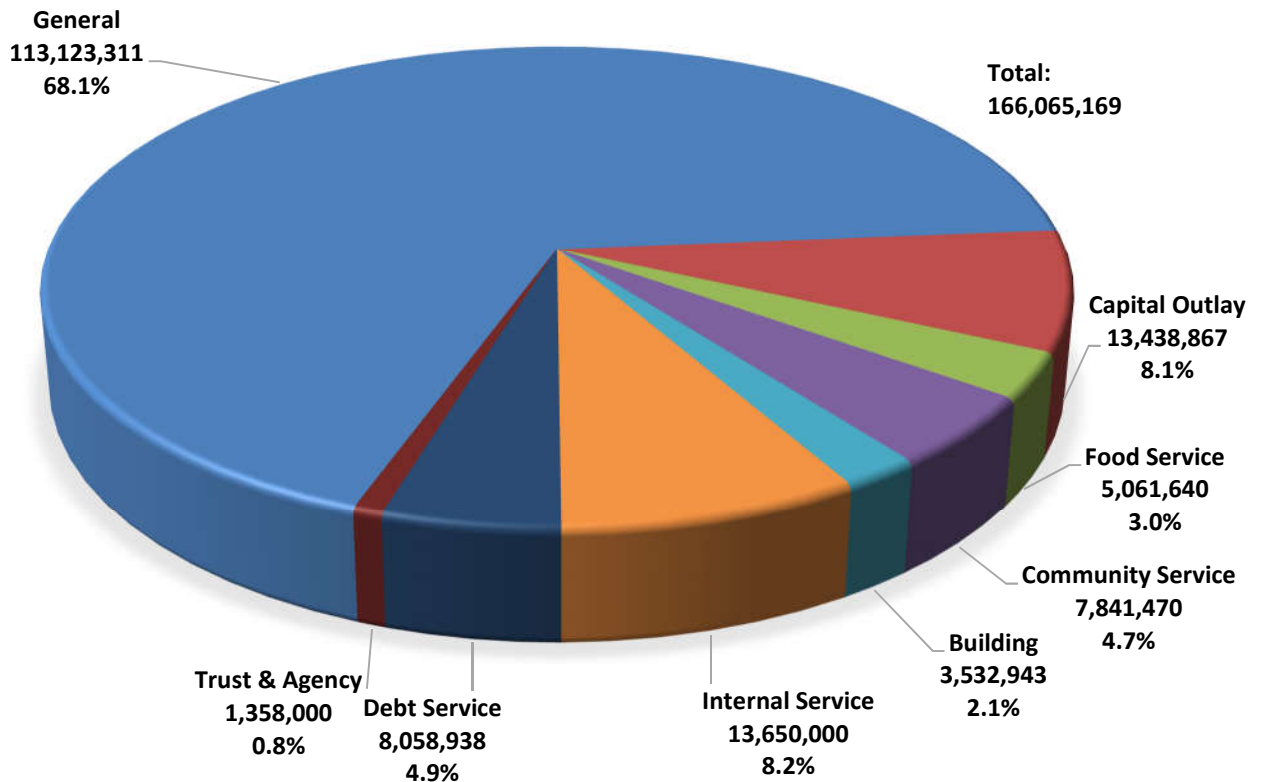
- **Food Service Fund** – Revenue and expenditure activity related to the school lunch, milk, concessions, vending and breakfast programs
- **Community Service Fund** – Revenue and expenditure activity related to the District's Community Education, Early Childhood and Family Education, School Readiness, Preschool Screening, and Non-Public pupil support
- **Capital Fund** – Capital expenditures (and related revenue) associated with facilities, grounds and equipment; maintained at district level as a separate fund, but "rolled up" as part of the General Fund for state reporting purposes
- **Building Fund** – The Building Construction Fund is used to record all operations of a district's building construction program that are funded by the sale of bonds, capital loans, or the Long Term Facilities Maintenance program (including levies)
- **Debt Service Fund** – Revenue and expenditure activity related to the District's long-term debt payments
- **Internal Service Fund** – Revenue and expenditure activity related to the district's self-funded dental and health insurance plans
- **Trust & Agency Fund** – Revenue and expenditure activity related to funds that the District holds in trust for others (this includes employee severance, other post-employment benefits, flexible benefits and scholarships)

The following graphs give an illustration of the proportional revenues and expenditures budgeted for each fund in the 2019-20 fiscal year:

### 2019-20 REVENUE BUDGET - ALL FUNDS



## 2019-20 EXPENDITURE BUDGET - ALL FUNDS



### REVENUE ASSUMPTIONS

#### GENERAL OPERATING FUND (Financial Section)

General Fund revenue is projected to increase by \$257,209 or 0.23% from 2018-19.

1. **State Basic General Education Aid** serves as the district's primary funding source, comprising 57.3% of the general fund revenue. State Basic General Education Aid is budgeted to increase by \$284,027 or .44% versus 2018-19. The majority of the State Basic Aid category is based upon the Basic Funding Formula. Projections for 2019-20 include 1.0% increase to the per pupil unit funding formula. This increase is contrasted with a declining enrollment projection, as outlined in the Informational Overview section of this summary. The components of Basic General Education Aid are (1) the Funding Formula multiplied by (2) Pupil Units, as described below.

(1) Basic General Education Funding Formula - The per-pupil-unit allocation used in this budget is \$6,375 for 2019-20. The funding formula was recalibrated in 2014-15 to account for the 2013 legislative changes pertaining to the accounting for pupil units. The table below outlines historical per-pupil-unit funding.

Year	Amount	Explanation
2011-12	\$5,174	0.98% (\$50) increase in funding formula
2012-13	\$5,224	0.97% (\$50) increase in funding formula
2013-14	\$5,302	1.5% increase in funding formula
2014-15	\$5,831	1.5% increase in funding formula + \$25
2015-16	\$5,948	2.0% increase in funding formula
2016-17	\$6,067	2.0% increase in funding formula
2017-18	\$6,188	2.0% increase in funding formula
2018-19	\$6,312	2.0% increase in funding formula
2019-20	\$6,375	1% projected increase in funding formula



(2) Pupil Units (see Informational Overview section of this summary for more details) - The district anticipates enrollment for the 2019-20 budget year to be 8,749 for students in attendance in local district facilities (note: this differs from enrollment reported to the state for other purposes which will include students in attendance at facilities outside the district, such as Intermediate District 287, for which the district receives and passes along aid in the form of a tuition payment). The total enrollment of 8,749 is 48 students lower than the October 1<sup>st</sup> enrollment count for the 2018-19 school year. These enrollment numbers create the basis for the State Basic General Education Aid calculation.

Final pupil units are calculated by the Minnesota Department of Education approximately 6 months after the end of a fiscal year (January 2021 for the 2019-20 fiscal year) through a complex set of data and reporting which includes the following:

- Pupil Units calculate actual “membership time” in Eden Prairie Schools multiplied by a State-supplied weighting factor per grade level, rather than simple enrollment counts at a given point in time.
- Pupil Units also includes the net impact of “**enrollment options**” agreements with other Minnesota districts. This accounts for students enrolling into or out of Eden Prairie Schools to or from other Minnesota School districts.
- Pupil Units also include students who leave the district through **tuition agreements** with another district and exclude students who enter the district through these tuition agreements. The state aid is passed along to the enrolling District through tuition payments.
- Eden Prairie Schools has approximately 600 resident students who attend **public charter schools**. Unlike the tuition options noted above, public charter schools receive state aid directly, so are not reported by Eden Prairie Schools. There are also approximately 850 resident students who attend **private or religious schools**, which are not reported by Eden Prairie Schools. Neither of these sets of students is included in the Pupil Unit calculations for the district.

## 2. Property Tax Revenue

Property taxes are determined by the taxable market value of the property, class rate percentages set in law for each category of property (such as residential homestead, residential non-homestead, apartments, etc.) and state-paid property tax aids and credits.

Property tax revenue in the General Fund is budgeted to increase by \$383,729 or 1.49%, mainly due to an increase in the referendum revenue due to inflation. This revenue category includes levies for the general operating referendum, alternative teacher compensation (Q-comp), safe schools, integration, and reemployment.

## 3. Other State Sources

State supported programs are anticipated to increase by \$336,900 or 2.22%.

- Special education aid accounts for the majority of the revenues in this category, totaling \$11 million, based upon district expenditures and state appropriations. The district continues to take a conservative approach in budgeting these revenues as better understanding of the new funding formula is developed.
- The remainder of state supported programs includes other categorical programs such as achievement & integration, desegregation transportation, non-public pupil transportation, secondary vocational disabled aid, and Alternative Teacher Compensation (Q-Comp).

## 4. Federal Sources

Federal revenue is budgeted to decrease by \$229,447 or 7.98%. This decrease is attributable to expected reductions in Title funding for 2019-20, which is determined at the federal department of education. The federal calculations on entitlement include poverty concentration index within the district among other factors. Federal revenue in the General Fund includes the following:

- Special Education (Section 611, Section 619, and Part C) makes up 64.7% of federal revenue or \$1,713,753 in 2019-20.
- Title I, II, and III funding in 2019-20 totals \$893,800, which is 33.8% of the federal revenue budget.



- The remaining 1.5% consists of other grants including the Carl Perkins grant totaling \$40,000.

#### 5. Local (Tuition, Fees, Admissions, Interest, Donations)

Revenue in this category is budgeted to decrease by \$318,000 or 15.00% in the coming year. This decrease is due to using a conservative approach based on historical data. Items included in this category are student parking fees, the 2-mile bus fee (\$175/student & \$295 family cap), facility rentals and admission fees for activities at Eden Prairie High School (EPHS), miscellaneous grants and interest earnings.

#### 6. Student Activities

The district will continue to budget for Student Activities in the 2019-20 fiscal year. Based on current data, the budget will decrease to \$1,800,000. There will be an equal expenditure budget to offset.

#### FOOD SERVICE FUND (Financial Section)

Revenue in the Food Service Fund will decrease slightly to \$4,998,258 in fiscal 2019-20. This is due to changes in how the district's federal commodities cash rebate program is reimbursed. The following assumptions are included:

1. **Local Revenue** is increasing by \$28,280 for 2019-20. This increase reflects anticipated meal sales for students using prior fiscal year participation as a baseline and incorporates the projected decline in enrollment. Prices included in the budget are listed below with no change for the 2019-20 school year.

	Breakfast	Lunch
Elementary	\$ 1.80	\$ 3.00
CMS/EPHS	\$ 2.05	\$ 3.35
Adult	\$ 2.25	\$ 4.00
Milk	\$ 0.55	\$ 0.55

2. **Federal and State Revenue** sources are decreasing by \$150,000, due to a change in how the federal commodities cash rebate is reimbursed.
3. **Vending and Concession** sales are budgeted to increase \$5,000 for the 2019-20 school year.

#### COMMUNITY SERVICE FUND (Financial Section)

The Community Service Fund includes community education and early childhood family education (ECFE). Total revenue for this fund is budgeted to decrease by \$519,947 or 6.1% from 2018-19. Changes in this revenue component include the following assumptions:

1. **Property taxes** for Community Education and Family Education programs are increasing by \$218,046 or 26.29%.
2. **State revenue** is increasing in 2019-20 by \$88,207 or 13.38%.
3. **Local tuition and fees** will decrease by \$826,200 or 11.99%. This change is a conservative estimate based on a year of the Eagle Zone, before and after school program. This program was previously operated by the YMCA program, using district facilities. The budget decrease considers enrollment trend data and is conservative based on it being a new program.
4. **Other local revenue** will stay the same at \$150,000 for 2019-20.

#### CAPITAL & BUILDING FUNDS (Financial Section)

Total capital and building fund revenue is increasing by \$2,144,447 or 18.8% in 2019-20. This increase is primarily due to an increase in the LTFM pay as you go process, which is levied. Changes in this revenue component include the following assumptions:

1. **Operating Capital** revenue which is based upon building age and square footage, which includes **Building Lease Levies**, will increase by \$320,837 or 9.55% in fiscal 2019-20.
2. **LTFM (Capital Outlay)** revenue will increase by \$1,437,704 or 128.66%. LTFM (Capital Outlay) funding is levy revenue based on the pupil units, average building age and the state designated formula allowance. The formula allowance was set to increase annually over 3 years.
3. The **Capital Projects Levy** is increasing in fiscal year 2019-20 by \$315,906 or 4.58%. Funds available for fiscal 2019-20 technology and capital related items are budgeted at \$7,207,966.
4. The District sold **Long Term Facilities Maintenance (LTFM)** bonds in February 2019 to fund expenditures in fiscal 2019-20 and 2020-21.

#### **DEBT SERVICE FUND (Financial Section)**

Debt Service Fund revenue is budgeted to decrease by \$828,147 or 9.4%. The budgeted revenue in **Property Tax Levies** will be used to cover the scheduled principal and interest payments per the debt service payment schedule. The Informational Tab contains details from property tax levy effective for the fiscal year 2019-20.

#### **INTERNAL SERVICE FUND**

The District established an Internal Service Fund to account for and finance its uninsured risk of loss for employee dental and health insurance plans. Under these plans, the Internal Service Fund provides coverage to participating employees and their dependents for various dental and health costs as described in the plan. The Internal Service Fund revenue is budgeted to increase \$260,000, mainly due to an increase in health insurance premiums.

#### **TRUST & AGENCY FUND (Financial Section)**

Trust and Agency Fund revenues are budgeted to increase by \$450,640 or 63.6%, due to an increase in anticipated interest earnings.

### **EXPENDITURE ASSUMPTIONS**

#### **GENERAL FUND (Financial Section)**

The General Fund expenditure budget is increasing by \$2,145,280 or 1.9% over 2018-19, for the most part due to changes in employee salaries, wages and benefits.

1. The **salaries & wages and employee benefits** budget of \$100,411,626 include salaries and benefits for all employee groups. This budget represents 88.7% of the total General Fund budget. This budget includes:
  - Wage/benefit costs for existing employment agreements including allowances for longevity, education, health & dental benefits and pay rates.
  - An allowance for wage/benefit changes that may result from bargaining agreements that are being negotiated for the 2019-20 budget year.
  - A \$250,000 staffing contingency budget to address classroom needs that may arise in the fall
  - The cost of statutory benefits (TRA, PERA, FICA, etc.)
  - Any changes to staffing levels.

As of the budget adoption date, the status of general fund employee contracts is as follows:

Bargaining Unit	Current Contract Expiration	Status
Teachers (EPEA)	June 30, 2019	In Negotiations
Bus Drivers	June 30, 2019	In Negotiations
Buildings & Grounds	June 30, 2019	In Negotiations
Superintendent	June 30, 2021	Settled
Superintendent's Cabinet	June 30, 2020	Settled
Principals	June 30, 2020	Settled
Administrators (AST/EPSS)	June 30, 2020	Settled
Clerical (CLASS)	June 30, 2020	Settled
Paraprofessionals (MSEA)	June 30, 2020	Settled
Confidential	June 30, 2020	Settled

Other budget assumptions included within salaries and benefits include class size targets as follows:

Grade	Target
Kindergarten	20.0
Grade 1	20.0
Grade 2	24.0
Grade 3	25.0
Grade 4	27.0
Grades 5 & 6	30.0
Grades 7 & 8	31.0
Grades 9-12	31.5

\* High School staffing levels are also driven by course registrations

- The **purchased services** budget of \$7,405,064 represents an increase of \$212,215 or 2.95% from prior year. This budget includes tuition payments to other MN districts, contracted services, utilities, property insurance, professional service fees, travel & conferences, and repairs.
- The **supplies & equipment** budget of \$3,100,336 represents a decrease of \$618,187 or 16.62% from the prior year. The budget includes both instructional and non-instructional supplies, fuel, and equipment. The majority of administrators' allocation for departmental and site budgets are included in this category. Budget managers have the ability to flex their allocations between categories and mostly do so between supplies and purchased services. The reason for the majority of the variance for FY20 is related to purchases for the curriculum adoption and the use of medical assistance funding in the previous year to purchase special education buses.
- The **other expenditures** budget of \$406,285 includes replenished contingency budgets, fund transfers, and expenditures for dues & memberships.

Transfers from the General Fund to Community Service of \$150,000 are as follows:

- \$150,000 to Community Education Building Overhead – to cover overhead costs of the Education Center occupied by General Fund Early Childhood Special Education (ECSE) programs.

#### FOOD SERVICE FUND (Financial Section)

The expenditure budget of \$5,061,640 represents a decrease of \$52,618 or 1.03%. This budget includes the following assumptions:

1. **Salaries & wages and employee benefits** budget of \$2,689,940 include salary and benefits for Food Service employees. This budget represents 53.14% of the total Food Service Budget and includes:
  - Wage/benefit costs for existing employment agreements including allowances for longevity, education, health & dental benefits and pay rates.
  - The cost of statutory benefits (PERA, FICA, etc.)

The status of the Food Service Bargaining Agreement is as follows:

Bargaining Unit	Current Contract Expiration	Status
Food Service	June 30, 2019	In Negotiations

2. The **purchased services** budget of \$261,300, an increase of \$28,800 or 12.39% includes payments for equipment repairs and maintenance, credit card fees, conferences, etc.
3. The **supplies & equipment** budget of \$2,105,400 represents a 0.50% increase from prior year due to continued increasing food costs. This category includes costs for food supplies, kitchen supplies, and cafeteria supplies.
4. The **other expenditures** budget of \$5,000, unchanged from the prior year, includes the costs of professional dues and memberships, and licenses for food service staff.

#### COMMUNITY SERVICE FUND (Financial Section)

The expenditures budget of \$7,841,470 reflects a decrease of 5.27% from prior year. The majority of the decrease was due to adjustments to the Eagle Zone program, where you will also see a corresponding decrease in revenues. Expenditure changes by category include the following:

1. **Salaries & wages and employee benefits** budget of \$6,217,965 or 79.3% of the Community Service budget reflect:
  - Wage/benefit costs for existing employment agreements including allowances for pay rates, health, dental and other benefits\
  - An allowance for wage/benefit changes that may result from bargaining agreements that are being negotiated for the 2019-20 budget year.
  - The cost of statutory benefits (TRA, PERA, FICA, etc.)
2. The **purchased services** budget of \$1,261,805 represents a decrease of \$636,600 or 33.53%. Items included in this category include contracted services for vendors teaching classes, use of space, registration software, marketing and repairs, transportation and travel. The majority of the decrease is related to the reclassification of the new Eagle Zone budget and transferring cost into salaries and benefits.
3. The **supplies & equipment** budget of \$334,500 decreased by \$252,903 of 43.05%. The majority of the decrease is related to the adjustment of the new Eagle Zone budget, based on the first year of data.
4. The **other expenditures** budget of \$27,200 represents a decrease of \$146,961 from the prior year. This category is primarily dues and memberships. The majority of the decrease is related to the adjustment of the new Eagle Zone budget, based on the first year of data.

#### CAPITAL & BUILDING FUNDS (Financial Section)

The expenditures budget of \$16,971,810 represents an increase of \$463,100 or 2.80%. Capital and Building fund expenses are prioritized within funds available or by state approval, as is the case with Health & Safety and Alternative Facilities projects.

1. **Operating Capital** – Operating Capital projects totaling \$3,749,650 include instructional equipment purchases, textbooks/digital curriculum, school buses, and maintenance projects at each site. This budget also includes a \$75,000 contingency for capital expenses that may emerge throughout the year.

2. **LTFM (Capital Outlay)** – The expenditure budget of \$2,664,857 includes itemized state-approved Health & Safety projects, along with deferred maintenance projects. These expenditures aim to remove hazardous substances, repair and upgrade fire and life safety codes and improve the management of facilities' health, safety, environmental and air quality. Projects can also include window replacements and mechanical work, roof projects, and district-wide pavement projects. These projects are approved with the Capital Budget in April.
3. **Capital Projects Levy (also known as technology levy)** – Fiscal 2019-20 expenditures are budgeted at \$7,024,360. The anticipated expenditures continue the integration of technology into the classroom in early childhood through 12<sup>th</sup> grade.
4. The **Long Term Facility Maintenance (LTFM)** program was passed during the 2015 legislative session. It authorizes funds to enable the district to preserve the condition of facilities while allowing for modernizations that fit their current use. The district previously qualified for **Alternative Facilities** funds which was phased out with this new legislation. Projects can include window replacements and mechanical work, roof projects, and district-wide pavement projects. These projects are approved with the Capital Budget in April.

#### **DEBT SERVICE FUND (Financial Section)**

The debt service expenditure budget is \$8,058,938, representing a decrease of \$668,032 or 7.65%. Expenditures in this fund include ongoing principal and interest payments related to voter-approved and other bonded projects.

#### **INTERNAL SERVICE FUND**

The Internal Service expenditure budget of \$13,650,000 is increased by \$1,400,000 from the previous year. Expenses include the District's self-funded dental and medical plan. The increase is attributed to a conservative health claim number that is based on the FY19 fiscal year.

#### **TRUST & AGENCY FUND (Financial Section)**

The Trust & Agency expenditure budget is \$1,358,000, representing a decrease of \$100,000 or 6.86%. Expenses include scholarships awarded, flexible benefits, severance and other post-employment benefits.

## COLLECTING INPUT

School Board Executive Limitation 2.5.4 states *“There will be no financial plan that does not collect appropriate input from various sources.”* The process to build the proposed 2019-20 budget included the following input opportunities:

1. School Board – The first official action that begins the process of budget development was the approval of the payable 2019 tax levy, which occurred on December 10, 2018. This levy includes 23.3% of General Fund revenue. The board also provided guidance and input to the budget development process as follows:
  - January 7, 2019 – Board workshop on 5-year financial model
  - January 28, 2019 – Mid-Year 2018-19 budget update, review budget timeline, discuss preliminary 2019-20 budget assumptions
  - March 25, 2019 – Review final 2019-20 budget assumptions, review proposed 2019-20 preliminary capital budget
  - April 22, 2019 – Review proposed 2019-20 School Board budget and approve 2019-20 capital budget
2. Citizen Finance Advisory Committee – This committee of community members and staff reviews the assumptions included in the financial projection model. These assumptions and committee discussion provide important input into the budget development process.
3. Principals and Department Directors – This group of leaders is essential to the budget development process. They provide input and shared decision making for budget adjustments, staffing and program needs.
4. Community – The district website, email list and publications contain continuous updates regarding the budget development process including timeline, assumptions, and proposed adjustments. Community feedback is an essential part of assessing the final budget recommendation.
5. Superintendent’s Cabinet – This group meets weekly. Some part of the budget development process, including discussion of staff and community feedback, is on the agenda each week.

## Budget Timeline

The following timeline highlights the steps taken to create the 2019-20 budget with stakeholder input.

Date	Budget Event	Group/Action
September 2018	Preliminary FY 2019-20 Levy Certification	Board - Required Action
	Preliminary FY 2018-19 Enrollment Update	Board - Sup't Incidental
	Preliminary FY 2017-18 Year-End Financial Report	Board - Sup't Incidental
October 2018	October 1 Enrollment	Board - Sup't Incidental
	October 1 Enrollment	Citizen Finance Advisory
	October 1 Enrollment	Leadership Team
	FY 2017-18 Audit Results	Leadership Team
	Preliminary FY 2019-20 Levy Certification	Citizen Finance Advisory
	FY 2017-18 Audit Results	Citizen Finance Advisory
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
November 2018	FY 2017-18 Audit Report	Board - Required Action
	Annual Budget Publication	Community
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
December 2018	Final Levy Certification (Payable 2019; FY 2019-20 Revenue)	Board - Required Action
	Truth in Taxation Presentation	Board - TNT Hearing
	Truth in Taxation Presentation	Citizen Finance Advisory
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
	Requests for FY 2019-20 Capital Funding due to Business Office	Leadership Team
January 2019	Preliminary FY 2019-20 Budget Assumptions/Drivers & Budget Timeline	Board - Decision Prep
	Mid-Year Budget Update	Board - Required Action
	FY 2019-20 Capital items which require advance ordering (i.e. school buses)	Board - Required Action
	5-Year Financial Forecast	Board - Workshop Discussion
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
February 2019	Budget Development	Leadership Team
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
March 2019	FY 2019-20 Capital Budget - 1st Reading	Board - Decision Prep
	Final FY 2019-20 Budget Assumptions/Drivers	Board - Required Action
	Review Capital Item Requests	Citizen Finance Advisory
	Finalize Budget Assumptions/Drivers	Citizen Finance Advisory
	Review Potential Legislative Impacts	Citizen Finance Advisory
	Review Final FY 2019-20 Budget	Citizen Finance Advisory
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
April 2019	FY 2019-20 Capital Budget Adoption	Board - Required Action
	Review FY 2019-20 Capital Budget	Leadership Team
	5 Year Financial Outlook	Leadership Team
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
May 2019	FY 2019-20 Budget Presentation - 1st Reading	Board - Decision Prep
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
June 2019	FY 2019-20 Budget Adoption	Board - Required Action
	Regular Detailed Budget Impact Discussions	Superintendent's Cabinet
	Fall Enrollment Projections	Leadership Team

## Informational Overview

### Budget Forecast

School Board Executive Limitation, Financial Planning and Budgeting, states that *“The Superintendent shall not cause or allow financial planning and budgeting for any fiscal year or the remaining part of any fiscal year to deviate materially from the Board’s Ends priorities, risk financial jeopardy, or fail to be derived from a multiyear plan.”*

In cooperation with the district’s Citizen’s Finance Advisory Committee, a financial projection model is used to project future years’ fiscal conditions by incorporating assumptions, including those stated above.

This model currently includes the following assumptions beginning for projection year 2019-20:

1. 1.0% annual increase to state basic funding in each year
2. Employee salary settlements for upcoming contract negotiations
3. Flat to slightly declining enrollment projections
4. Staffing adjustments in keeping with enrollment and class size ranges
5. Minor adjustments to costs of property and other business insurances along with the cost of fuel and utilities.
6. Teacher retirement savings.

The financial projection model, which is the source of the multiyear plan, currently produces the following financial projections:

	2017-18 Actual	2018-19 Budget	2019-20 Budget	2020-21 Projected	2021-22 Projected	2022-23 Projected	2023-24 Projected
Revenue	106,652,675	109,426,908	109,984,117	110,769,696	112,722,721	113,970,142	115,547,569
Expenditures	105,530,546	108,175,129	110,858,380	112,850,049	114,849,651	116,933,707	119,848,110
Surplus/Deficit	1,122,130	1,251,779	(874,263)	(2,080,353)	(2,126,930)	(2,963,566)	(4,300,541)
Unassigned Fund Balance (\$)	16,494,613	17,746,392	16,872,129	14,791,775	12,664,845	9,701,280	5,400,739
Unassigned Fund Balance (%)	15.6%	16.4%	15.2%	13.1%	11.0%	8.3%	4.5%

1. One of the District's commitments with the 2014 Referendum was to ensure the revenue received would last at least five years, ending with the 2019-2020 fiscal year. The District must maintain at least an 8.0% unassigned Fund balance during that time period.

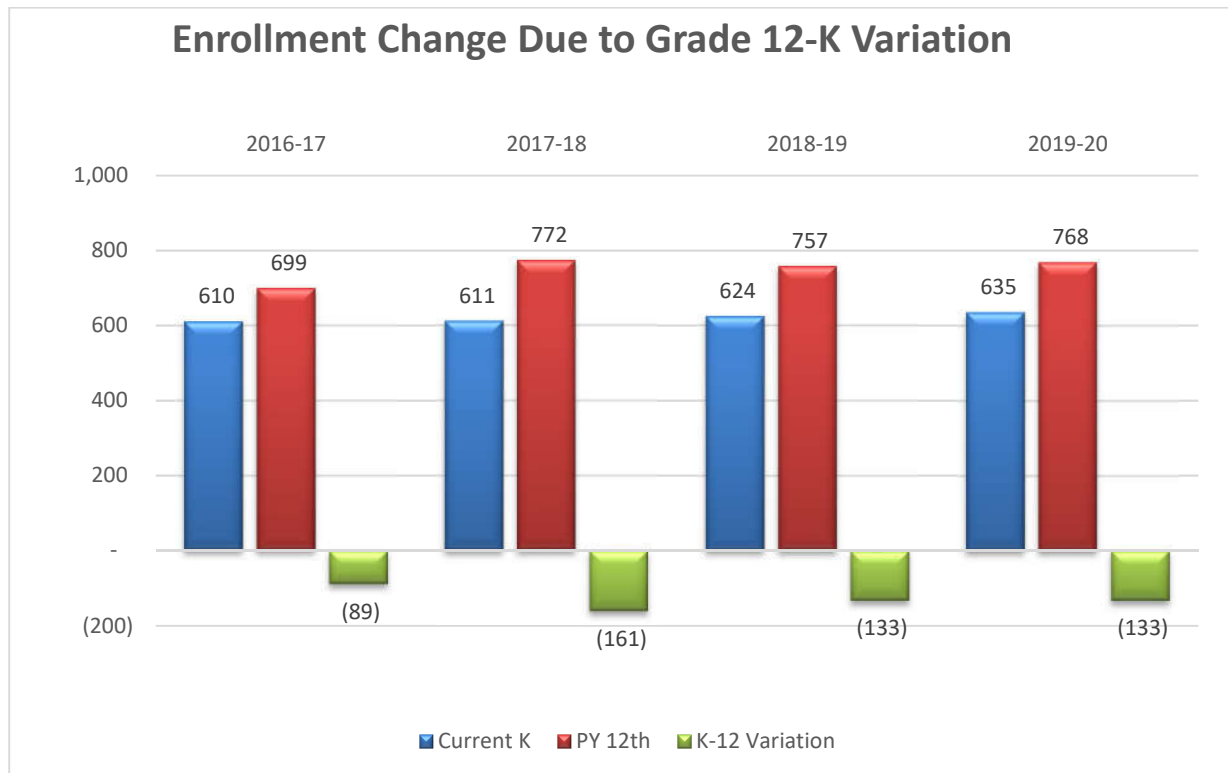


**Enrollment Trend/Forecast**

	2016-17	2017-18	2018-19	2019-20
Kindergarten	610	611	624	635
1st Grade	614	630	630	634
2nd Grade	623	629	624	615
3rd Grade	619	652	630	634
4th Grade	651	610	656	625
5th Grade	633	639	635	652
6th Grade	653	623	643	617
7th Grade	699	645	668	662
8th Grade	672	696	671	681
9th Grade	767	725	781	735
10th Grade	771	755	705	800
11th Grade	751	754	762	696
12th Grade	772	757	768	763
K-12th Grade	8,835	8,726	8,797	8,749
% Change	-0.2%	-1.2%	0.8%	-0.5%

Past years show historical enrollment data. Current year is based on October 1 data.

Eden Prairie Schools is largely "built out" for single family housing. As current residents "age in place", the number of school-aged children in the community overall will decline. The major contributor to enrollment decline is the decline in the size of incoming K classes vs. the previous year's graduating 12th grade class.

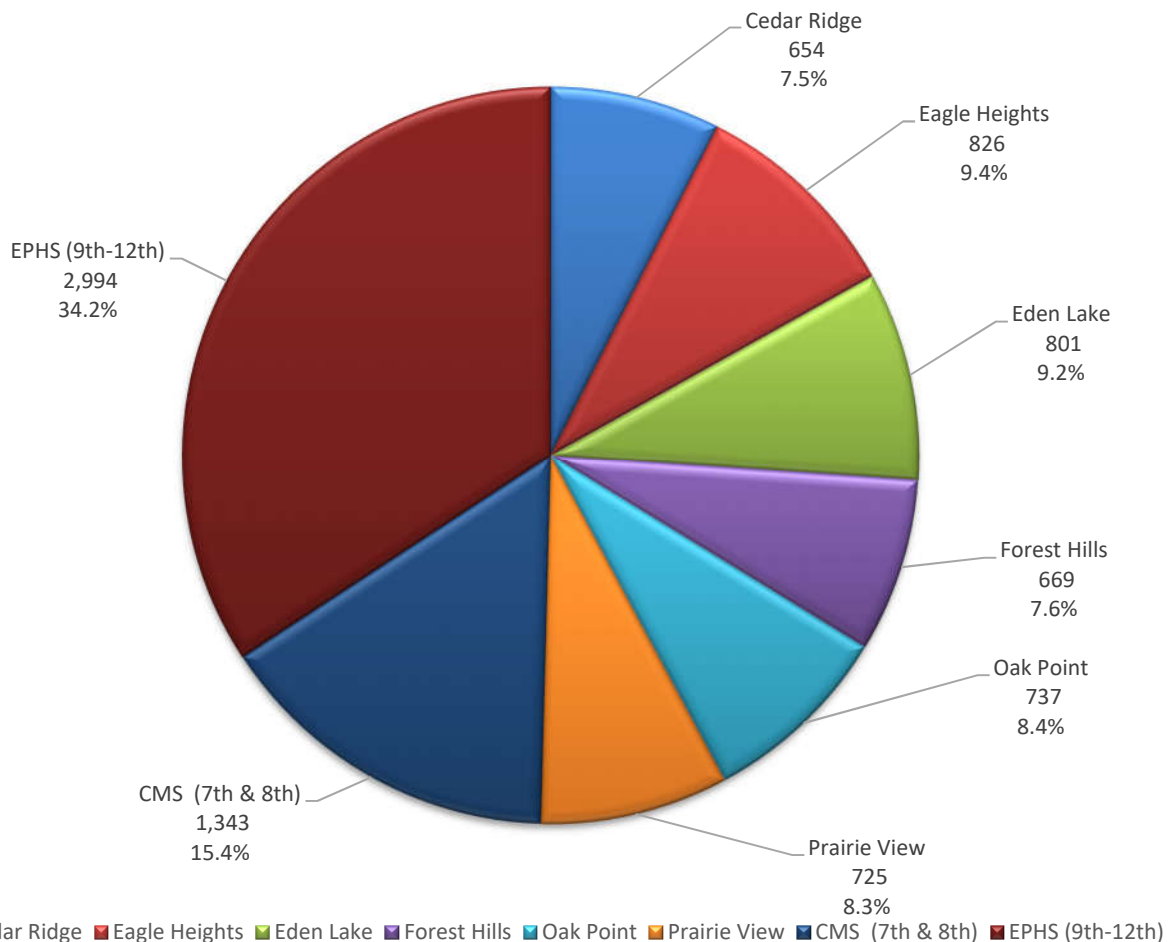


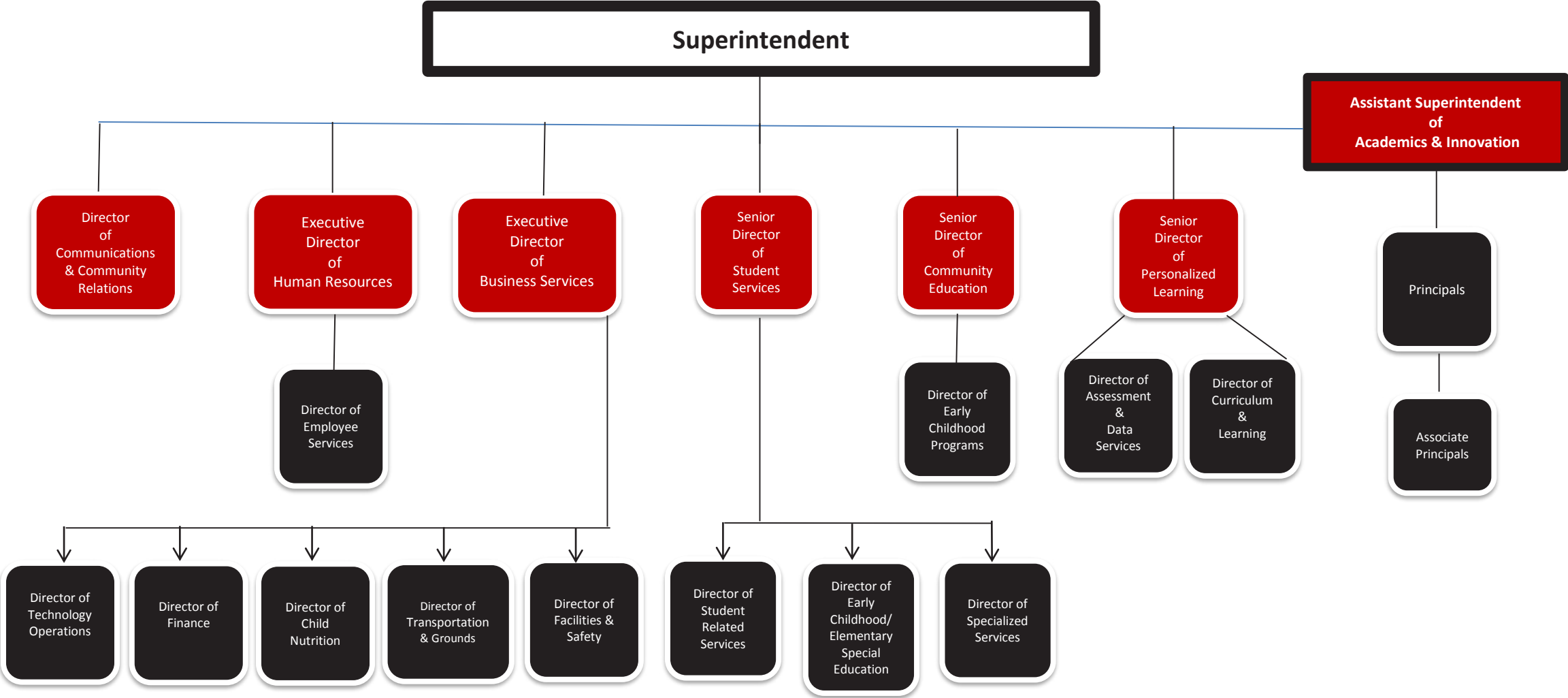
### Enrollment History & Projections by School Site

	2016-17	2017-18	2018-19	2019-20
Cedar Ridge Elementary	675	628	654	654
Eagle Heights Spanish Immersion	828	831	830	826
Eden Lake Elementary	801	827	774	801
Forest Hills Elementary	648	657	704	669
Oak Point Elementary	742	722	745	737
Prairie View Elementary	709	729	735	725
<b>Total Elementary (K - 6th Grade)</b>	<b>4,403</b>	<b>4,394</b>	<b>4,442</b>	<b>4,412</b>
Central Middle School (7th & 8th)	1,371	1,341	1,339	1,343
Eden Prairie High School (9th-12th)	3,061	2,991	3,016	2,994
<b>Total Secondary (7th-12th Grade)</b>	<b>4,432</b>	<b>4,332</b>	<b>4,355</b>	<b>4,337</b>
<b>Total K-12th Grade</b>	<b>8,835</b>	<b>8,726</b>	<b>8,797</b>	<b>8,749</b>

Past years show historical enrollment data. Current year is based on October 1 data.

### 2019-20 Projected Enrollment Breakdown by School Site

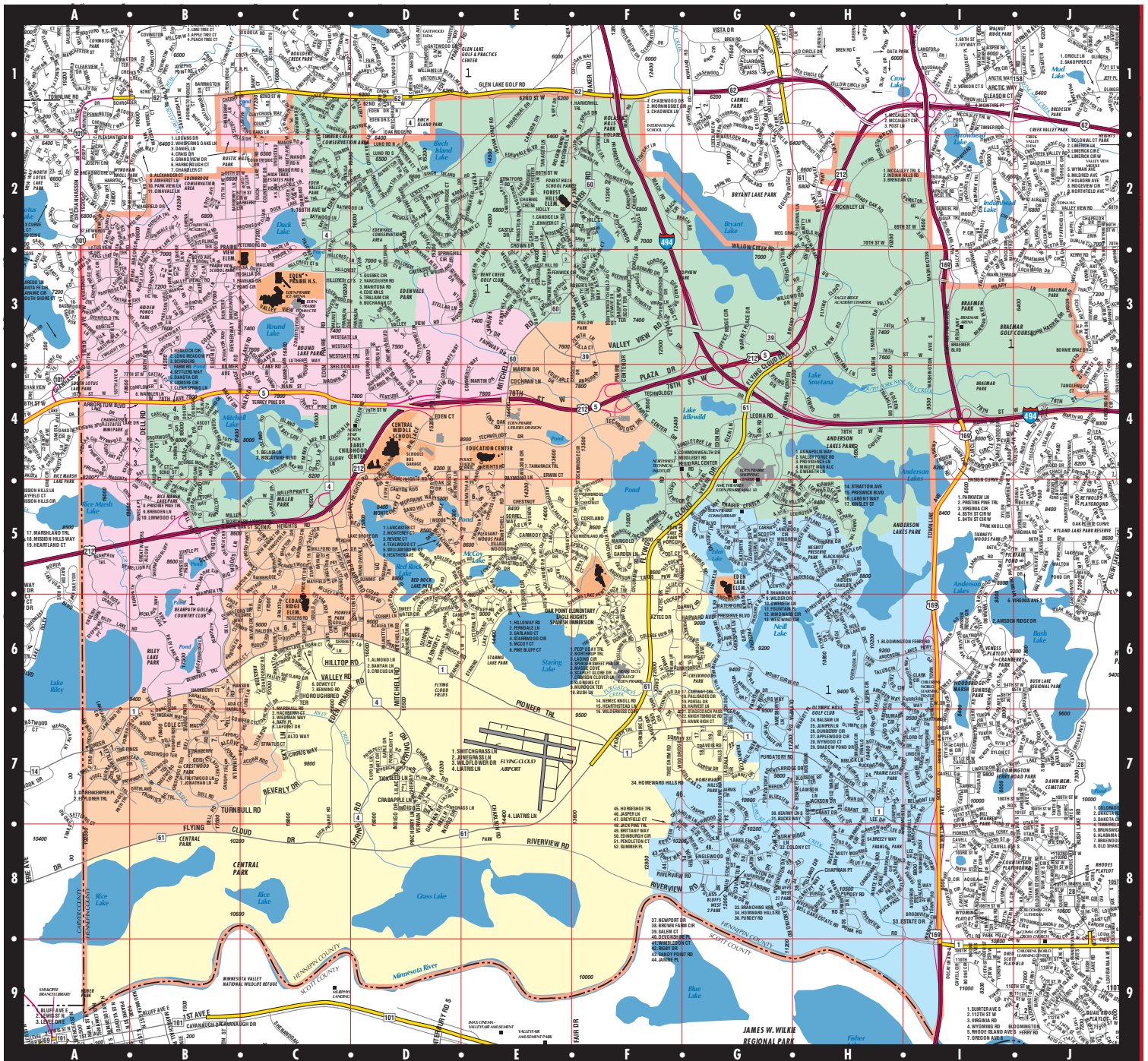






# EDEN PRAIRIE SCHOOLS

Inspiring each student every day



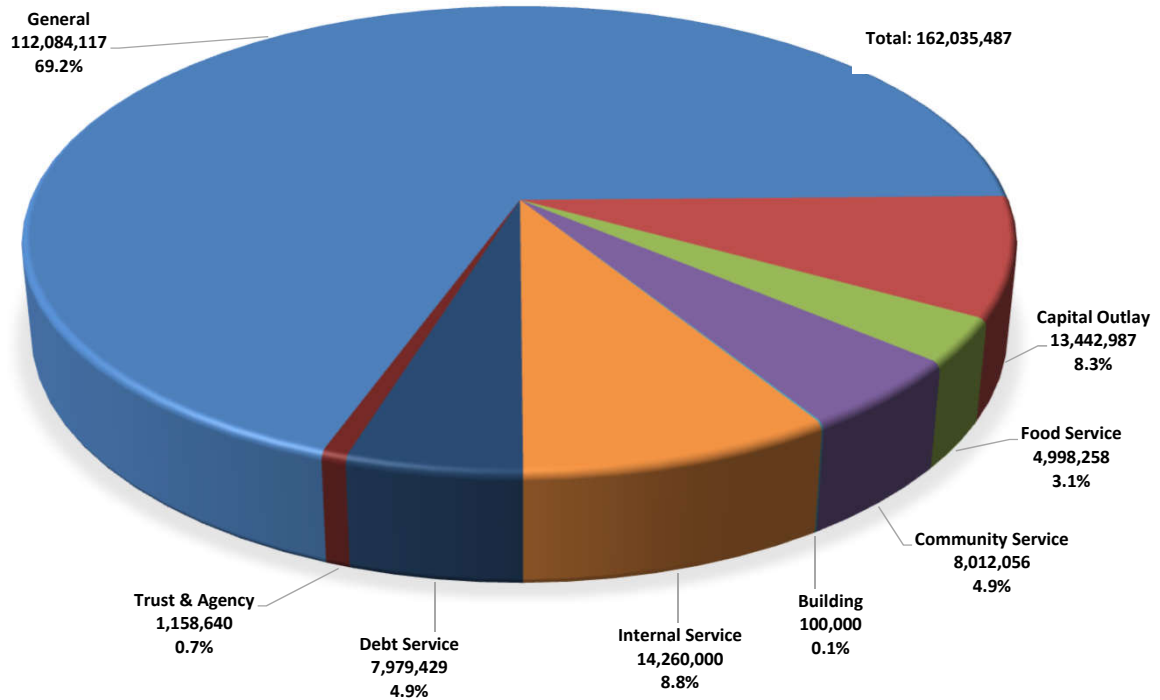
## ELEMENTARY SCHOOL BOUNDARIES

- PRAIRIE VIEW
- FOREST HILLS
- EDEN LAKE
- CEDAR RIDGE
- OAK POINT

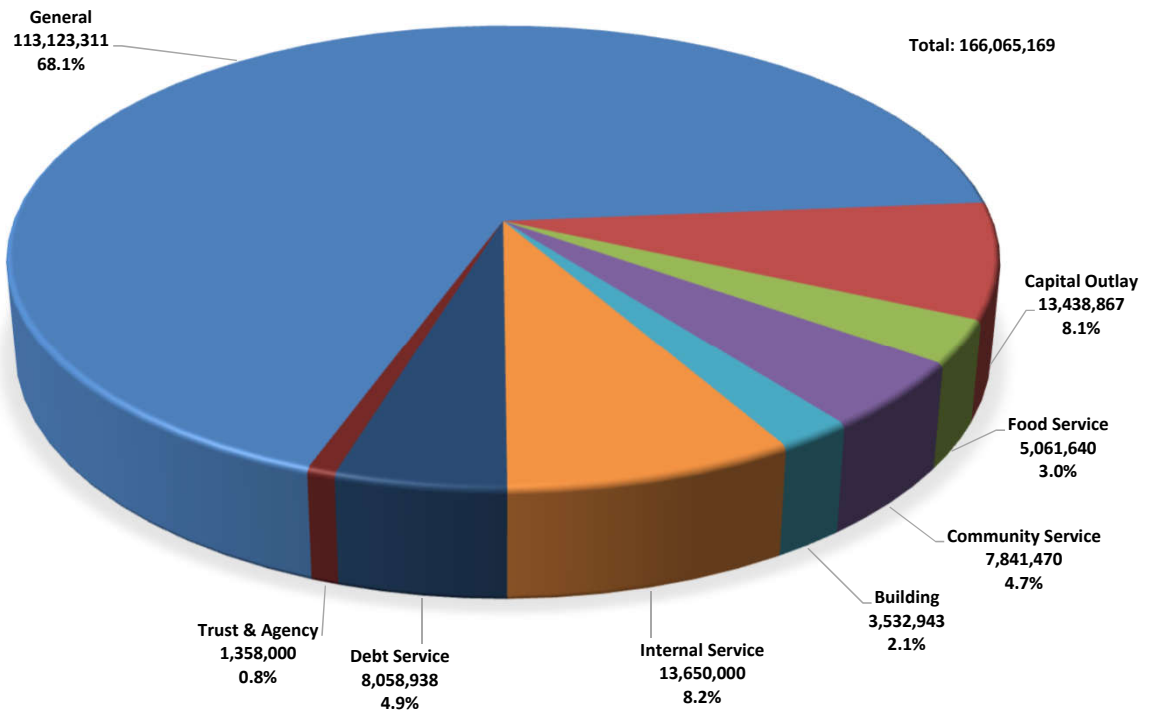
[www.edenpr.org/boundaries](http://www.edenpr.org/boundaries)

# ALL FUNDS REVENUES AND EXPENDITURES

## 2019-20 REVENUE BUDGET - ALL FUNDS



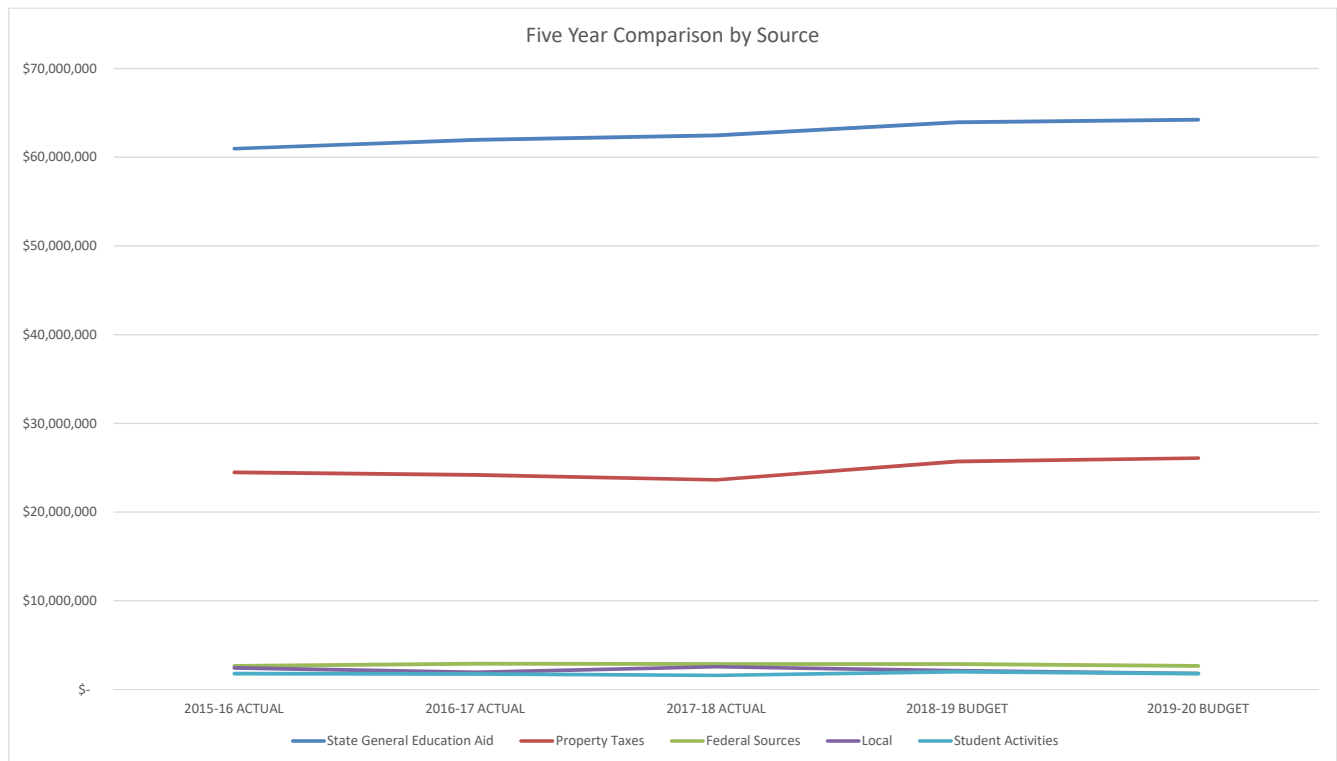
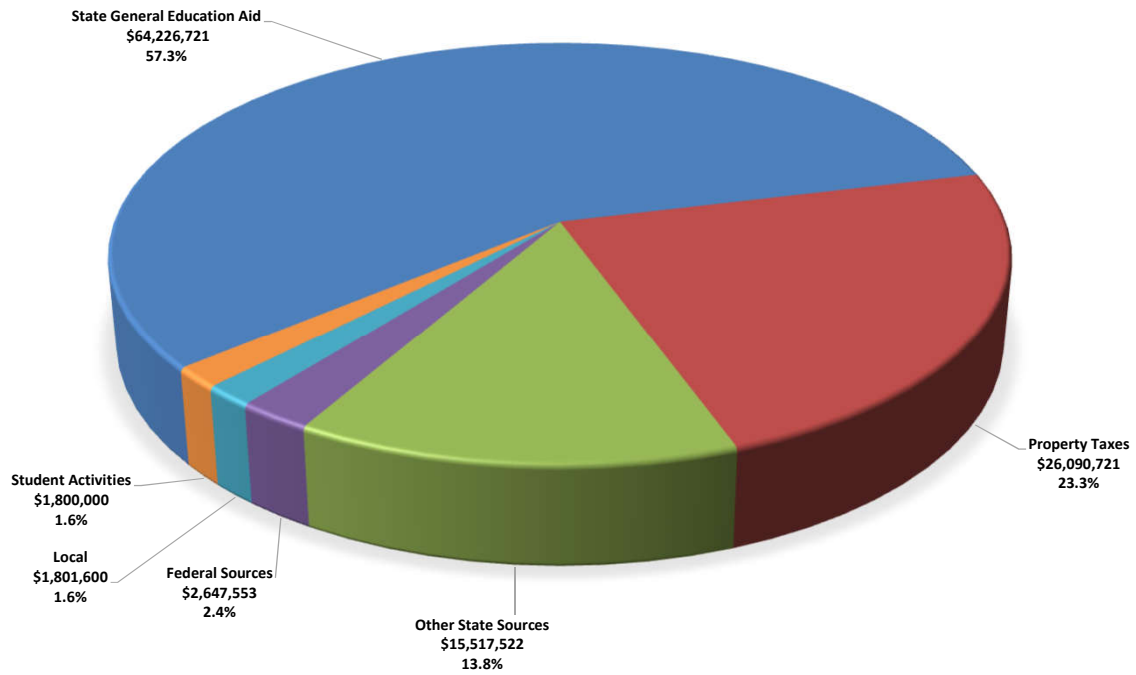
## 2019-20 EXPENDITURE BUDGET - ALL FUNDS





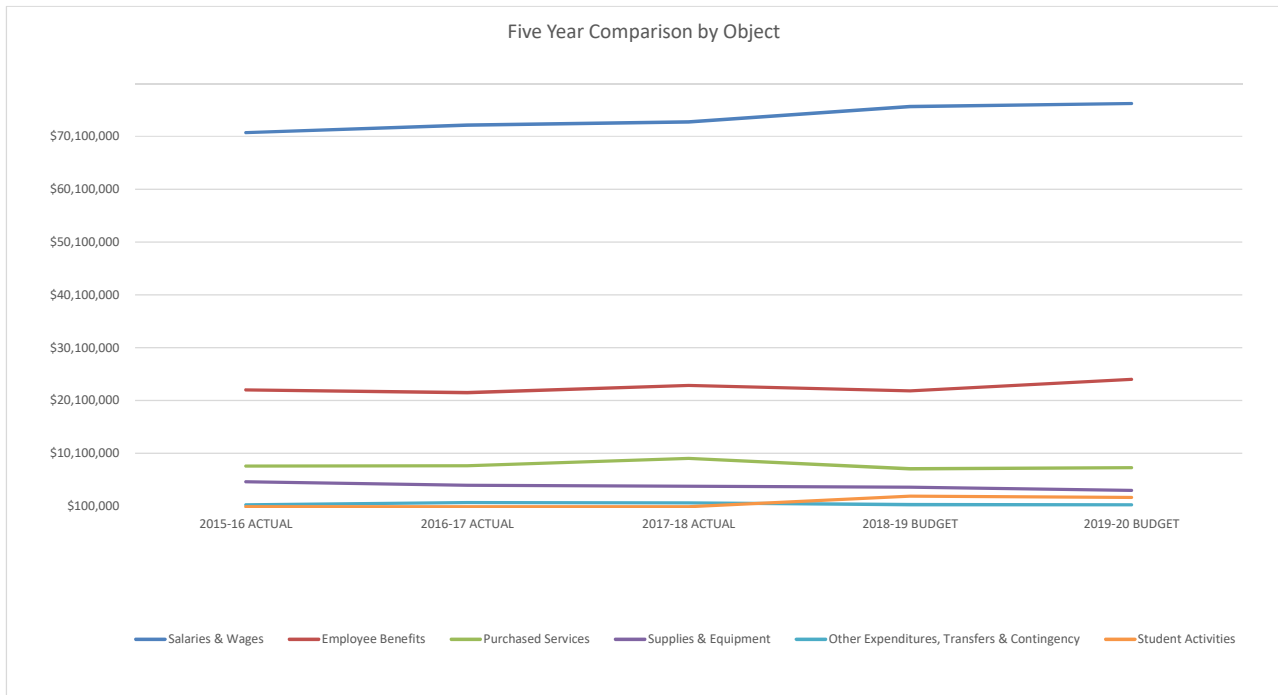
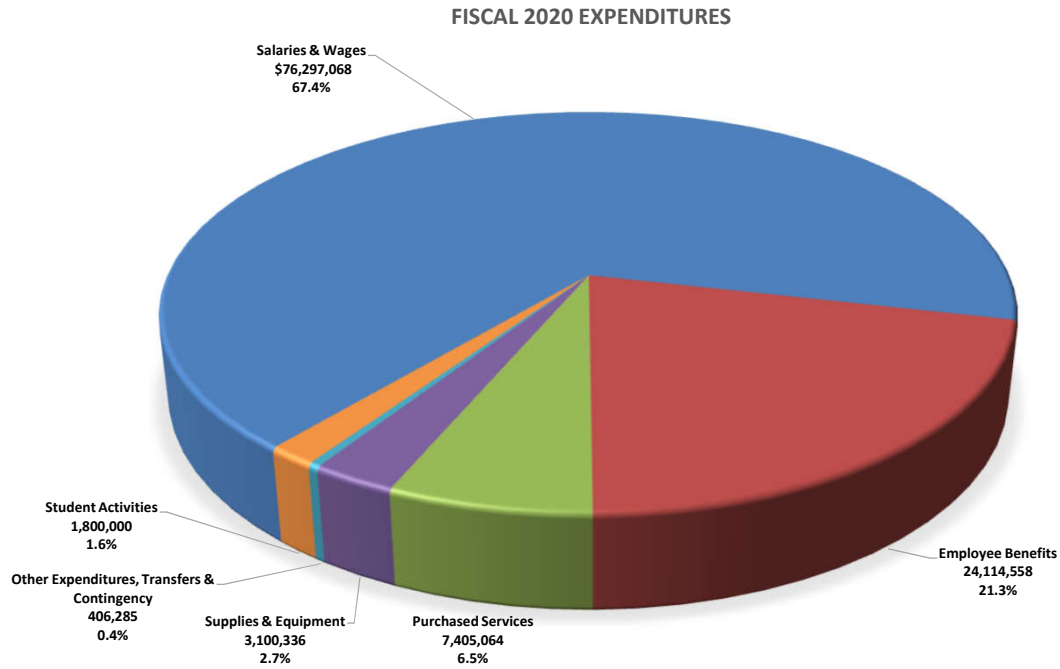
# GENERAL FUND REVENUE

## FISCAL 2020 REVENUE



GENERAL OPERATING FUND REVENUE	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
State General Education Aid	\$ 60,965,947	\$ 61,954,278	\$ 62,476,347	\$ 63,942,694	\$ 64,226,721	\$ 284,027	0.44%
Property Taxes	24,466,468	24,174,549	23,627,703	25,706,992	26,090,721	383,729	1.49%
Other State Sources	15,954,747	16,348,186	16,392,642	15,180,622	15,517,522	336,900	2.22%
Federal Sources	2,648,070	2,901,606	2,867,120	2,877,000	2,647,553	(229,447)	-7.98%
Local	2,449,281	1,953,240	2,554,014	2,119,600	1,801,600	(318,000)	-15.00%
Student Activities	1,785,277	1,746,421	1,581,964	2,000,000	1,800,000	(200,000)	-10.00%
<b>TOTAL</b>	<b>\$108,269,790</b>	<b>\$109,078,280</b>	<b>\$109,499,790</b>	<b>\$111,826,908</b>	<b>\$112,084,117</b>	<b>\$ 257,209</b>	<b>0.23%</b>

# GENERAL FUND EXPENDITURES



GENERAL FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Salaries & Wages	\$ 70,794,469	\$ 72,222,538	\$ 72,811,777	\$ 75,737,275	\$ 76,297,068	\$ 559,793	0.74%
Employee Benefits	22,116,099	21,601,399	22,968,318	21,925,669	24,114,558	2,188,889	9.98%
Purchased Services	7,692,014	7,788,844	9,153,835	7,192,849	7,405,064	212,215	2.95%
Supplies & Equipment	4,722,795	4,065,325	3,886,280	3,718,523	3,100,336	(618,187)	-16.62%
Other Expenditures, Transfers & Contingency	403,967	791,603	733,665	403,715	406,285	2,570	0.64%
Student Activities	-	-	-	2,000,000	1,800,000	(200,000)	-10.00%
<b>TOTAL</b>	<b>\$ 105,729,344</b>	<b>\$ 106,469,709</b>	<b>\$ 109,553,875</b>	<b>\$ 110,978,031</b>	<b>\$ 113,123,311</b>	<b>\$ 2,145,280</b>	<b>1.93%</b>

## GENERAL FUND EXPENDITURES (by Object)

	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET
<b>SALARIES AND WAGES</b>					
ADMINISTRATION	\$ 2,666,247	\$ 2,730,276	\$ 2,750,031	\$ 2,763,346	\$ 2,870,566
DISTRICT SUPPORT SERVICES	2,107,329	2,092,920	2,063,109	2,288,988	2,331,478
REGULAR INSTRUCTION	38,337,001	39,469,634	39,512,444	41,459,660	41,298,222
VOCATIONAL EDUCATION	1,084,916	1,141,556	1,028,250	1,147,755	1,256,280
SPECIAL EDUCATION INSTRUCT	13,977,171	13,610,437	13,972,045	14,068,768	14,469,332
INSTRUCTIONAL SUPPORT	3,290,316	3,444,768	3,447,785	3,811,813	3,739,567
PUPIL SUPPORT	5,137,497	5,545,203	5,695,847	5,818,417	5,836,093
SITE AND BUILDING	4,193,991	4,187,743	4,342,266	4,378,527	4,495,531
<b>TOTAL SALARIES AND WAGES</b>	<b>\$ 70,794,469</b>	<b>\$ 72,222,538</b>	<b>\$ 72,811,777</b>	<b>\$ 75,737,275</b>	<b>\$ 76,297,068</b>
<b>EMPLOYEE BENEFITS</b>					
ADMINISTRATION	\$ 826,119	\$ 838,453	\$ 893,115	\$ 820,827	\$ 850,898
DISTRICT SUPPORT SERVICES	726,005	716,850	635,264	678,722	653,179
REGULAR INSTRUCTION	11,395,271	10,878,888	12,089,344	11,352,306	12,658,968
VOCATIONAL EDUCATION	317,178	323,397	298,240	327,920	353,225
SPECIAL EDUCATION INSTRUCT	4,462,348	4,238,297	4,283,437	4,234,236	4,439,225
INSTRUCTIONAL SUPPORT	942,640	954,596	924,255	949,412	1,017,961
PUPIL SUPPORT	2,112,735	2,309,861	2,355,425	2,478,307	2,507,130
SITE AND BUILDING	1,333,803	1,341,057	1,489,238	1,614,729	1,633,972
FISCAL & FIXED COSTS	-	-	-	(530,790)	-
<b>TOTAL EMPLOYEE BENEFITS</b>	<b>\$ 22,116,099</b>	<b>\$ 21,601,399</b>	<b>\$ 22,968,318</b>	<b>\$ 21,925,669</b>	<b>\$ 24,114,558</b>
<b>PURCHASED SERVICES</b>					
ADMINISTRATION	\$ 33,200	\$ 47,540	\$ 34,345	\$ 70,900	\$ 70,900
DISTRICT SUPPORT SERVICES	1,128,773	996,377	1,004,642	1,185,534	1,452,123
REGULAR INSTRUCTION	2,113,887	1,993,194	1,863,851	1,035,698	979,288
VOCATIONAL EDUCATION	477,463	640,304	807,264	521,000	358,043
SPECIAL EDUCATION INSTRUCT	845,293	1,079,161	2,179,975	1,245,663	1,510,476
INSTRUCTIONAL SUPPORT	961,249	758,389	703,713	733,819	573,402
PUPIL SUPPORT	172,951	233,221	342,182	155,680	195,325
SITE AND BUILDING	1,706,603	1,728,306	1,835,868	1,894,555	1,915,507
FISCAL & FIXED COSTS	252,595	312,351	381,996	350,000	350,000
<b>TOTAL PURCHASED SERVICES</b>	<b>\$ 7,692,014</b>	<b>\$ 7,788,844</b>	<b>\$ 9,153,835</b>	<b>\$ 7,192,849</b>	<b>\$ 7,405,064</b>
<b>STUDENT ACTIVITIES</b>					
<b>TOTAL STUDENT ACTIVITIES</b>				<b>\$ 2,000,000</b>	<b>\$ 1,800,000</b>
<b>SUPPLIES &amp; EQUIPMENT</b>					
ADMINISTRATION	\$ 3,776	\$ 8,278	\$ 5,048	\$ 3,850	\$ 3,850
DISTRICT SUPPORT SERVICES	115,261	195,631	46,759	198,966	147,700
REGULAR INSTRUCTION	1,473,981	1,590,973	1,481,547	963,321	946,589
VOCATIONAL EDUCATION	64,947	69,504	82,906	21,750	21,750
SPECIAL EDUCATION INSTRUCT	119,608	269,830	291,025	329,976	120,710
INSTRUCTIONAL SUPPORT	175,235	153,448	148,356	439,505	91,340
PUPIL SUPPORT	799,347	746,222	793,529	852,655	844,505
SITE AND BUILDING	1,970,640	1,031,439	1,037,111	908,500	923,892
<b>TOTAL SUPPLIES &amp; EQUIPMENT</b>	<b>\$ 4,722,795</b>	<b>\$ 4,065,325</b>	<b>\$ 3,886,280</b>	<b>\$ 3,718,523</b>	<b>\$ 3,100,336</b>
<b>OTHER EXPENDITURES</b>					
ADMINISTRATION	\$ 55,341	\$ 61,183	\$ 59,950	\$ 66,500	\$ 66,500
DISTRICT SUPPORT SERVICES	49,005	20,496	23,405	22,500	22,500
REGULAR INSTRUCTION	73,816	351,289	297,269	62,268	64,838
VOCATIONAL EDUCATION	1,664	24,171	9,813	336	336
SPECIAL EDUCATION INSTRUCT	13,091	105,433	88,980	25,300	25,300
INSTRUCTIONAL SUPPORT	14,387	40,000	35,837	15,925	15,925
PUPIL SUPPORT	1,746	17,541	28,019	4,400	4,400
SITE AND BUILDING	7,233	9,067	11,973	13,300	13,300
<b>TOTAL OTHER EXPENDITURES</b>	<b>\$ 216,284</b>	<b>\$ 629,180</b>	<b>\$ 555,246</b>	<b>\$ 210,529</b>	<b>\$ 213,099</b>
<b>OTHER FINANCING USES</b>					
GENERAL FUND CONTINGENCY	\$ -	\$ -	\$ -	\$ 43,186	\$ 43,186
OTHER CONTINGENCY, TRANSFERS, RESER	187,683	162,423	178,419	150,000	150,000
<b>TOTAL OTHER FINANCING USES</b>	<b>\$ 187,683</b>	<b>\$ 162,423</b>	<b>\$ 178,419</b>	<b>\$ 193,186</b>	<b>\$ 193,186</b>
<b>GENERAL FUND TOTAL</b>	<b>\$ 105,729,344</b>	<b>\$ 106,469,709</b>	<b>\$ 109,553,875</b>	<b>\$ 110,978,031</b>	<b>\$ 113,123,311</b>



## GENERAL FUND EXPENDITURES (by Program)

	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET
<b>District &amp; School Administration</b>					
School Board	\$ 62,592	\$ 64,774	\$ 62,976	\$ 78,958	\$ 79,048
Office of the Superintendent	480,099	480,033	469,712	460,108	456,314
Instructional Administration	261,597	297,986	311,674	241,503	336,331
School Administration	2,780,395	2,842,936	2,898,127	2,944,855	2,991,021
<b>Total District &amp; School Administration</b>	<b>\$ 3,584,683</b>	<b>\$ 3,685,729</b>	<b>\$ 3,742,489</b>	<b>\$ 3,725,423</b>	<b>\$ 3,862,714</b>
<b>District Support Services</b>					
General Administrative Support	\$ 1,487,293	\$ 1,301,567	\$ 1,370,420	\$ 1,514,731	\$ 1,503,165
Other Administrative Support	1,011,033	1,226,557	843,782	1,264,868	1,226,588
Business Support Services	1,619,160	1,485,352	1,550,215	1,585,112	1,877,226
Cooperative Purchasing & Services	8,887	8,799	8,762	10,000	-
<b>Total District Support Services</b>	<b>\$ 4,126,374</b>	<b>\$ 4,022,275</b>	<b>\$ 3,773,180</b>	<b>\$ 4,374,710</b>	<b>\$ 4,606,979</b>
<b>Regular Instruction</b>					
Kindergarten Education	\$ 3,503,961	\$ 3,471,576	\$ 3,551,262	\$ 3,449,147	\$ 3,571,415
Elementary Education	18,238,940	18,609,960	5,058,169	4,462,227	4,454,002
Title II, Part A - Improve Teacher Quality	157,809	160,985	2,517,064	2,322,506	2,155,115
Title III, Part A - English Language Acquisition	88,406	99,113	1,894,670	2,316,109	2,429,666
Secondary Education	2,761,897	3,009,941	8,651,706	8,552,275	9,879,432
Visual Art	1,155,756	1,062,171	1,080,856	1,057,512	1,151,722
Business	393,835	295,350	359,379	310,602	324,022
Title I - Educationally Disadvantaged	1,145,248	1,205,187	776,064	775,000	651,100
Basic Skills	84,722	14,297	879	1,000	1,000
Gifted and Talented	1,898,789	1,985,804	1,958,473	2,099,727	2,152,375
Limited English Proficiency	2,056,635	2,148,130	2,215,327	2,558,827	2,524,932
English (Language Art)	3,263,714	3,361,953	6,220,268	6,293,358	6,457,531
Foreign/Native language	2,163,327	2,176,009	2,195,065	2,337,856	2,436,932
Health & Physical Education	1,975,973	1,911,747	1,968,302	2,001,620	2,069,148
Family Living Science	907	1,259	976	9,260	70,726
Industrial Education	268,625	243,906	222,594	229,489	110,692
Mathematics	3,003,919	3,345,545	3,224,418	3,004,339	3,222,411
Computer Science/Technology Education	-	1,345	-	-	-
Music	2,081,740	2,129,670	2,190,552	2,255,292	2,368,640
Natural Sciences	2,708,011	2,815,316	2,873,087	2,885,422	2,880,267
Social Studies	2,774,031	2,689,770	2,809,816	2,707,973	2,794,240
<b>Total Regular Instruction</b>	<b>\$ 49,726,246</b>	<b>\$ 50,739,034</b>	<b>\$ 51,725,968</b>	<b>\$ 51,562,143</b>	<b>\$ 53,704,136</b>
<b>Co-Curricular &amp; Extra-Curricular</b>					
Co-curricular Activities	\$ 781,877	\$ 658,503	\$ 680,202	\$ 242,308	\$ 255,298
Boys & Girls Athletics	1,545,576	1,509,059	1,655,279	3,312,719	3,161,829
Boys Athletics	676,880	739,438	613,136	432,922	355,467
Girls Athletics	663,378	637,945	569,870	304,133	271,177
<b>Total Co-Curricular &amp; Extra-Curricular</b>	<b>\$ 3,667,710</b>	<b>\$ 3,544,944</b>	<b>\$ 3,518,487</b>	<b>\$ 4,292,082</b>	<b>\$ 4,043,770</b>
<b>Vocational Education</b>					
Distributive Education	\$ 137,975	\$ 103,150	\$ 129,136	\$ 83,204	\$ 125,804
Home Economics/ Consumer Ed.	230,773	266,986	312,545	377,479	387,975
Business & Office	684,403	730,295	590,573	611,099	563,714
Trade & Industry	128,889	140,706	101,554	102,792	234,940
Special Needs	390,101	369,287	351,083	337,862	332,652
Vocational-General	374,026	588,510	741,581	506,327	344,548
<b>Total Vocational Education</b>	<b>\$ 1,946,167</b>	<b>\$ 2,198,933</b>	<b>\$ 2,226,472</b>	<b>\$ 2,018,762</b>	<b>\$ 1,989,633</b>

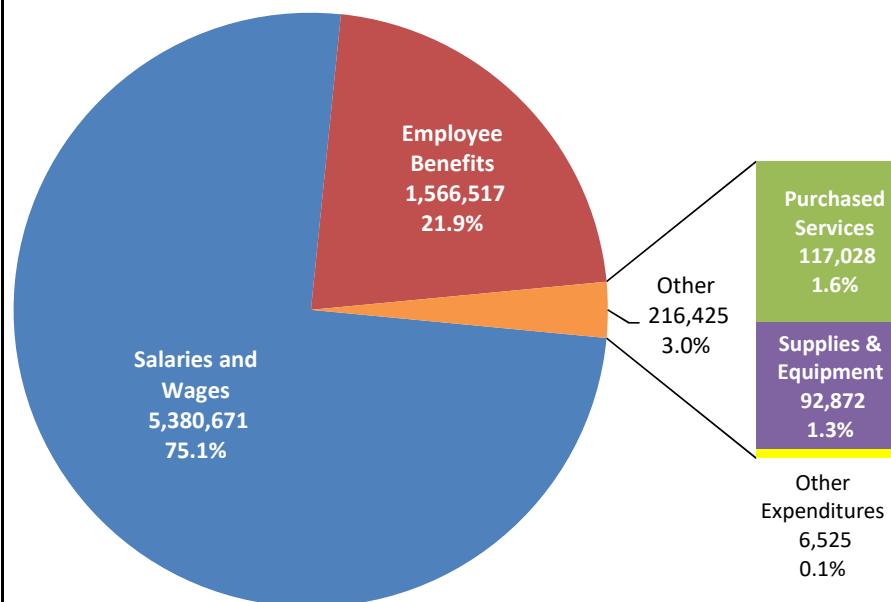
## GENERAL FUND EXPENDITURES (by Program)

	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET
<b>Special Education Instruction</b>					
Speech/Language Impaired	\$ 1,837,553	\$ 1,724,307	\$ 1,191,594	\$ 1,493,474	\$ 1,437,511
Mild-Moderate Impaired	2,322,386	2,459,137	2,377,485	1,738,226	1,757,830
Moderate-Severe Impaired	851,321	500,829	615,353	1,075,652	1,212,077
Physically Impaired	1,117,557	840,413	935,333	971,718	990,598
Deaf-Hard of Hearing	313,090	288,685	302,644	183,100	198,707
Visually Impaired	33,649	30,438	71,957	63,342	72,912
Specific Learning Disability	2,180,861	2,215,615	2,660,467	2,640,980	2,720,456
Emotional/Behavioral Disorder	2,843,075	3,391,000	3,101,023	2,343,450	2,350,974
Other Health Impaired	340,099	280,142	390,325	516,006	531,349
Autistic	2,588,554	2,133,005	2,664,697	2,611,570	2,718,654
ECSE	1,594,259	1,619,982	1,724,649	2,100,809	1,950,959
Traumatic Brain Injury	30,620	117	26,502	56,200	59,554
Severely Multiple Impaired	160,097	69,733	134,169	39,500	31,470
Spec Educ-General	2,962,913	3,356,772	4,151,497	3,959,820	4,392,963
Care and Treatment	241,479	392,983	467,767	110,096	139,027
<b>Total Special Education Instruction</b>	<b>\$ 19,417,511</b>	<b>\$ 19,303,158</b>	<b>\$ 20,815,462</b>	<b>\$ 19,903,944</b>	<b>\$ 20,565,042</b>
<b>Instructional Support</b>					
General Instructional Support	\$ 3,184,203	\$ 2,983,083	\$ 3,023,449	\$ 3,321,190	\$ 3,222,643
Curriculum Consult/Development	544,168	425,291	366,534	795,930	460,881
Educational Media	621,963	583,978	600,098	535,663	555,197
Staff Development	1,033,495	1,358,850	1,269,865	1,566,471	1,199,475
<b>Total Instructional Support</b>	<b>\$ 5,383,828</b>	<b>\$ 5,351,202</b>	<b>\$ 5,259,945</b>	<b>\$ 6,219,253</b>	<b>\$ 5,438,196</b>
<b>Pupil Support</b>					
Counseling & Guidance	\$ 1,074,298	\$ 1,137,991	\$ 1,176,145	\$ 1,166,339	\$ 1,200,205
Health Services	498,012	565,189	591,140	552,822	495,895
Psychological Services	117,749	126,483	138,860	148,700	15,614
Attend/Soc Work	537,480	613,364	630,097	880,617	949,185
Pupil Transportation Regular	5,994,152	6,404,397	6,672,977	6,552,979	6,704,068
Other Pupil Support Services	2,586	4,624	5,782	8,000	22,485
<b>Total Pupil Support</b>	<b>\$ 8,224,276</b>	<b>\$ 8,852,048</b>	<b>\$ 9,215,001</b>	<b>\$ 9,309,458</b>	<b>\$ 9,387,453</b>
<b>Site &amp; Building</b>					
Operations & Maintenance	\$ 9,212,270	\$ 8,297,613	\$ 8,716,457	\$ 8,809,611	\$ 8,982,202
<b>Total Site and Building</b>	<b>\$ 9,212,270</b>	<b>\$ 8,297,613</b>	<b>\$ 8,716,457</b>	<b>\$ 8,809,611</b>	<b>\$ 8,982,202</b>
<b>Fiscal &amp; Other</b>					
Worker's Compensation	\$ -	\$ -	\$ -	\$ (530,790)	\$ -
Property & Other Insurance	252,595	312,351	381,996	350,000	350,000
Contingencies & Reserves	187,683	162,423	178,419	943,434	193,186
<b>Total Fiscal &amp; Other</b>	<b>\$ 440,278</b>	<b>\$ 474,774</b>	<b>\$ 560,415</b>	<b>\$ 762,644</b>	<b>\$ 543,186</b>
<b>Total General Fund Expenditures</b>	<b>\$ 105,729,344</b>	<b>\$ 106,469,709</b>	<b>\$ 109,553,875</b>	<b>\$ 110,978,031</b>	<b>\$ 113,123,311</b>

Cedar Ridge Elementary School's enrollment decreased from 750 students October 1, 2014 to 664 on October 1, 2018. The projected student count for the 2019-20 school year is 654 students. This is a decrease of 12.8% over the six year period. The percentage of students eligible for free or reduced meals decreased slightly from 19.5% in 2014-15 to a projected 18.8% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

ENROLLMENT AS OF OCTOBER 1						
Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	85	88	93	67	86	87
1	107	89	92	97	73	89
2	113	111	90	85	104	92
3	96	110	99	89	82	89
4	115	90	104	101	90	95
5	122	117	88	101	105	101
6	112	121	109	88	114	101
<b>TOTAL</b>	<b>750</b>	<b>726</b>	<b>675</b>	<b>628</b>	<b>654</b>	<b>654</b>
<b>F/R</b>	19.5%	20.5%	17.2%	18.9%	19.0%	18.8%

	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	5,322,512	5,535,377	5,472,320	5,161,242	5,412,309	5,380,671
Employee Benefits	1,481,783	1,679,242	1,547,190	1,489,058	1,559,292	1,566,517
Purchased Services	117,749	153,488	129,873	109,891	113,700	117,028
Supplies & Equipment	155,053	166,185	194,625	185,199	92,014	92,872
Other Expenditures	1,448	2,351	4,860	2,006	6,425	6,525
<b>TOTAL EXPENDITURES</b>	<b>7,078,544</b>	<b>7,536,644</b>	<b>7,348,868</b>	<b>6,947,396</b>	<b>7,183,740</b>	<b>7,163,612</b>
<b>TOTAL STUDENTS</b>	<b>750</b>	<b>726</b>	<b>675</b>	<b>628</b>	<b>654</b>	<b>654</b>
<b>SPENDING PER STUDENT</b>	<b>9,438</b>	<b>10,381</b>	<b>10,887</b>	<b>11,063</b>	<b>10,984</b>	<b>10,954</b>



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 97.0% of the total budget. Purchased Services account for the next largest share of the budget at 1.6%, including professional fees, utilities, postage, communication, etc. Supplies and Equipment at 1.3%, make up the next largest share of the budget. These expenses include classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining amount is planned for other expenditures, such as equipment, dues, membership and license fees.

# EAGLE HEIGHTS SPANISH IMMERSION ELEMENTARY

13400 Staring Lake Parkway, Eden Prairie, MN 55347

Principal: **Hernan Moncada**  
Assoc Principal: **Mitch Heglund**

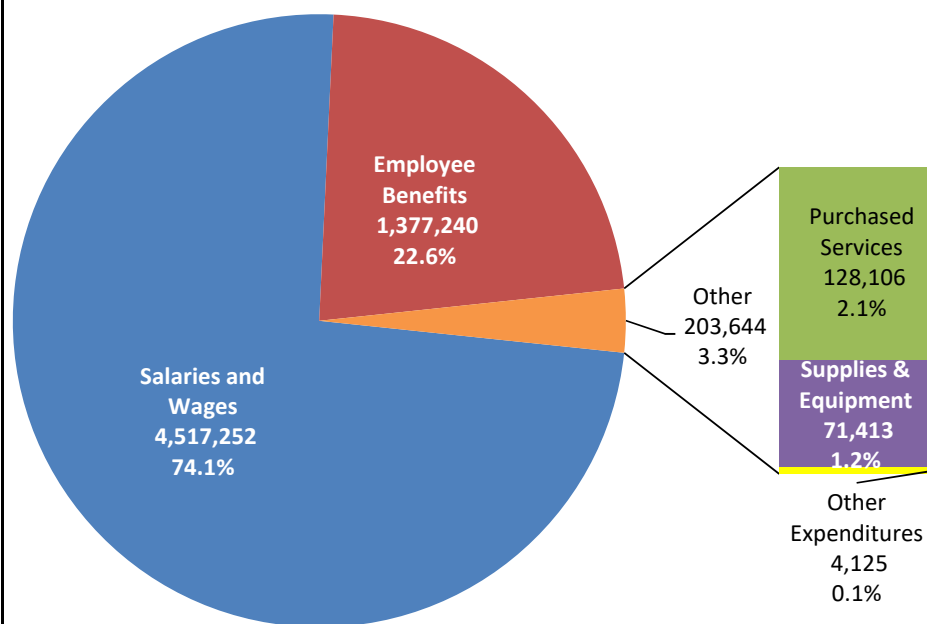
Eagle Heights Spanish Immersion School's enrollment increased slightly from 814 students October 1, 2014 to 830 on October 1, 2018. The projected student count for the 2019-20 school year is 826 students. This is a increase of 1.5% over the six year period. The percentage of students eligible for free or reduced meals decreased from 8.9% in 2014-15 to a projected 6.8% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

## ENROLLMENT AS OF OCTOBER 1

Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	148	130	131	131	134	132
1	119	139	123	130	122	126
2	114	115	136	125	125	127
3	124	103	111	129	125	121
4	123	123	97	107	126	106
5	99	118	121	94	105	110
6	87	96	109	115	93	104
<b>TOTAL</b>	<b>814</b>	<b>824</b>	<b>828</b>	<b>831</b>	<b>830</b>	<b>826</b>

F/R	8.9%	9.1%	6.6%	7.7%	7.2%	6.8%
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	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	3,823,258	4,091,141	4,240,705	4,422,477	4,486,581	4,517,252
Employee Benefits	1,131,104	1,303,726	1,265,076	1,376,007	1,341,921	1,377,240
Purchased Services	57,459	55,164	137,548	72,613	124,154	128,106
Supplies & Equipment	72,842	93,396	107,709	92,009	70,031	71,413
Other Expenditures	1,821	2,306	4,234	1,122	4,025	4,125
<b>TOTAL EXPENDITURES</b>	<b>5,086,485</b>	<b>5,545,733</b>	<b>5,755,272</b>	<b>5,964,227</b>	<b>6,026,712</b>	<b>6,098,136</b>
<b>TOTAL STUDENTS</b>	<b>814</b>	<b>824</b>	<b>828</b>	<b>831</b>	<b>830</b>	<b>826</b>
<b>SPENDING PER STUDENT</b>	<b>6,249</b>	<b>6,730</b>	<b>6,951</b>	<b>7,177</b>	<b>7,261</b>	<b>7,383</b>



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 96.7% of the total budget. Purchased Services account for 2.1%, make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Materials account for at 1.2% including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining 0.1% is planned for other expenditures, such as equipment, dues, membership and license fees.

**EDEN LAKE ELEMENTARY**

12000 Anderson Lakes Parkway, Eden Prairie, MN 55344

Principal:

Tim Beekmann

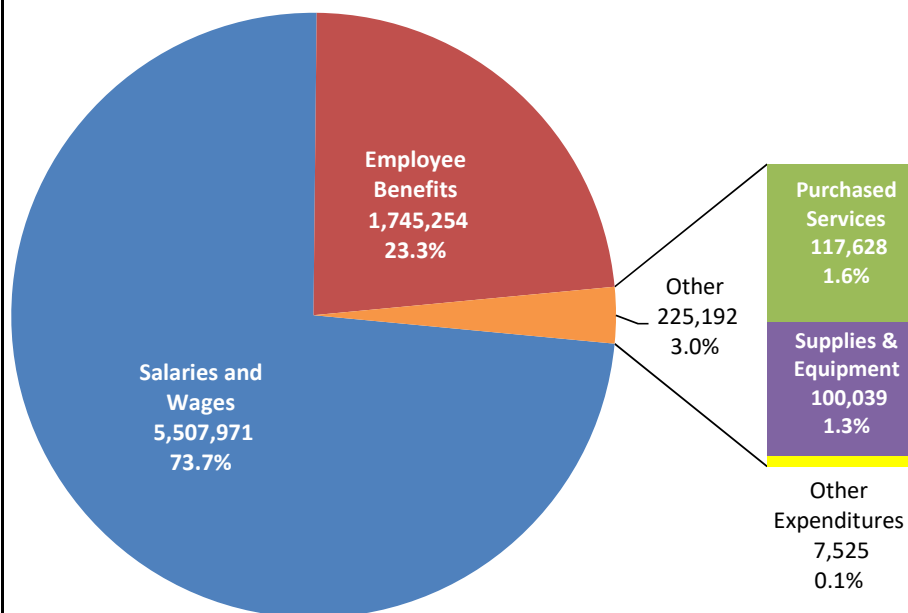
Assoc Principal:

Tom Walters

Eden Lake Elementary School's enrollment decreased from 804 students October 1, 2014 to 774 on October 1, 2018. The projected student count for the 2019-20 school year is 801 students. This is a decrease of 0.4% over the six year period. Due to facility constraints at Forest Hills, the Mosaic program was moved to Eden Lake starting in 2016-17. The percentage of students eligible for free or reduced meals decreased from 39.9% in 2014-15 to a projected 34.8% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

ENROLLMENT AS OF OCTOBER 1						
Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	106	88	86	116	82	99
1	102	105	90	96	108	99
2	130	102	97	97	93	97
3	104	122	115	119	97	110
4	124	93	146	114	116	120
5	116	114	121	162	123	139
6	122	108	146	123	155	137
<b>TOTAL</b>	<b>804</b>	<b>732</b>	<b>801</b>	<b>827</b>	<b>774</b>	<b>801</b>
<b>F/R</b>	39.9%	40.2%	31.5%	34.7%	35.8%	34.8%

	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	5,150,793	5,338,269	5,701,109	5,779,535	5,476,903	5,507,971
Employee Benefits	1,468,185	1,632,728	1,668,928	1,782,445	1,666,452	1,745,254
Purchased Services	136,751	127,399	145,771	132,613	114,300	117,628
Supplies & Equipment	114,850	136,746	163,751	177,169	101,021	100,039
Other Expenditures	1,778	4,402	7,309	3,782	7,425	7,525
<b>TOTAL EXPENDITURES</b>	<b>6,872,356</b>	<b>7,239,544</b>	<b>7,686,867</b>	<b>7,875,544</b>	<b>7,366,101</b>	<b>7,478,416</b>
<b>TOTAL STUDENTS</b>	<b>804</b>	<b>732</b>	<b>801</b>	<b>827</b>	<b>774</b>	<b>801</b>
<b>SPENDING PER STUDENT</b>	<b>8,548</b>	<b>9,890</b>	<b>9,597</b>	<b>9,523</b>	<b>9,517</b>	<b>9,336</b>



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 97.0% of the total budget. Purchased services, at 1.6%, make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Equipment account for 1.3%, including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining 0.1% is planned for other expenditures, such as equipment, dues, membership and license fees.

Forest Hills Elementary School's enrollment decreased from 762 students October 1, 2014 to 704 on October 1, 2018. The projected student count for the 2019-20 school year is 669 students. This is a decrease of 12.2% over the six year period. Due to facility constraints, the Mosaic program was moved from Forest Hills to Eden Lake in 2016-17. The percentage of students eligible for free or reduced meals decreased from 26.6% in 2014-15 to a projected 25.8% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

ENROLLMENT AS OF OCTOBER 1						
Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	105	112	107	97	122	112
1	110	108	96	105	106	103
2	113	106	97	111	89	98
3	99	123	99	98	102	99
4	109	101	103	92	97	94
5	119	108	67	87	97	86
6	107	119	79	67	91	77
<b>TOTAL</b>	<b>762</b>	<b>777</b>	<b>648</b>	<b>657</b>	<b>704</b>	<b>669</b>

F/R	26.6%	29.0%	27.5%	24.8%	26.0%	25.8%
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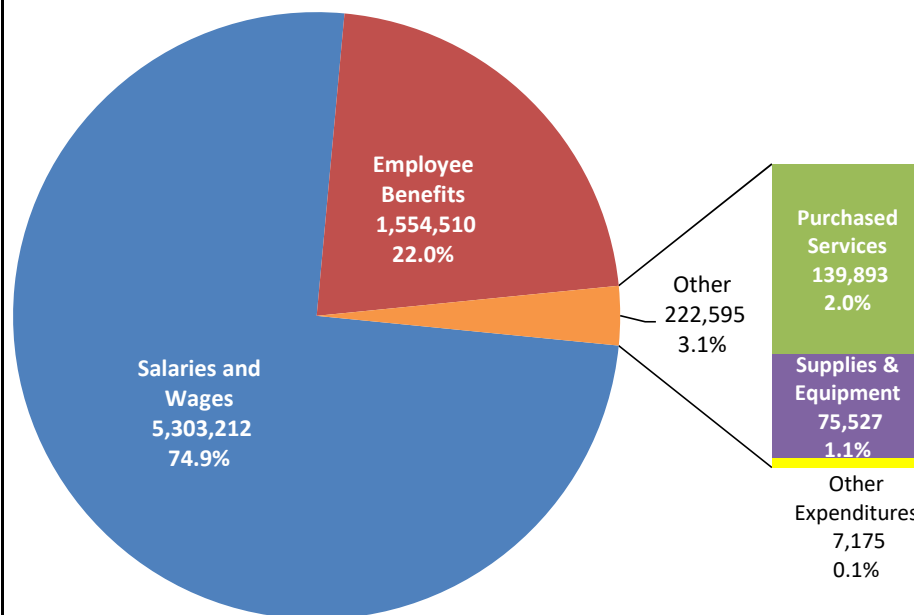
	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	5,363,996	5,733,414	5,434,437	5,379,040	5,325,773	5,303,212
Employee Benefits	1,494,936	1,723,882	1,564,552	1,616,279	1,553,336	1,554,510
Purchased Services	146,201	166,019	160,798	147,180	135,525	139,893
Supplies & Equipment	106,671	142,954	114,185	125,277	81,273	75,527
Other Expenditures	2,165	1,842	8,342	2,990	7,075	7,175
<b>TOTAL EXPENDITURES</b>	<b>7,113,969</b>	<b>7,768,111</b>	<b>7,282,315</b>	<b>7,270,765</b>	<b>7,102,982</b>	<b>7,080,317</b>

<b>TOTAL STUDENTS</b>	<b>762</b>	<b>777</b>	<b>648</b>	<b>657</b>	<b>704</b>	<b>669</b>
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<b>SPENDING PER STUDENT</b>	<b>9,336</b>	<b>9,998</b>	<b>11,238</b>	<b>11,067</b>	<b>10,089</b>	<b>10,583</b>
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The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 96.9% of the total budget. Purchased Services, at 2.0%, make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Equipment account for, at 1.1%, including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining amount is planned for other expenditures, such as equipment, dues, membership and license fees.

**OAK POINT ELEMENTARY**

13400 Staring Lake Parkway, Eden Prairie, MN 55347

Principal:

Joel Knorr

Assoc Principal:

Clayton Ellis

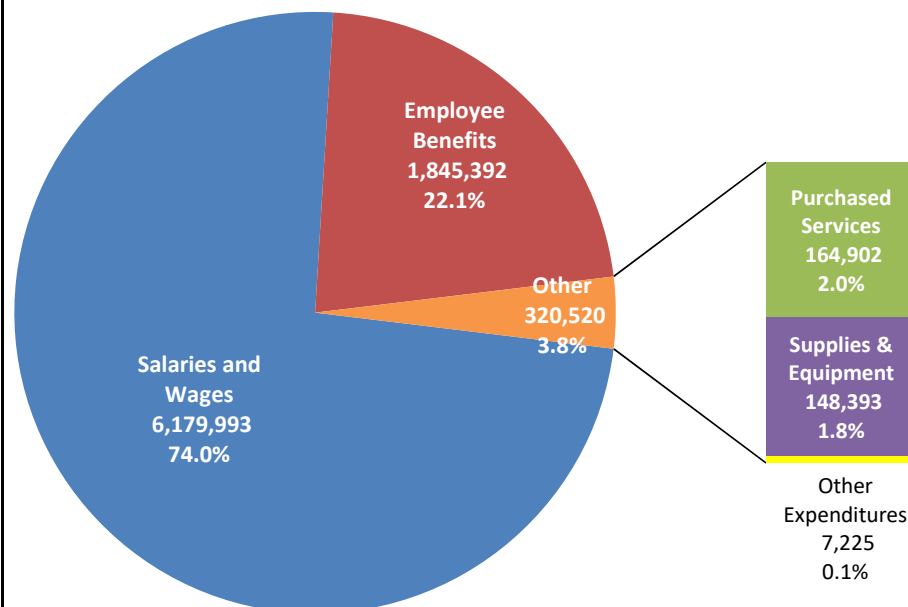
Oak Point Elementary School's enrollment decreased from 764 students October 1, 2014 to 745 on October 1, 2018. The projected student count for the 2019-20 school year is to decrease to 737 students. This is a decrease of 3.5% over the six year period. The percentage of students eligible for free or reduced meals decreased from 25.0% in 2014-15 to a projected 24.3% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

**ENROLLMENT AS OF OCTOBER 1**

Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	115	106	105	86	114	105
1	110	118	115	111	107	112
2	111	103	105	112	116	110
3	125	107	96	105	115	105
4	104	116	94	98	107	96
5	104	100	125	89	103	109
6	95	109	102	121	83	100
<b>TOTAL</b>	<b>764</b>	<b>759</b>	<b>742</b>	<b>722</b>	<b>745</b>	<b>737</b>

<b>F/R</b>	25.0%	26.1%	24.1%	24.8%	24.4%	24.3%
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	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	5,570,494	6,177,486	6,052,890	6,093,234	6,275,901	6,179,993
Employee Benefits	1,560,307	1,858,339	1,781,315	1,841,488	1,841,317	1,845,392
Purchased Services	261,726	286,947	172,785	132,512	161,338	164,902
Supplies & Equipment	200,794	263,380	201,336	168,224	166,695	148,393
Other Expenditures	-	5,415	6,416	1,949	7,125	7,225
<b>TOTAL EXPENDITURES</b>	<b>7,593,320</b>	<b>8,591,567</b>	<b>8,214,742</b>	<b>8,237,407</b>	<b>8,452,376</b>	<b>8,345,904</b>
<b>TOTAL STUDENTS</b>	<b>764</b>	<b>759</b>	<b>742</b>	<b>722</b>	<b>745</b>	<b>737</b>
<b>SPENDING PER STUDENT</b>	<b>9,939</b>	<b>11,320</b>	<b>11,071</b>	<b>11,409</b>	<b>11,345</b>	<b>11,324</b>



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 96.1% of the total budget. Purchased Services account for 2.0%, make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Equipment, at 1.8%, including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining 0.1% is planned for other expenditures, such as equipment, dues, membership and license fees.

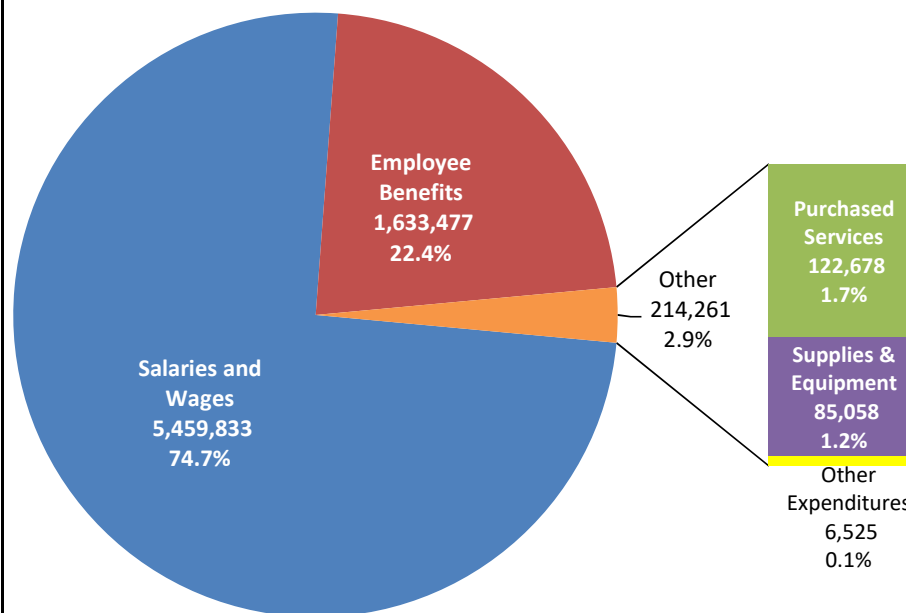
**Note:** Currently Oak Point and Eagle Heights Spanish Immersion share a building and all costs associated with maintaining the facilities are charged to Oak Point.

Prairie View Elementary School's enrollment increased from 654 students October 1, 2014 to 735 on October 1, 2018. The projected student count for the 2019-20 school year is 725 students. This is an increase of 10.9% over the six year period. The percentage of students eligible for free or reduced meals increased from 21.7% in 2014-15 to a projected 27.0% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

ENROLLMENT AS OF OCTOBER 1						
Grade	14-15	15-16	16-17	17-18	18-19	19-20
K	89	88	88	114	86	99
1	77	102	98	91	114	102
2	75	74	98	99	97	97
3	81	101	99	112	109	106
4	99	106	107	98	120	105
5	104	108	111	106	102	110
6	129	109	108	109	107	106
<b>TOTAL</b>	<b>654</b>	<b>688</b>	<b>709</b>	<b>729</b>	<b>735</b>	<b>725</b>

F/R	21.7%	23.5%	25.2%	25.7%	26.1%	27.0%
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	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	4,904,137	5,111,889	5,272,766	5,530,863	5,500,873	5,459,833
Employee Benefits	1,352,036	1,547,754	1,498,062	1,684,770	1,634,610	1,633,477
Purchased Services	123,814	140,292	156,983	128,784	119,350	122,678
Supplies & Equipment	101,488	135,218	125,623	120,320	84,486	85,058
Other Expenditures	-	1,457	7,060	1,240	6,425	6,525
<b>TOTAL EXPENDITURES</b>	<b>6,481,474</b>	<b>6,936,610</b>	<b>7,060,494</b>	<b>7,465,977</b>	<b>7,345,745</b>	<b>7,307,570</b>
<b>TOTAL STUDENTS</b>	<b>654</b>	<b>688</b>	<b>709</b>	<b>729</b>	<b>735</b>	<b>725</b>
<b>SPENDING PER STUDENT</b>	<b>9,911</b>	<b>10,082</b>	<b>9,958</b>	<b>10,241</b>	<b>9,994</b>	<b>10,079</b>



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 97.1% of the total budget. Purchased Services, at 1.7%, make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Equipment account for 1.2%, including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining 0.1% is planned for other expenditures, such as equipment, dues, membership and license fees.



Central Middle School's enrollment decreased from 1,417 students October 1, 2014 to 1,339 on October 1, 2018. The projected student count for the 2019-20 school year is 1,343 students. This is a decrease of 5.2% over the six year period. The percentage of students eligible for free or reduced meals increased from 19.7% in 2014-15 to a projected 22.4% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

ENROLLMENT AS OF OCTOBER 1						
Grade	14-15	15-16	16-17	17-18	18-19	19-20
7	698	676	699	645	668	662
8	719	710	672	696	671	681
<b>TOTAL</b>	<b>1417</b>	<b>1386</b>	<b>1371</b>	<b>1341</b>	<b>1339</b>	<b>1343</b>

F/R	19.7%	21.5%	20.5%	20.9%	21.9%	22.4%
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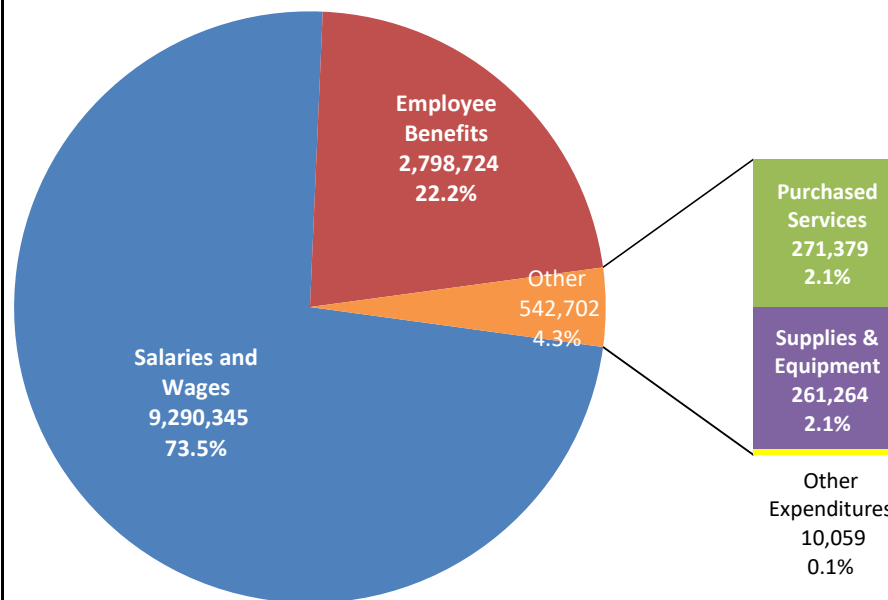
	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
	Actual	Actual	Actual	Actual	Budget	Budget
<b>EXPENDITURES</b>						
Salaries & Wages	8,378,938	8,866,513	8,967,560	8,975,035	9,068,482	9,290,345
Employee Benefits	2,413,437	2,735,147	2,579,971	2,699,653	2,696,693	2,798,724
Purchased Services	397,933	414,460	399,914	331,623	262,807	271,379
Supplies & Equipment	276,436	263,053	311,059	283,650	260,229	261,264
Other Expenditures	2,438	6,455	10,938	3,037	8,399	10,059
<b>TOTAL EXPENDITURES</b>	<b>11,469,183</b>	<b>12,285,627</b>	<b>12,269,443</b>	<b>12,292,998</b>	<b>12,296,610</b>	<b>12,631,771</b>

<b>TOTAL STUDENTS</b>	<b>1,417</b>	<b>1,386</b>	<b>1,371</b>	<b>1,341</b>	<b>1,339</b>	<b>1,343</b>
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<b>SPENDING PER STUDENT</b>	<b>8,094</b>	<b>8,864</b>	<b>8,949</b>	<b>9,167</b>	<b>9,183</b>	<b>9,406</b>
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The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 95.7% of the total budget. Purchased Services account for 2.1%, including professional fees, utilities, postage, communication, etc. Supplies and Equipment, at 2.1%, make up the next largest share of the budget. These expenses include classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining 0.1% is planned for other expenditures, such as equipment, dues, membership and license fees.

**EDEN PRAIRIE HIGH SCHOOL**

17185 Valley View Road, Eden Prairie, MN 55346

Principal:

Robb Virgin

Assoc Principal:

Timothy Quick

Assoc Principal:

Molly Hollenbeck

Assoc Principal:

Akram Osman

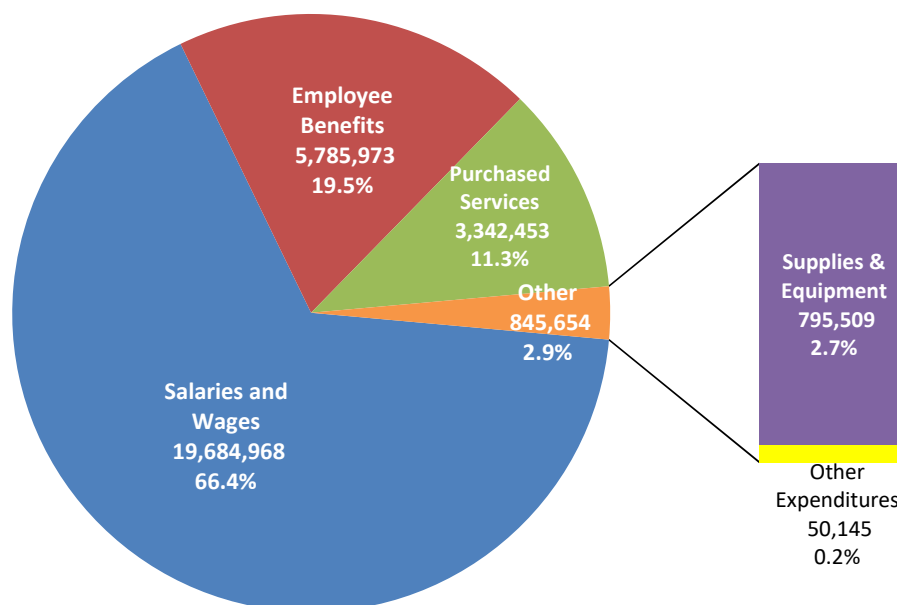
Eden Prairie High School's enrollment decreased from 3007 students October 1, 2014 to 3016 on October 1, 2018. The projected student count for the 2019-20 school year is 2994 students. This represents balanced enrollment over the six year period. The percentage of students eligible for free or reduced meals increased from 17.4% in 2014-15 to a projected 18.4% in 2019-20. The table at the right shows the history of the school's enrollment by year and by grade. The total free or reduced school meal percentages are summarized at the bottom of the enrollment schedule. Below is the school's actual spending and budget by object series for the same time period.

**ENROLLMENT AS OF OCTOBER 1**

Grade	14-15	15-16	16-17	17-18	18-19	19-20
9	746	767	767	725	781	735
10	760	736	771	755	705	800
11	708	763	751	754	762	696
12	793	699	772	757	768	763
<b>TOTAL</b>	<b>3007</b>	<b>2965</b>	<b>3061</b>	<b>2991</b>	<b>3016</b>	<b>2994</b>

F/R	17.4%	18.5%	17.8%	18.6%	18.2%	18.4%
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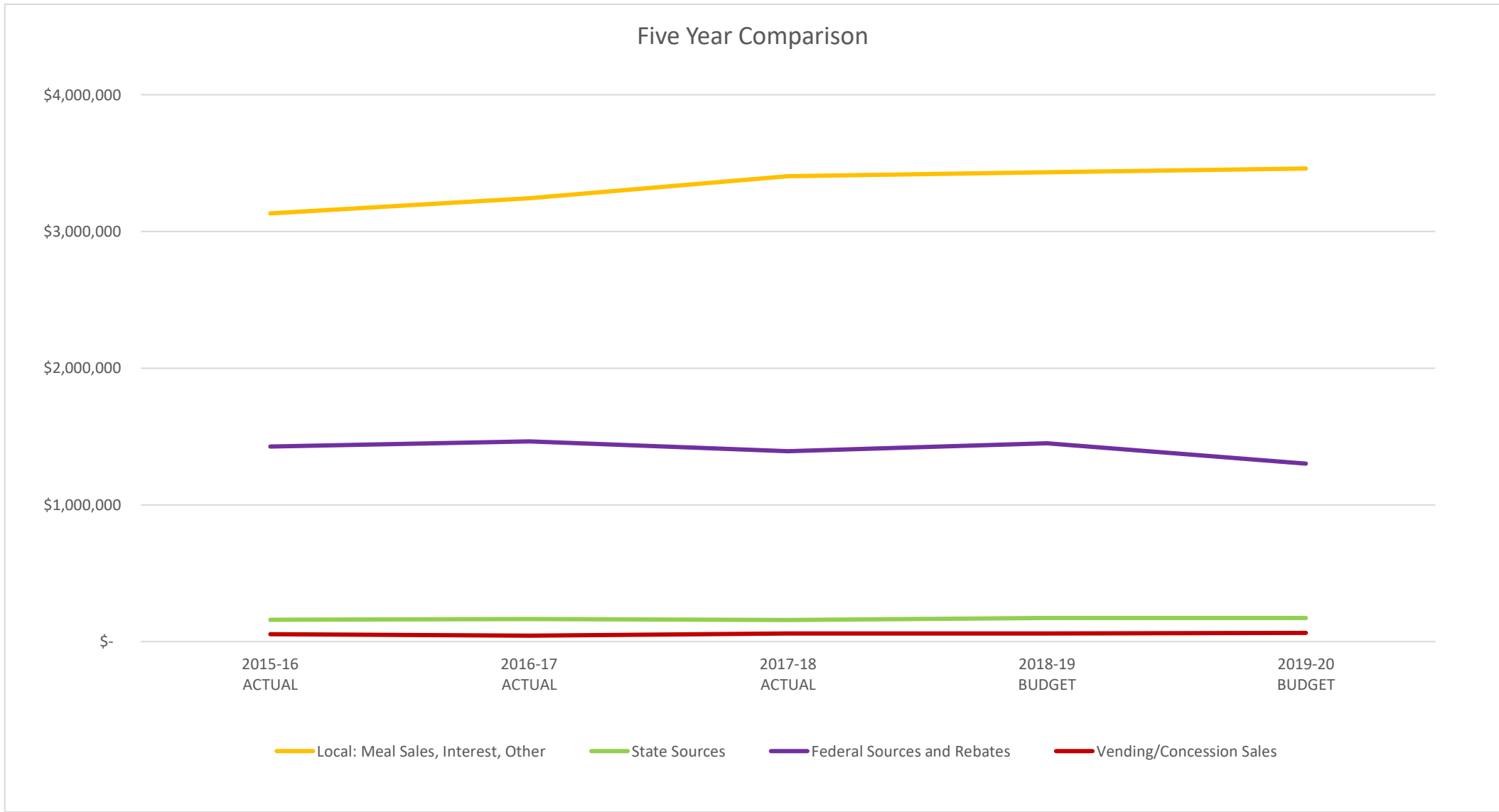
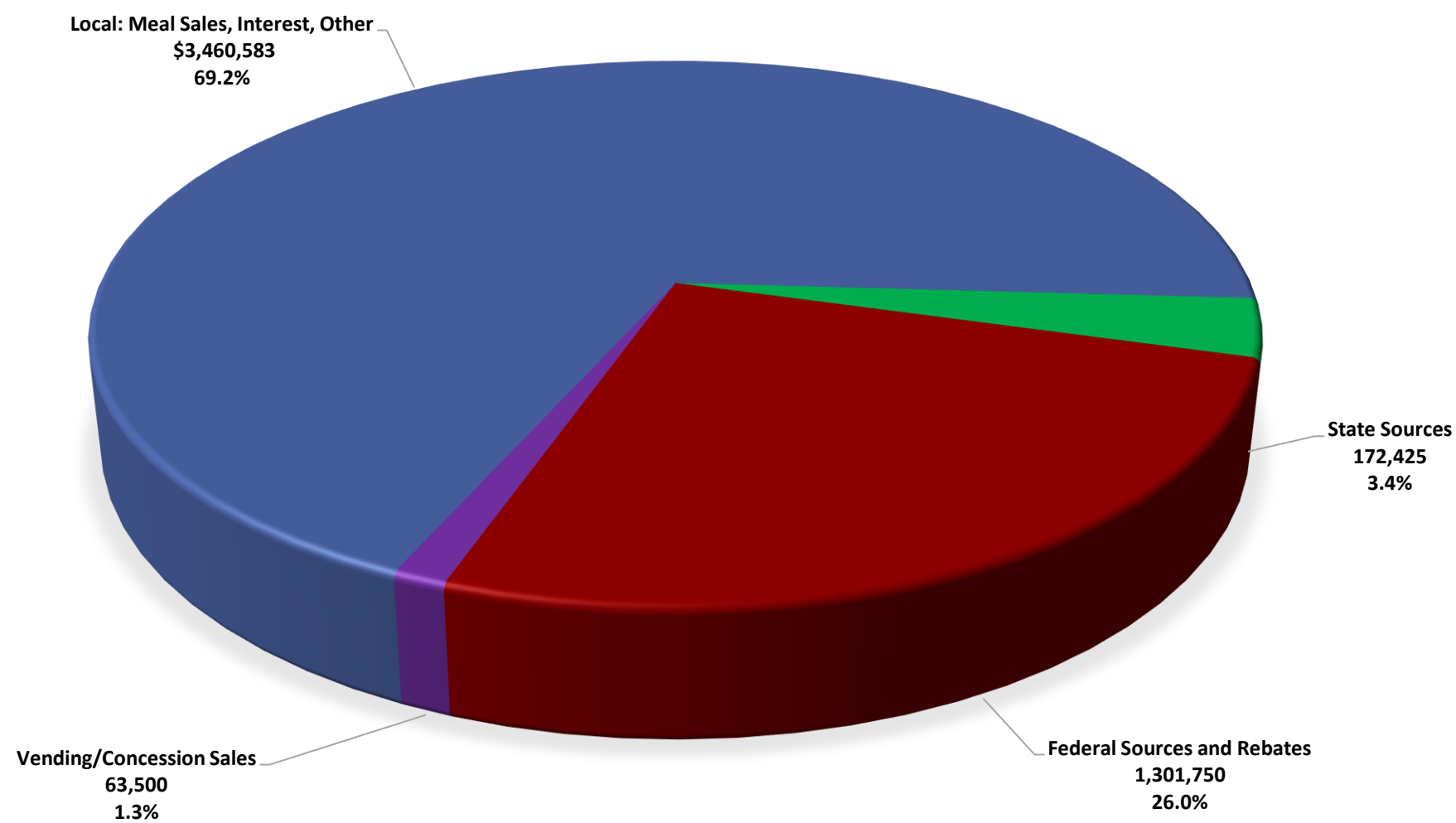
	2014-15 Actual	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Budget	2019-20 Budget
<b>EXPENDITURES</b>						
Salaries & Wages	17,907,018	18,647,770	19,348,757	19,550,629	19,640,983	19,684,968
Employee Benefits	4,936,734	5,611,475	5,501,243	6,295,555	5,769,170	5,785,973
Purchased Services	2,162,964	2,386,857	2,525,306	2,571,805	3,706,011	3,342,453
Supplies & Equipment	1,458,554	1,196,494	1,357,515	1,363,819	774,521	795,509
Other Expenditures	45,437	55,567	73,594	43,117	49,835	50,145
<b>TOTAL EXPENDITURES</b>	<b>26,510,707</b>	<b>27,898,163</b>	<b>28,806,414</b>	<b>29,824,925</b>	<b>29,940,520</b>	<b>29,659,048</b>
<b>TOTAL STUDENTS</b>	3,007	2,965	3,061	2,991	3,016	2,994
<b>SPENDING PER STUDENT</b>	8,816	9,409	9,411	9,972	9,927	9,906



The pie chart at left shows the school's 2019-20 preliminary expenditure budget by object series. The salary and benefits budgets continue to be the largest cost drivers, accounting for 85.9% of the total budget. Purchased services at 11.3% make up the next largest share of the budget. These expenses include professional fees, utilities, postage, communication, etc. Supplies and Equipment account for 2.7%, including classroom and instructional supplies, textbooks, workbooks, media resources and office supplies. The remaining portion is planned for other expenditures, such as equipment, dues, membership and license fees.

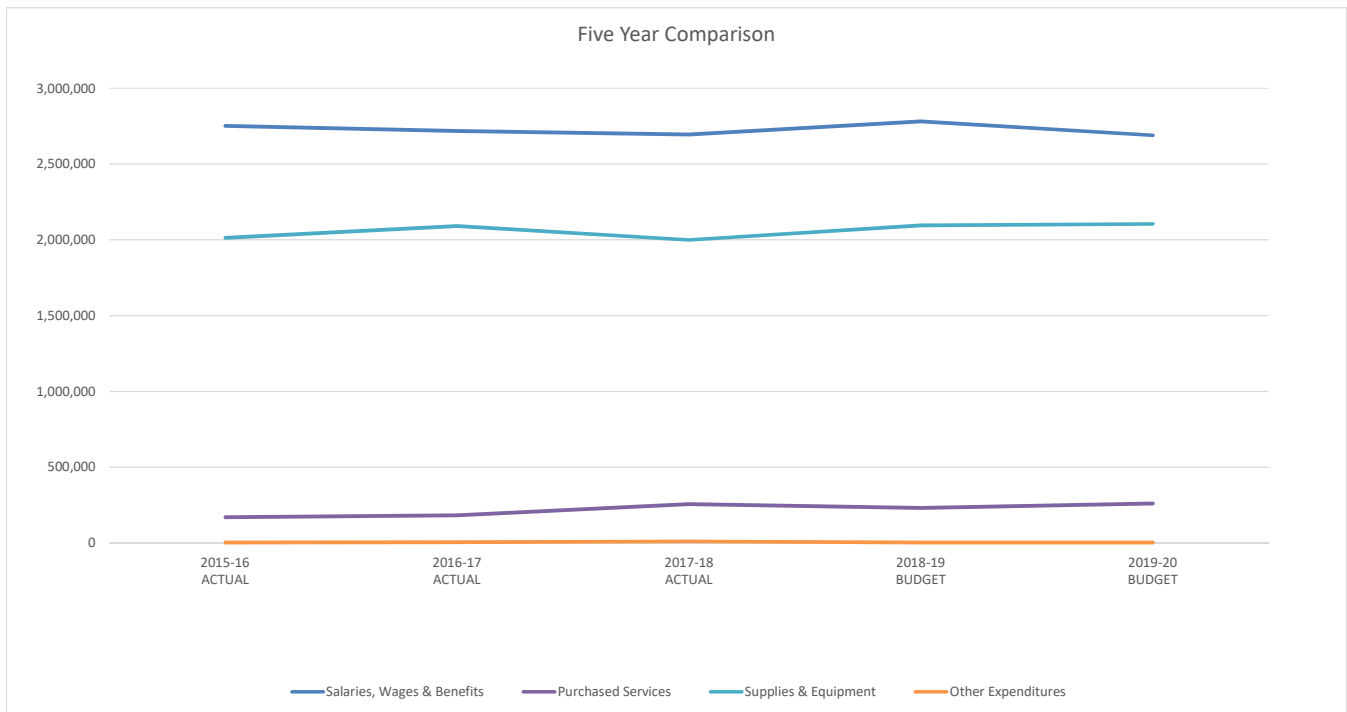
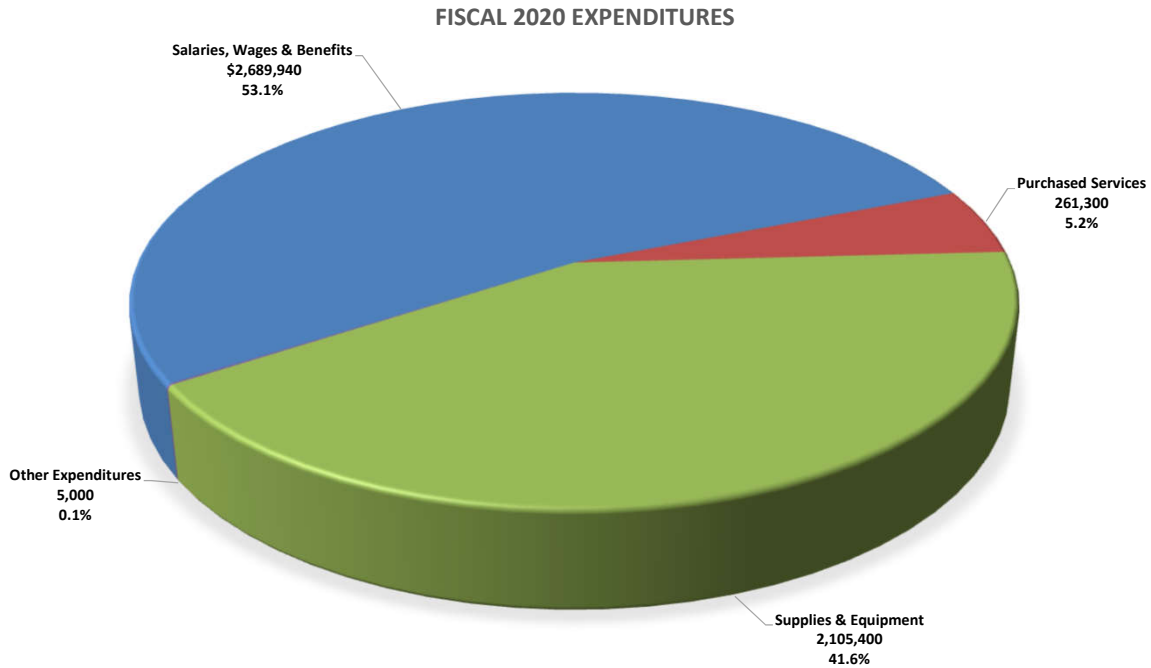
# FOOD SERVICE FUND REVENUE

FISCAL 2020 REVENUE SOURCES



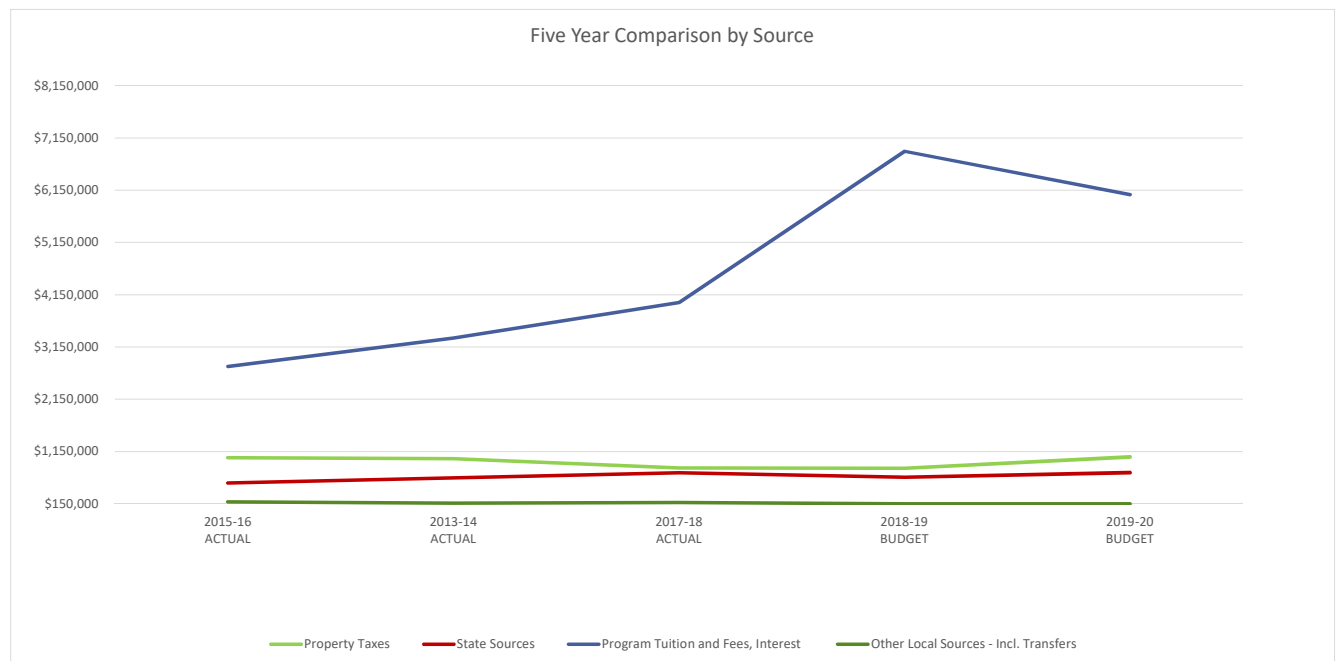
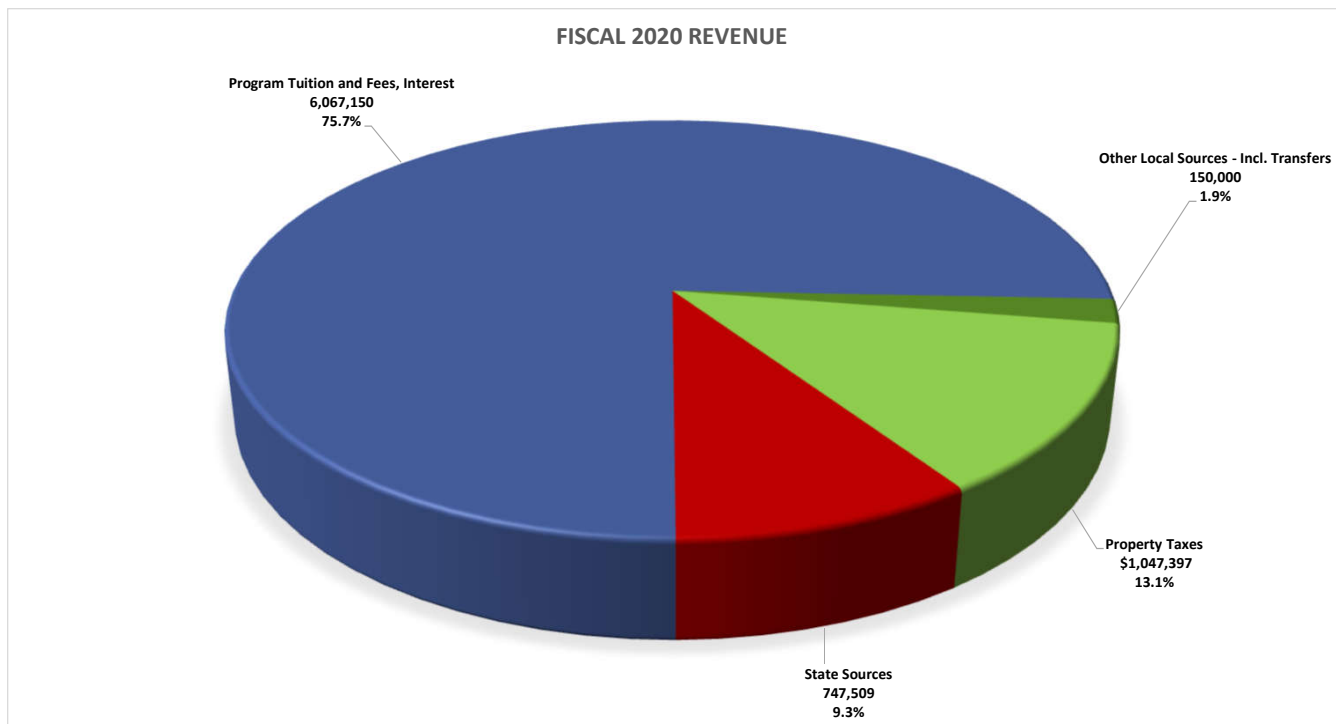
FOOD SERVICE FUND REVENUE	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Local: Meal Sales, Interest, Other	\$ 3,132,193	\$ 3,242,881	\$ 3,403,605	\$ 3,432,303	\$ 3,460,583	\$ 28,280	0.82%
State Sources	160,684	166,010	157,790	172,425	172,425	0	0.00%
Federal Sources and Rebates	1,427,114	1,464,431	1,393,425	1,451,750	1,301,750	(150,000)	-10.33%
Vending/Concession Sales	53,662	43,072	59,118	58,500	63,500	5,000	8.55%
TOTAL	\$ 4,773,653	\$ 4,916,394	\$ 5,013,938	\$ 5,114,978	\$ 4,998,258	\$ (116,720)	-2.28%

# FOOD SERVICE FUND EXPENDITURES



FOOD SERVICE FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Salaries, Wages & Benefits	\$ 2,752,438	\$ 2,718,059	\$ 2,694,163	\$ 2,781,733	\$ 2,689,940	\$ (91,793)	-3.30%
Purchased Services	171,255	184,453	256,792	232,500	261,300	28,800	12.39%
Supplies & Equipment	2,012,729	2,090,246	1,999,484	2,095,025	2,105,400	10,375	0.50%
Other Expenditures	4,044	6,253	10,909	5,000	5,000	-	0.00%
<b>TOTAL</b>	<b>\$ 4,940,466</b>	<b>\$ 4,999,011</b>	<b>\$ 4,961,348</b>	<b>\$ 5,114,258</b>	<b>\$ 5,061,640</b>	<b>\$ (52,618)</b>	<b>-1.03%</b>

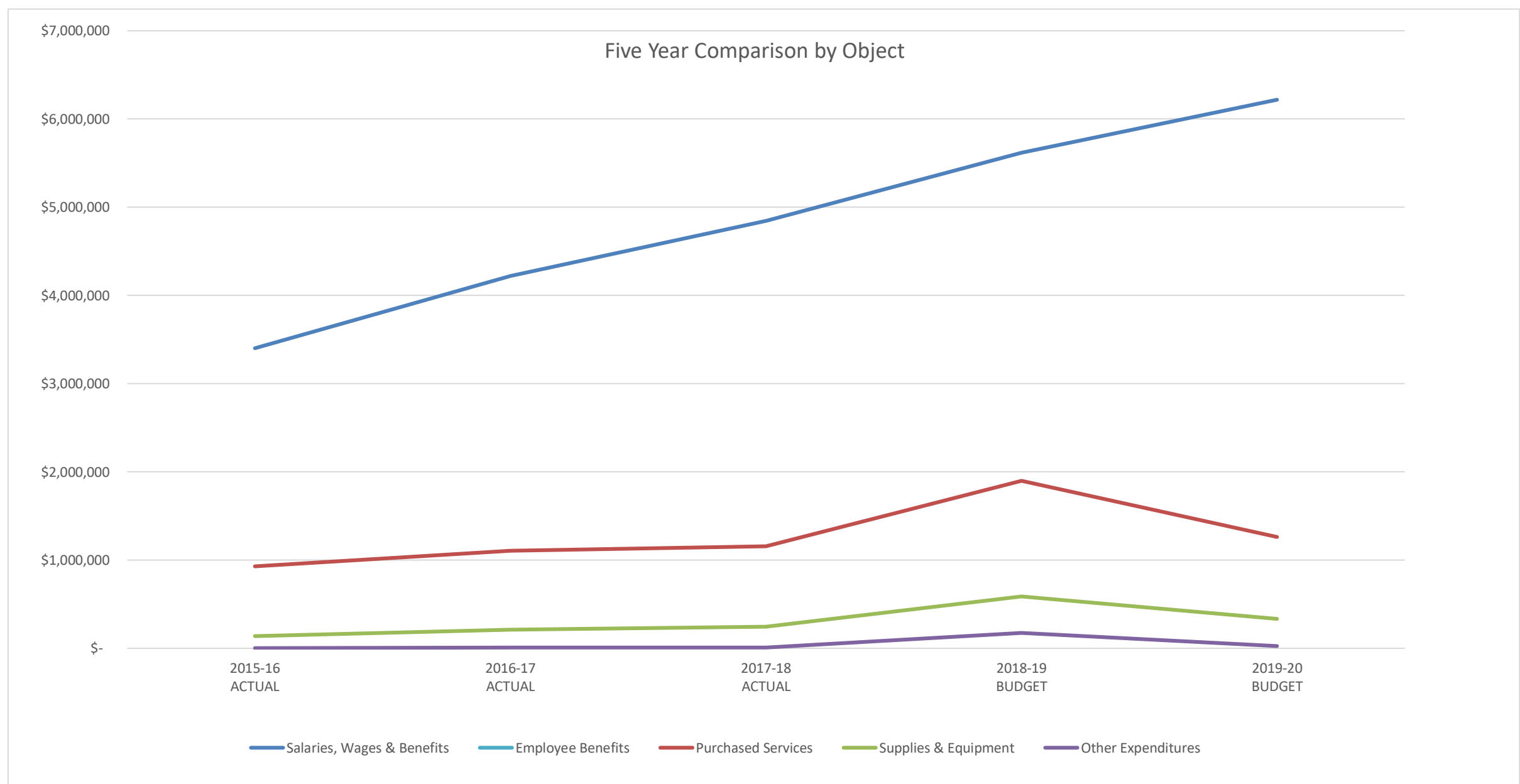
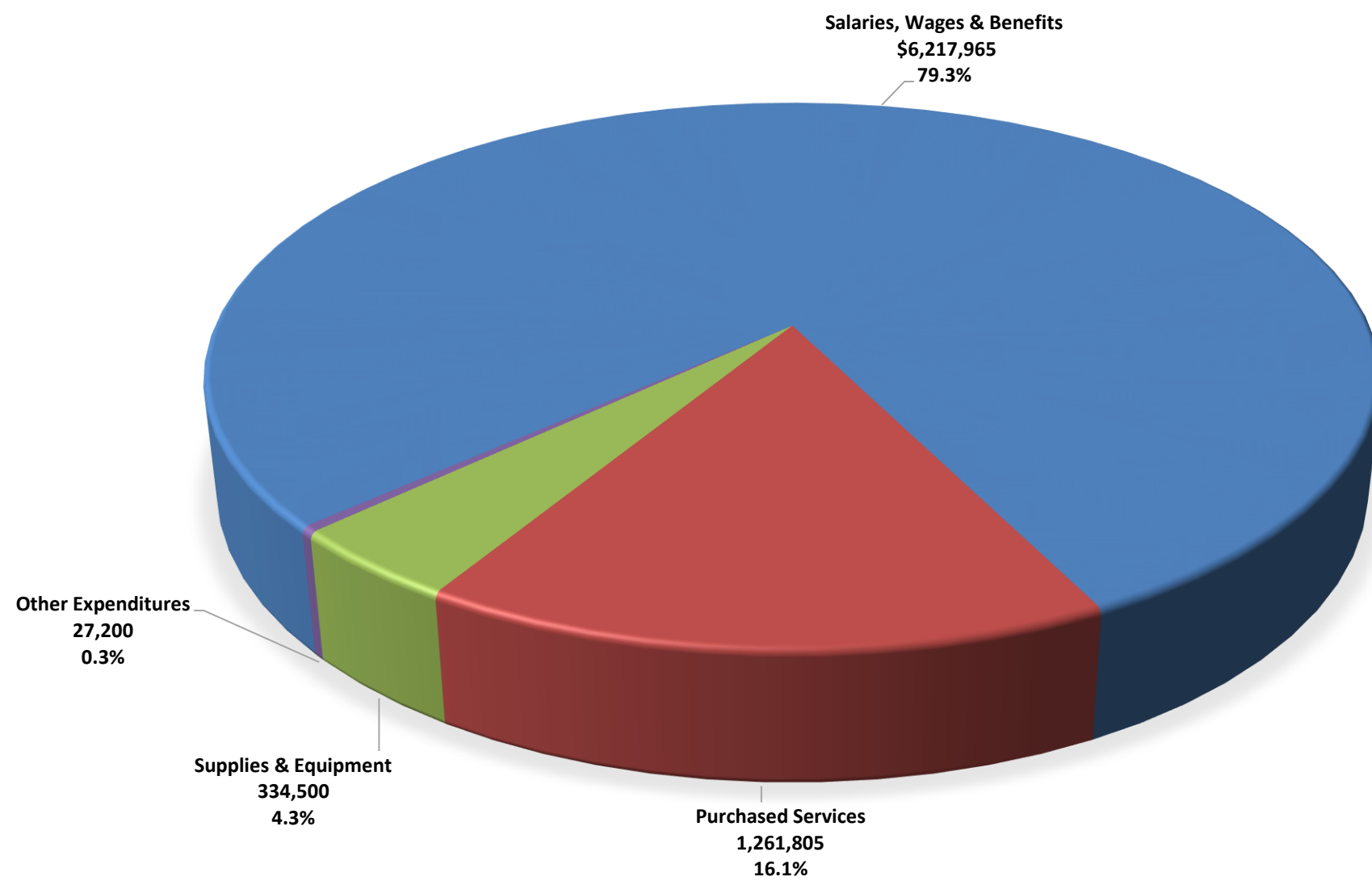
# COMMUNITY SERVICE FUND REVENUE



COMMUNITY SERVICE FUND REVENUE	2015-16 ACTUAL	2013-14 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Property Taxes	\$ 1,029,981	\$ 1,012,447	\$ 838,786	\$ 829,351	\$ 1,047,397	\$ 218,046	26.29%
State Sources	547,701	646,999	743,823	659,302	747,509	88,207	13.38%
Program Tuition and Fees, Interest	2,777,228	3,322,399	3,999,094	6,893,350	6,067,150	(826,200)	-11.99%
Other Local Sources - Incl. Transfers	187,683	162,423	178,419	150,000	150,000	-	0.00%
<b>TOTAL</b>	<b>\$ 4,542,593</b>	<b>\$ 5,144,268</b>	<b>\$ 5,760,122</b>	<b>\$ 8,532,003</b>	<b>\$ 8,012,056</b>	<b>\$ (519,947)</b>	<b>-6.09%</b>

# COMMUNITY SERVICE FUND EXPENDITURES

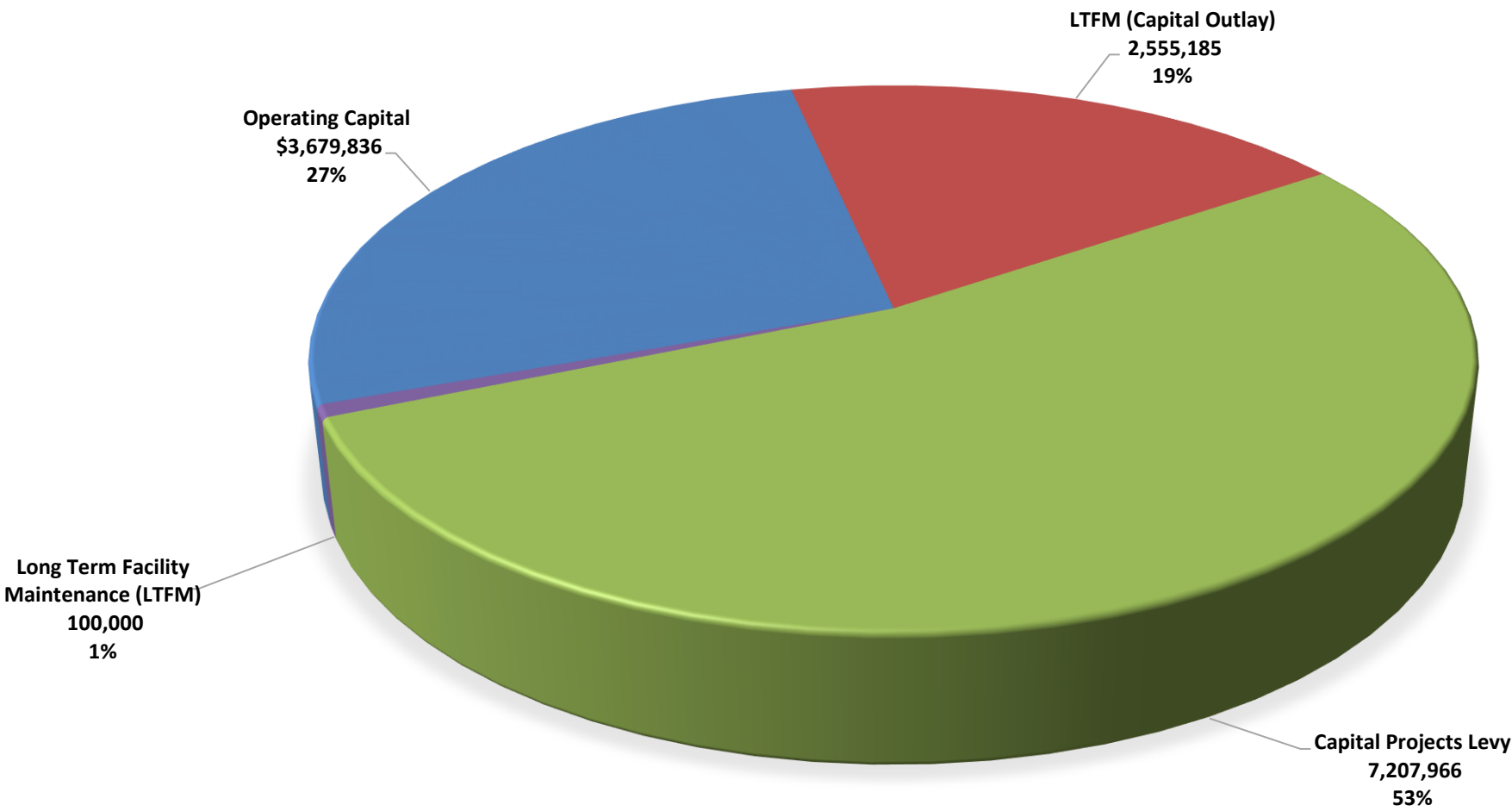
FISCAL 2020 EXPENDITURES



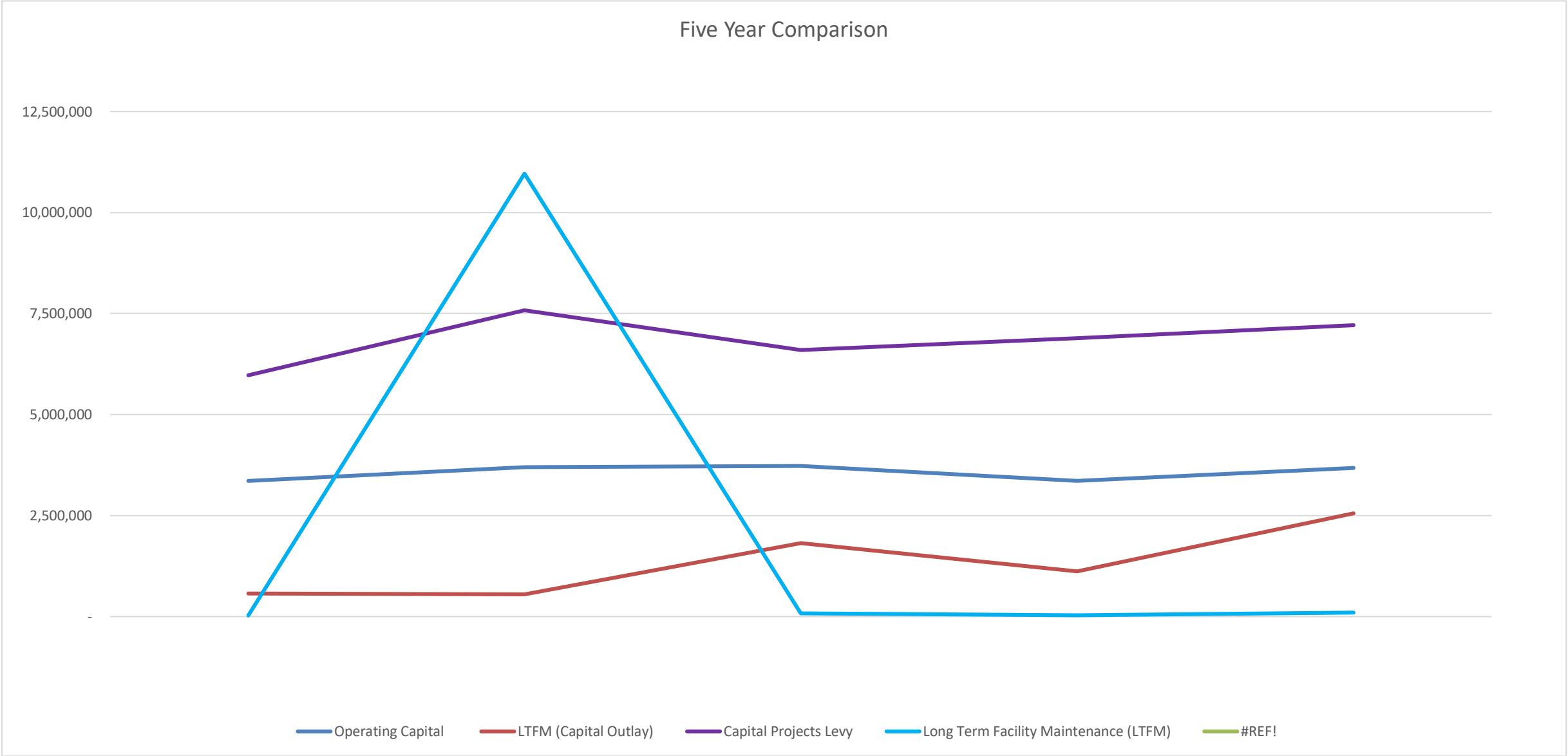
COMMUNITY SERVICE FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Salaries, Wages & Benefits	\$ 3,401,173	\$ 4,221,965	\$ 4,842,634	\$ 5,618,017	\$ 6,217,965	\$ 599,948	10.68%
Purchased Services	928,894	1,104,554	1,158,173	1,898,405	1,261,805	(636,600)	-33.53%
Supplies & Equipment	137,857	212,921	242,596	587,403	334,500	(252,903)	-43.05%
Other Expenditures	1,854	7,969	9,445	174,161	27,200	(146,961)	-84.38%
<b>TOTAL</b>	<b>\$ 4,469,778</b>	<b>\$ 5,547,409</b>	<b>\$ 6,252,847</b>	<b>\$ 8,277,986</b>	<b>\$ 7,841,470</b>	<b>\$ (436,516)</b>	<b>-5.27%</b>

# CAPITAL AND BUILDING FUNDS REVENUES

FISCAL 2020 REVENUE SOURCES



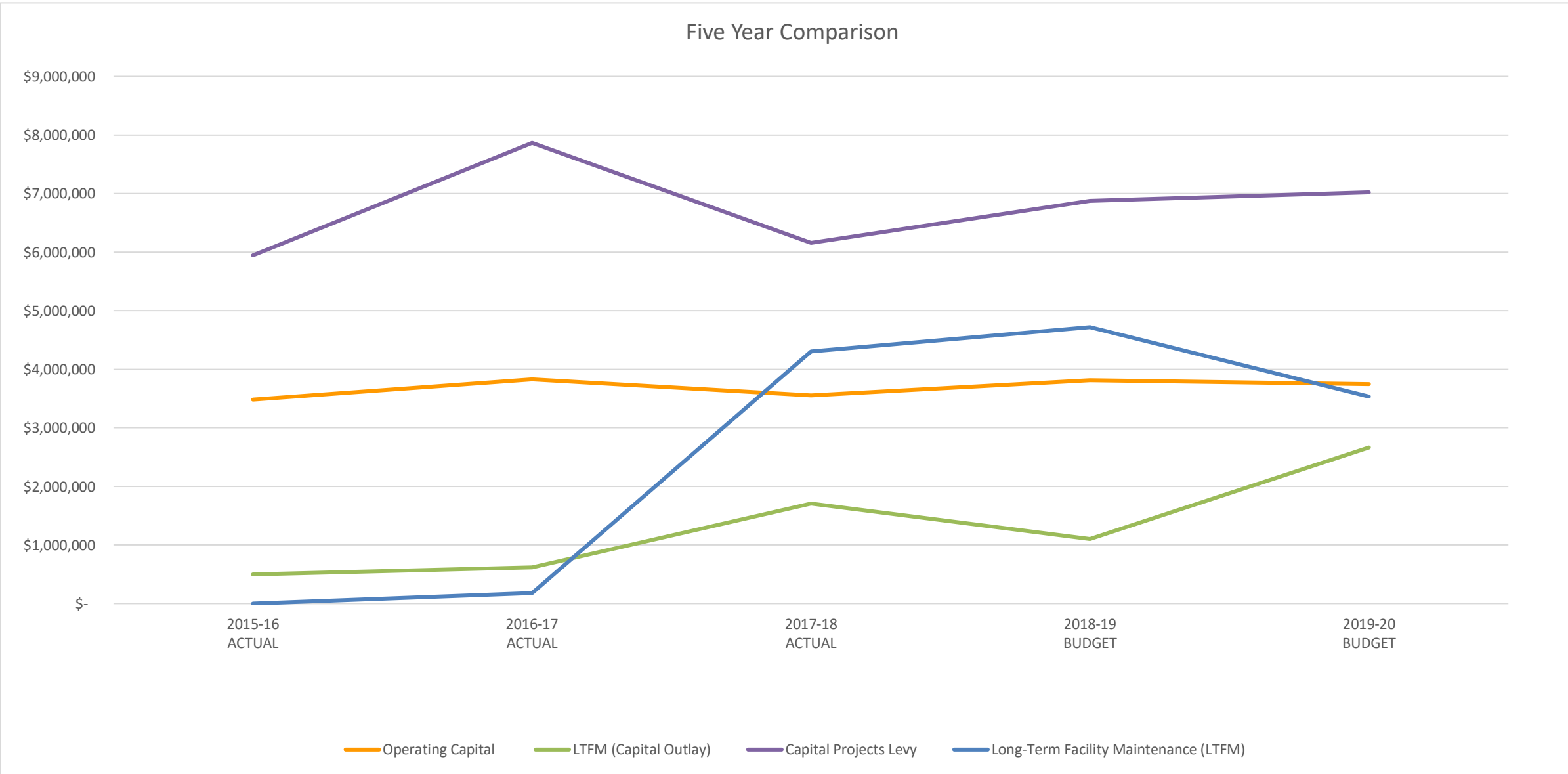
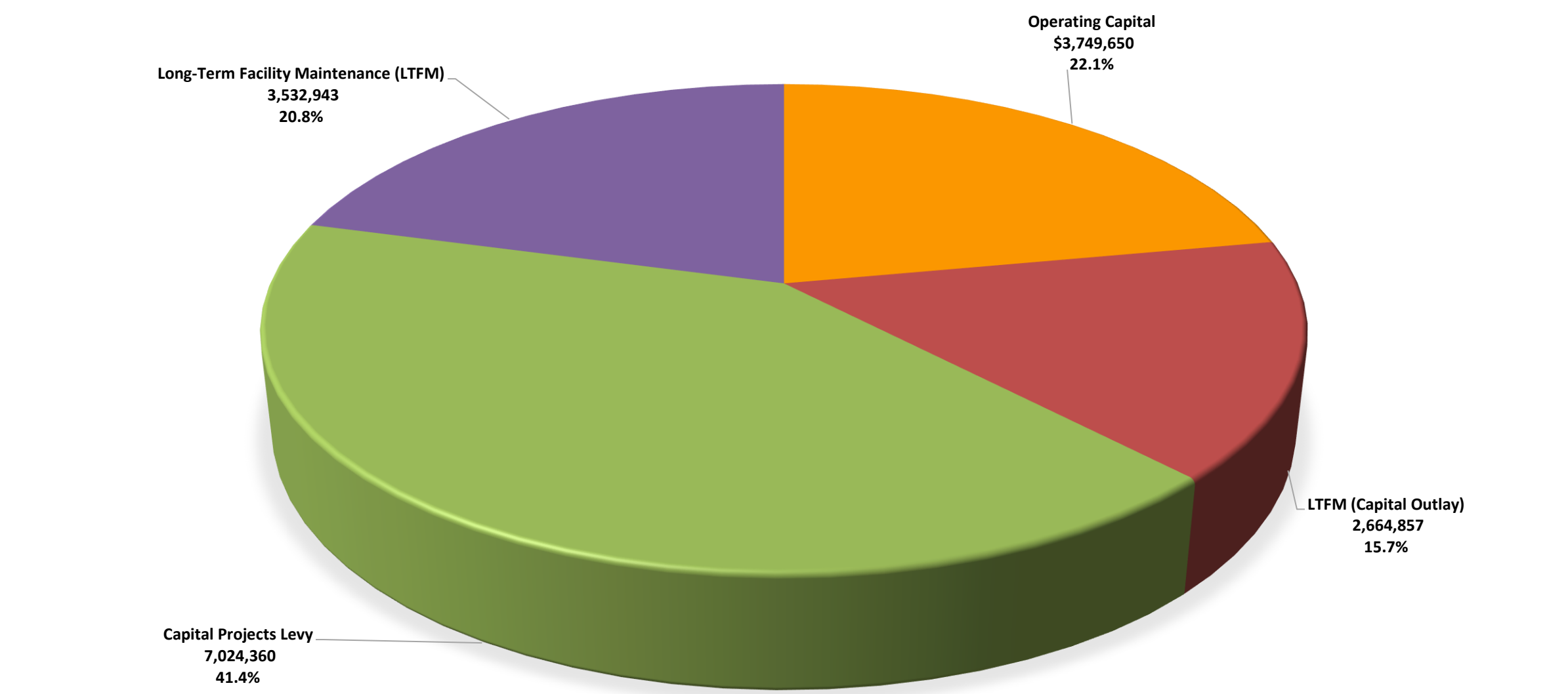
Five Year Comparison



CAPITAL & BUILDING FUND REVENUES	2015-16		2016-17		2017-18		2018-19		2019-20		CHANGE FROM	PERCENT	
	ACTUAL		ACTUAL		ACTUAL		BUDGET		BUDGET		BUDGET	CHANGE	
Operating Capital	\$	3,359,468	\$	3,696,941	\$	3,727,918	\$	3,358,999	\$	3,679,836	\$	320,837	9.55%
LTFM (Capital Outlay)		566,455		549,747		1,816,388		1,117,481		2,555,185		1,437,704	128.66%
Capital Projects Levy		5,972,516		7,580,360		6,595,584		6,892,060		7,207,966		315,906	4.58%
Long Term Facility Maintenance (LTFM)		27,937		10,962,984		84,386		30,000		100,000		70,000	233.33%
Capital Facilities		26,251		-		-		-		-		-	-
TOTAL	\$	9,952,627	\$	22,790,032	\$	12,224,276	\$	11,398,540	\$	13,542,987	\$	2,144,447	18.81%

# CAPITAL AND BUILDING FUNDS EXPENDITURES

FISCAL 2020 EXPENDITURES



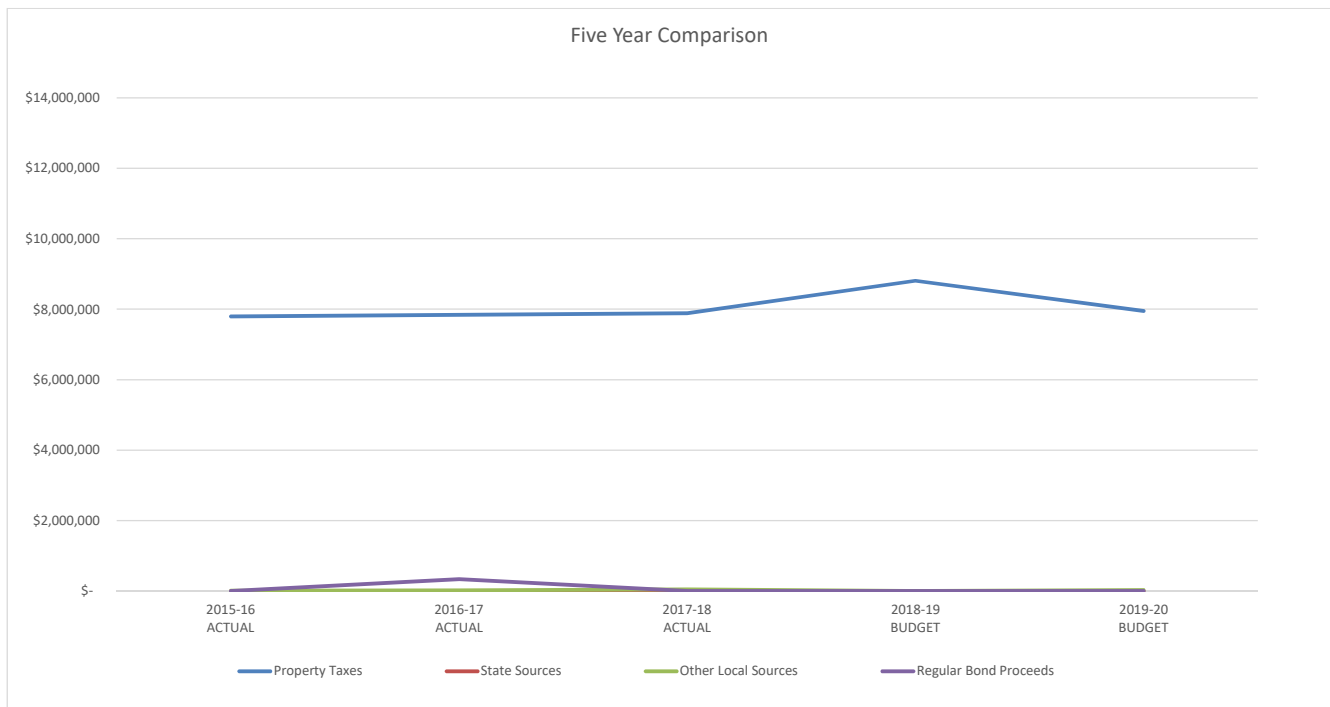
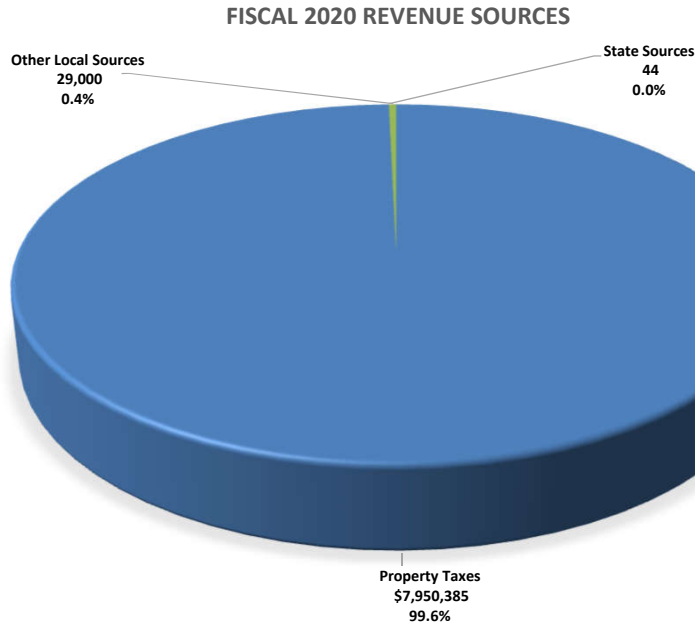
CAPITAL & BUILDING FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Operating Capital	\$ 3,482,844	\$ 3,828,401	\$ 3,551,194	\$ 3,812,365	\$ 3,749,650	\$ (62,715)	-1.6%
LTFM (Capital Outlay)	498,640	615,591	1,704,827	1,100,487	2,664,857	\$ 1,564,370	142.2%
Capital Projects Levy	5,945,574	7,865,822	6,158,671	6,876,410	7,024,360	147,950	2.2%
Long-Term Facility Maintenance (LTFM)	-	176,394	4,303,288	4,719,448	3,532,943	(1,186,505)	-25.1%
Capital Facilities	105,093	-	-	-	-	-	0.0%
Insurance Recovery	340,873	-	-	-	-	-	0.0%
Deferred Maintenance	5,186,338	6,558,521	-	-	-	-	0.0%
TOTAL	\$ 15,559,362	\$ 19,044,729	\$ 15,717,980	\$ 16,508,710	\$ 16,971,810	\$ 463,100	2.8%



**Capital and Building Funds**  
**Summary of Revenue, Expenditures and Fund Balance**  
**Fiscal Year 2019-20**

Description	(A) Operating Capital	(B) Cell Tower	(C) Long-Term Facility Maintenance (LTFM)	(D) Capital Projects	Capital and Building Fund Totals
<b>6/30/19 Projected Fund Balance</b>	\$ 368,902	\$ 30,556	\$ 9,749,889	\$ 500,746	\$ 10,650,093
<b>Revenues</b>					
Local Levy	\$ 1,087,258	\$ -	\$ 2,457,828	\$ 6,907,966	\$ 10,453,052
Local Levy (Intermediate District #287 Projects)	-	-	97,356	-	97,356
State Aid	1,036,808	-	-	-	1,036,808
Building Lease Levy	1,194,750	-	-	-	1,194,750
Operating Capital (2019 Adjustment)	4,159	-	-	-	4,159
Operating Capital (2017 Adjustment)	6,411	-	-	-	6,411
Building Lease Levy (Pay16 Adjustment)	383,989	-	-	-	383,989
Capital Facilities Bonds	(124,740)	-	-	-	(124,740)
Cell Tower Lease Revenue	25,200	66,000	-	-	91,200
Investment Earnings	-	-	100,000	-	100,000
Misc Revenue for Lost/Broken Equipment	-	-	-	10,000	10,000
Device Asset Recovery (Trade in value of devices)	-	-	-	180,000	180,000
E-rate (Telecommunications and Internet Access)	-	-	-	110,000	110,000
<b>Subtotal Revenue</b>	\$ 3,613,836	\$ 66,000	\$ 2,655,184	\$ 7,207,966	\$ 13,542,986
<b>Funds Available</b>	\$ 3,982,738	\$ 96,556	\$ 12,405,073	\$ 7,708,712	\$ 24,193,079
<b>Expenditures</b>					
High School	\$ 85,000	\$ -	\$ 1,100,000	\$ -	\$ 1,185,000
High School Activities	25,000	66,000	-	-	91,000
Central Middle School	11,300	-	347,000	-	358,300
EHSI/Oak Point Elementary	-	-	304,000	-	304,000
Cedar Ridge Elementary	39,000	-	311,500	-	350,500
Eden Lake Elementary	21,000	-	134,000	-	155,000
Forest Hills Elementary	31,000	-	280,200	-	311,200
Prairie View Elementary	26,000	-	201,100	-	227,100
Administrative Services Center	16,000	-	35,000	-	51,000
Lower Campus	7,500	-	210,000	-	217,500
District Wide	403,000	-	3,275,000	-	3,678,000
Transportation/Grounds Equipment	202,100	-	-	-	202,100
Transportation - School Buses	770,000	-	-	-	770,000
Personalized Learning & Instruction	777,000	-	-	-	777,000
<b>Subtotal Expenditures</b>	\$ 2,413,900	\$ 66,000	\$ 6,197,800	\$ -	\$ 8,677,700
<b>Lease Levy Expenditures</b>					
Intermediate District #287 Programs	\$ 516,581	\$ -	\$ -	\$ -	\$ 516,581
University of MN - Graduation Venue	14,500	-	-	-	14,500
Golf Program Green Fees	3,500	-	-	-	3,500
Ski Fees	25,000	-	-	-	25,000
City of EP Community Center- Pool and Ice Arena	125,000	-	-	-	125,000
TIES Building Lease	20,511	-	-	-	20,511
City of Eden Prairie - Com Ed & Transition Programs	400,220	-	-	-	400,220
Hennepin Technical College - Transition Program	2,750	-	-	-	2,750
Metro South Collaborative	82,932	-	-	-	82,932
Hopkins Schools - Other Community Education Programs	3,757	-	-	-	3,757
<b>Subtotal Expenditures</b>	\$ 1,194,750	\$ -	\$ -	\$ -	\$ 1,194,750
District-Wide Contingency	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
<b>Capital Projects (also known as Technology) Levy</b>	\$ -	\$ -	\$ -	\$ 7,024,360	\$ 7,024,360
<b>Total 2019-20 Capital Expenditures</b>	\$ 3,683,650	\$ 66,000	\$ 6,197,800	\$ 7,024,360	\$ 16,971,810
<b>Restricted Fund Balance Estimate @ 6/30/20</b>	\$ 299,087	\$ 30,556	\$ 6,207,273	\$ 684,352	\$ 7,221,268
<b>Fund Balance as a Percentage of Expenditures</b>	8.12%	46.30%	100.15%	9.74%	42.55%

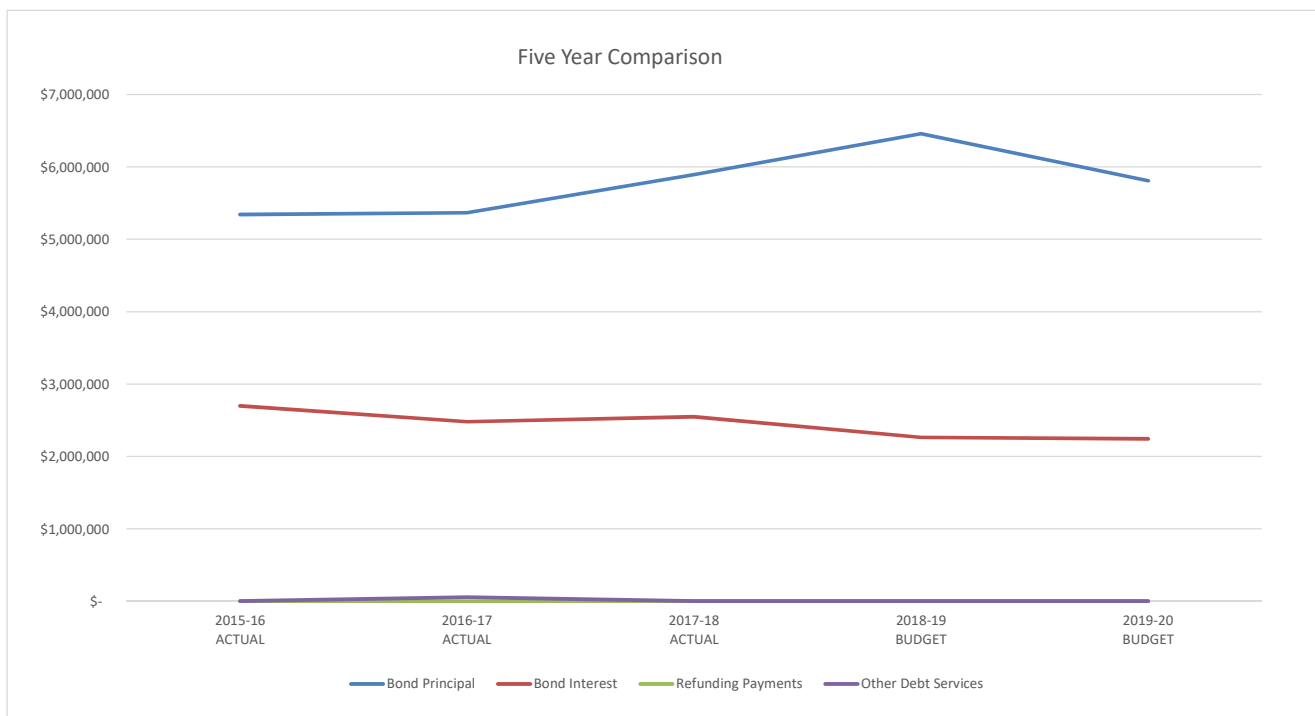
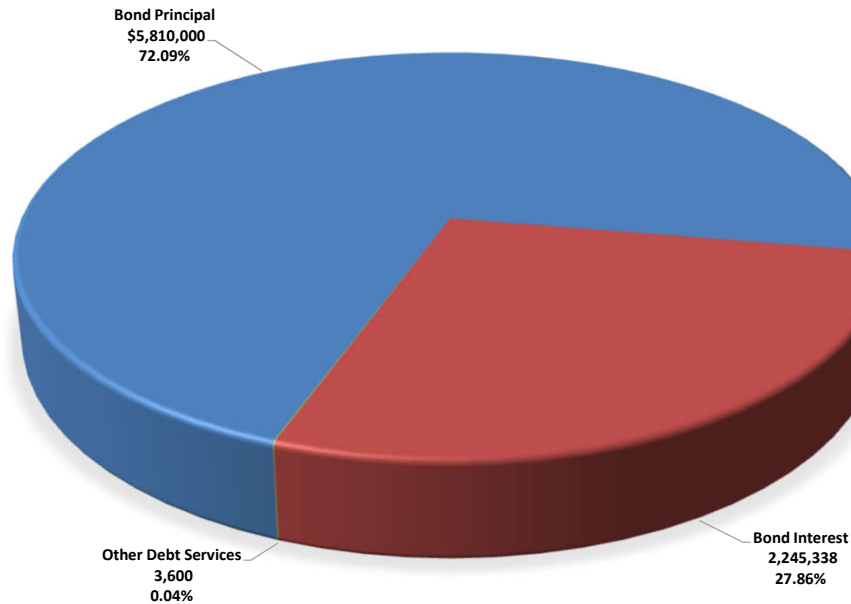
# DEBT SERVICE FUND REVENUE



DEBT SERVICE FUND REVENUE	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Property Taxes	\$ 7,793,690	\$ 7,838,022	\$ 7,883,758	\$ 8,807,576	\$ 7,950,385	\$ (857,191)	-9.73%
State Sources	98	96	89	-	44	44	0.00%
Other Local Sources	10,050	22,222	45,768	-	29,000	29,000	0.00%
Regular Bond Proceeds	-	337,481	-	-	-	-	0.00%
<b>TOTAL</b>	<b>\$ 7,803,839</b>	<b>\$ 8,197,820</b>	<b>\$ 7,929,616</b>	<b>\$ 8,807,576</b>	<b>\$ 7,979,429</b>	<b>\$ (828,147)</b>	<b>-9.40%</b>

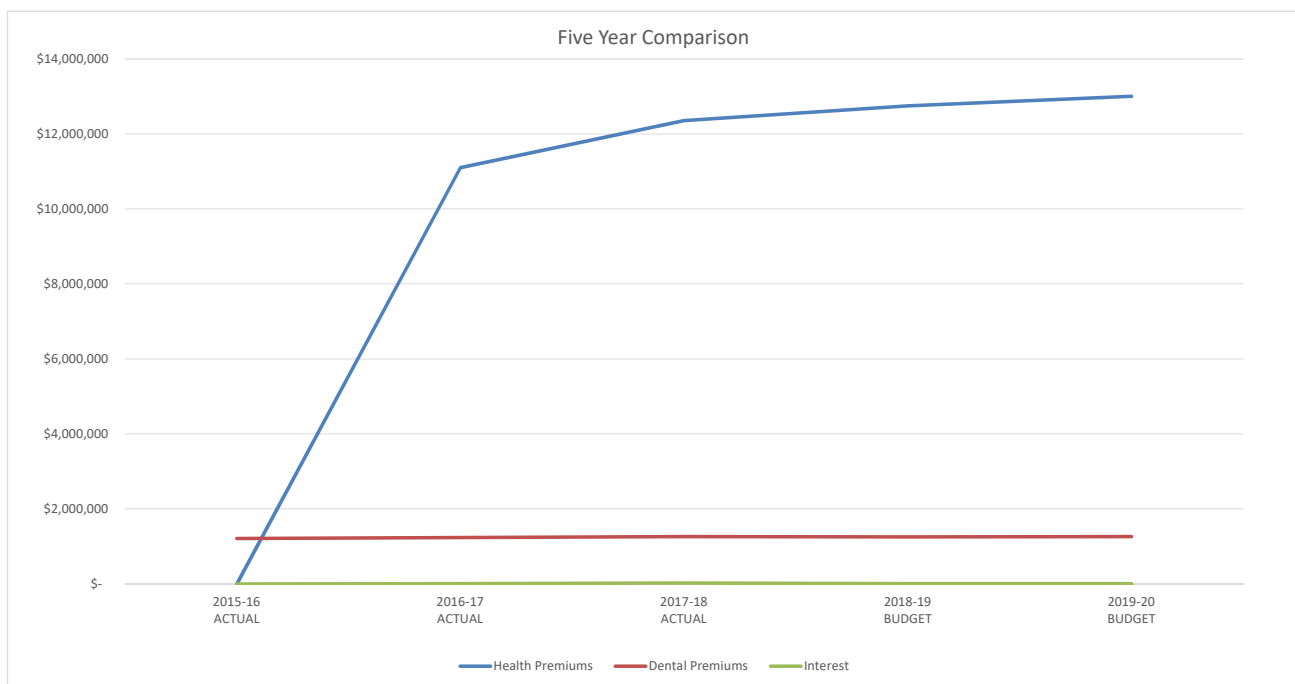
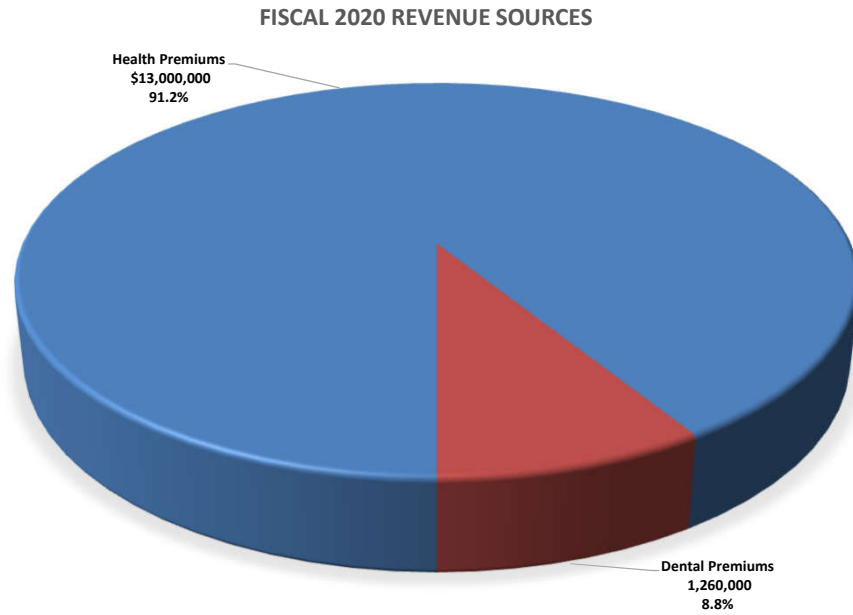
# DEBT SERVICE FUND EXPENDITURES

## FISCAL 2020 EXPENDITURES



DEBT SERVICE FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Bond Principal	\$ 5,345,000	\$ 5,370,000	\$ 5,895,000	\$ 6,460,000	\$ 5,810,000	\$ (650,000)	-10.06%
Bond Interest	2,699,226	2,482,856	2,549,550	2,263,370	2,245,338	(18,032)	-0.80%
Refunding Payments	-	-	-	-	-	-	0.00%
Other Debt Services	3,150	58,062	3,600	3,600	3,600	-	0.00%
<b>TOTAL</b>	<b>\$ 8,047,376</b>	<b>\$ 7,910,918</b>	<b>\$ 8,448,150</b>	<b>\$ 8,726,970</b>	<b>\$ 8,058,938</b>	<b>\$ (668,032)</b>	<b>-7.65%</b>

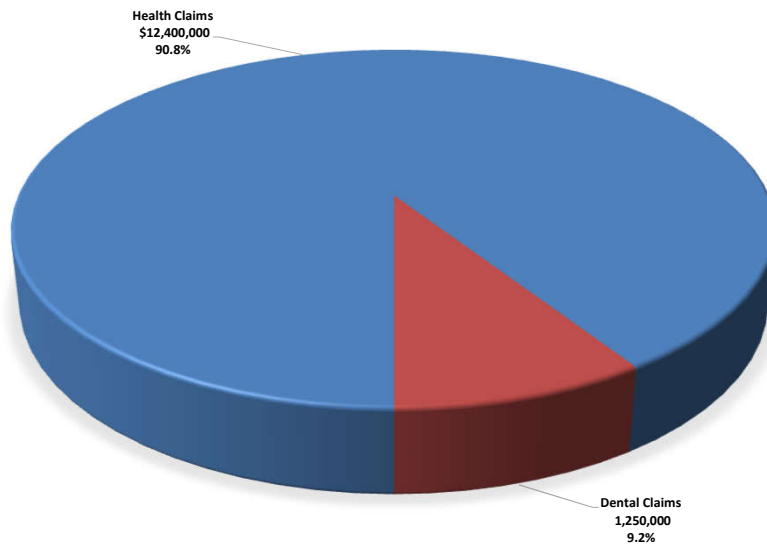
# INTERNAL SERVICE FUND REVENUE



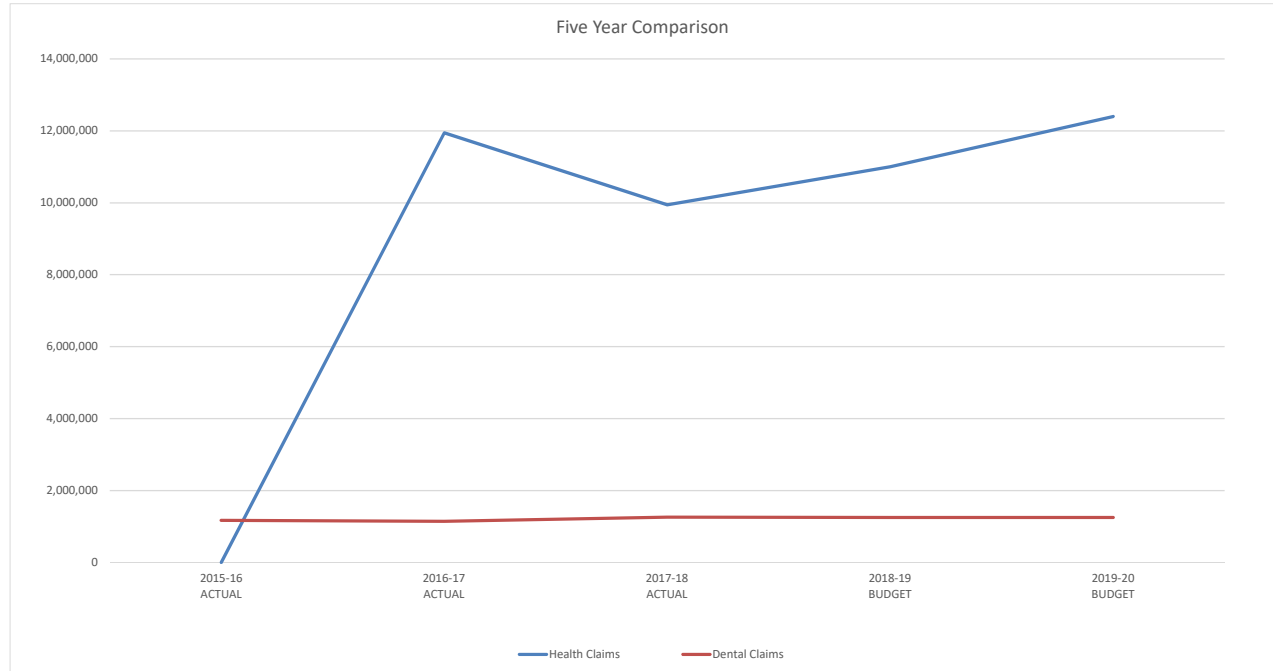
INTERNAL SERVICE FUND REVENUE	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Health Premiums	\$ -	\$ 11,104,567	\$ 12,354,639	\$ 12,750,000	\$ 13,000,000	\$ 250,000	1.96%
Dental Premiums	1,204,920	1,230,846	1,257,118	1,250,000	1,260,000	10,000	0.80%
Interest	262	5,044	17,613	-	-	-	0.00%
<b>TOTAL</b>	<b>\$ 1,205,182</b>	<b>\$ 12,340,457</b>	<b>\$ 13,629,370</b>	<b>\$ 14,000,000</b>	<b>\$ 14,260,000</b>	<b>\$ 260,000</b>	<b>1.86%</b>

# INTERNAL SERVICE FUND EXPENDITURES

FISCAL 2020 EXPENDITURES



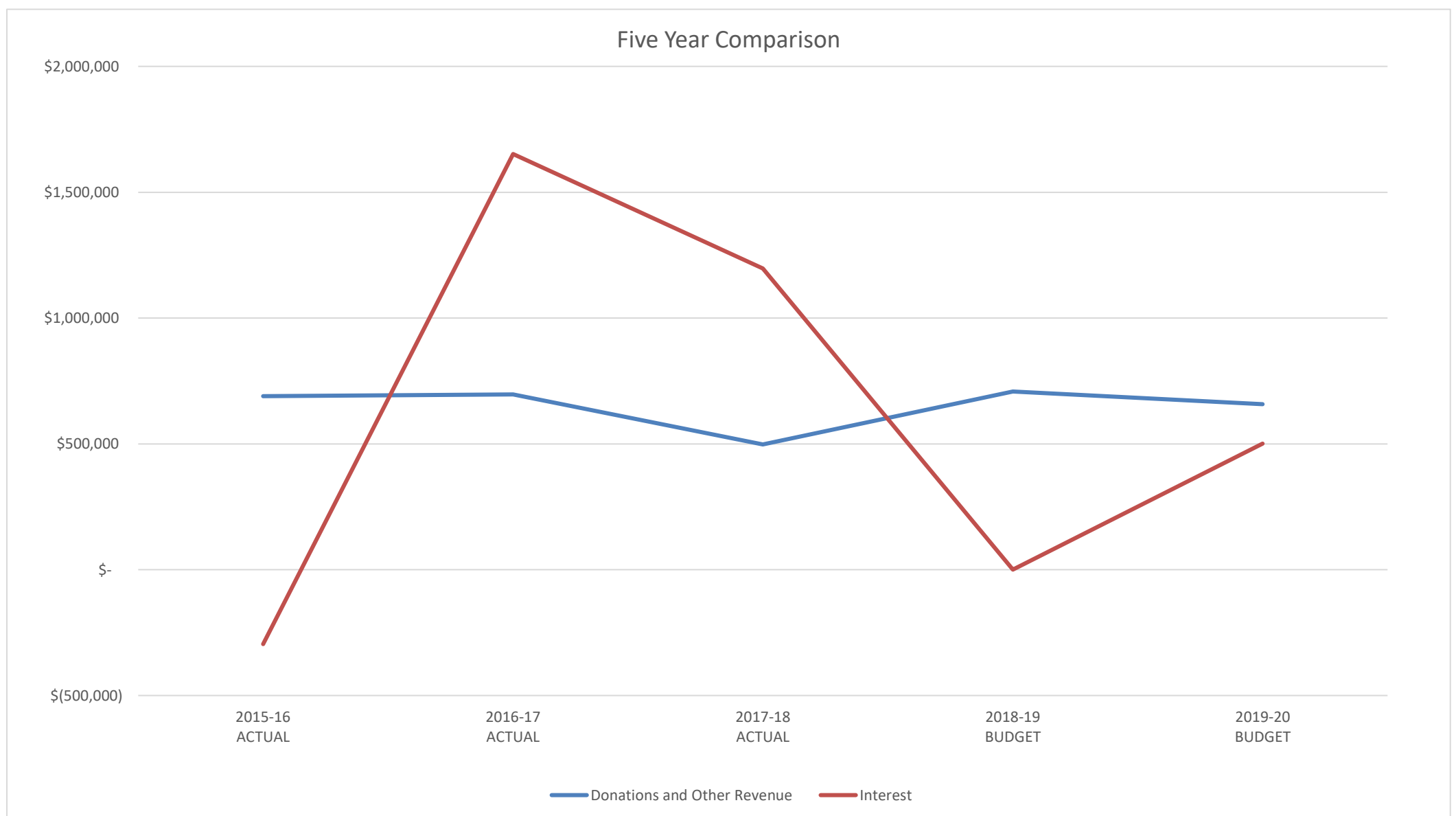
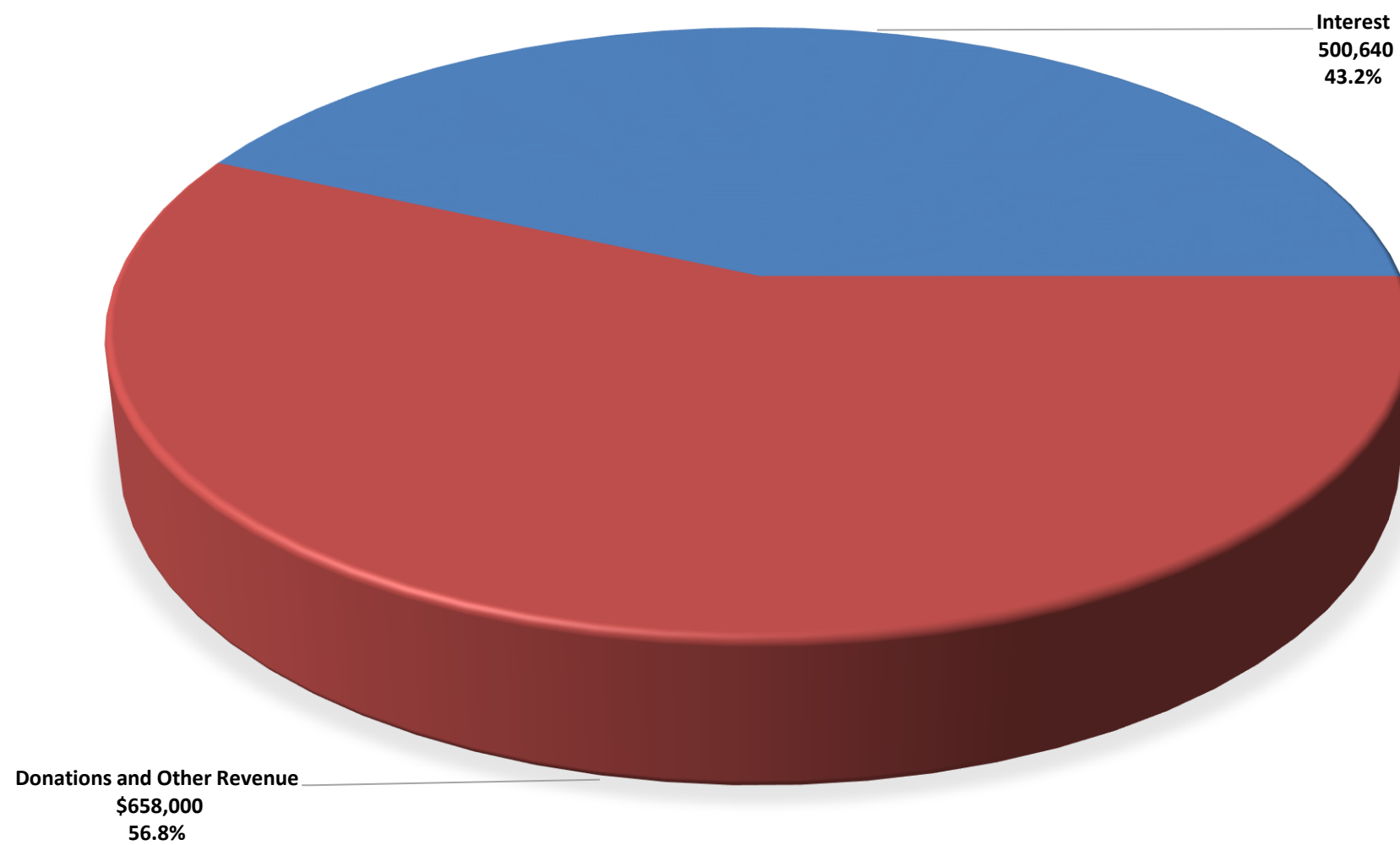
Five Year Comparison



INTERNAL SERVICE FUND EXPENDITURES	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Health Claims	\$ -	\$ 11,945,983	\$ 9,946,365	\$ 11,000,000	\$ 12,400,000	\$ 1,400,000	12.73%
Dental Claims	1,172,312	1,145,759	1,261,629	1,250,000	1,250,000	-	0.00%
<b>TOTAL</b>	<b>\$ 1,172,312</b>	<b>\$ 13,091,742</b>	<b>\$ 11,207,994</b>	<b>\$ 12,250,000</b>	<b>\$ 13,650,000</b>	<b>\$ 1,400,000</b>	<b>11.43%</b>

# TRUST AND AGENCY FUND REVENUE

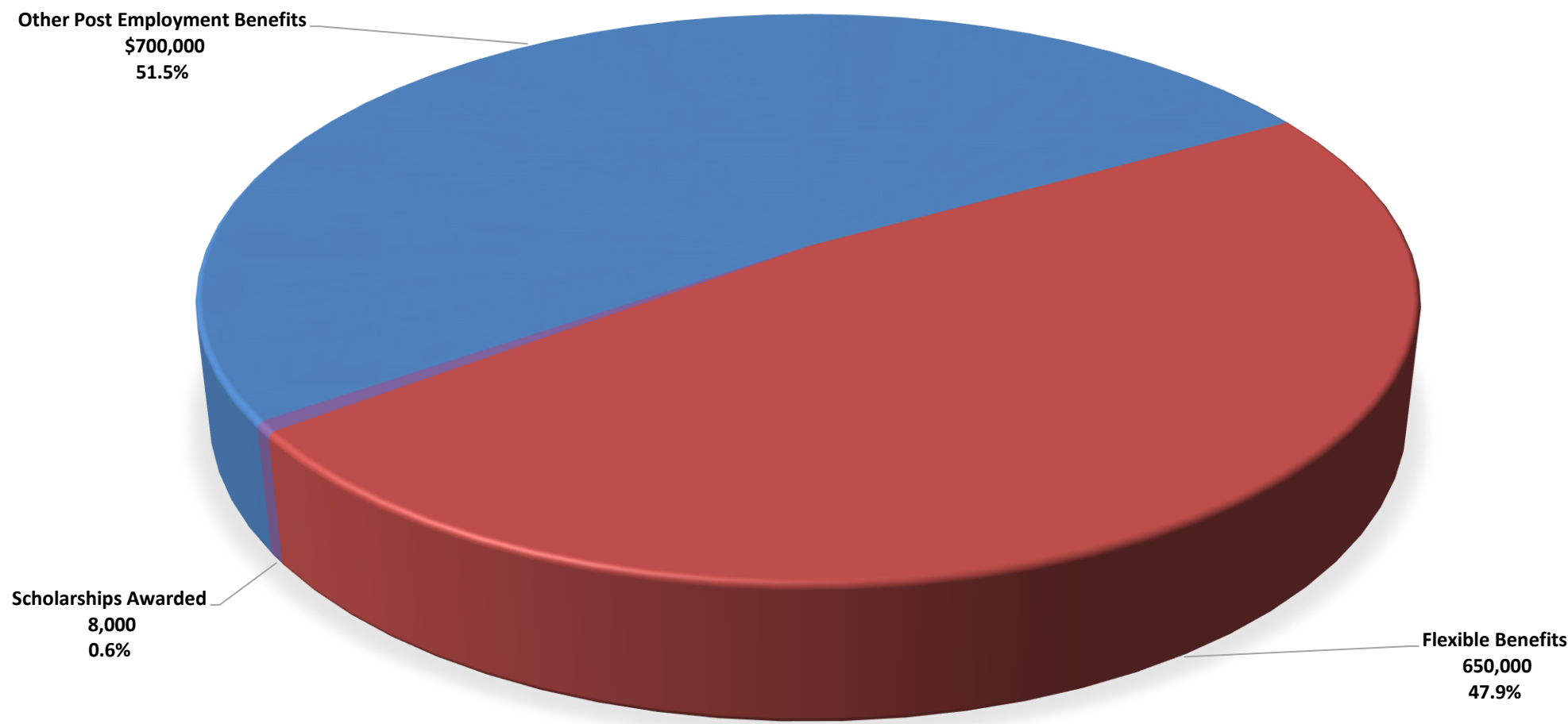
FISCAL 2020 REVENUE SOURCES



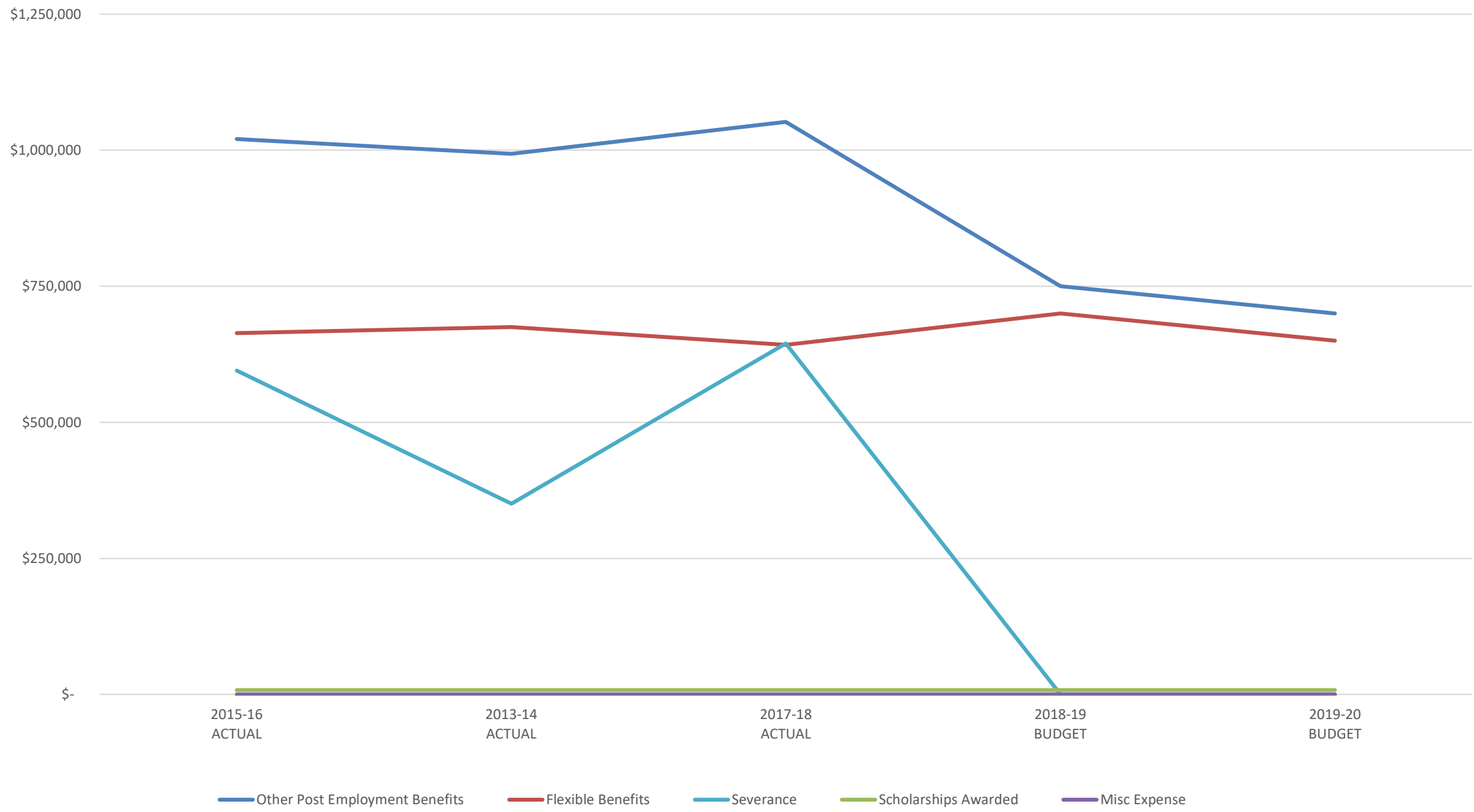
TRUST & AGENCY FUND REVENUE	2015-16 ACTUAL	2016-17 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Donations and Other Revenue	\$ 689,683	\$ 695,734	\$ 497,679	\$ 708,000	\$ 658,000	\$ (50,000)	-7.06%
Interest	(295,718)	1,651,708	1,197,315	-	500,640	500,640	0.00%
<b>TOTAL</b>	<b>\$ 393,965</b>	<b>\$ 2,347,441</b>	<b>\$ 1,694,995</b>	<b>\$ 708,000</b>	<b>\$ 1,158,640</b>	<b>\$ 450,640</b>	<b>63.65%</b>

# TRUST AND AGENCY FUND EXPENDITURES

FISCAL 2020 EXPENDITURES



Five Year Comparison



TRUST & AGENCY FUND EXPENDITURES	2015-16 ACTUAL	2013-14 ACTUAL	2017-18 ACTUAL	2018-19 BUDGET	2019-20 BUDGET	CHANGE FROM BUDGET	PERCENT CHANGE
Other Post Employment Benefits	\$ 1,020,644	\$ 993,183	\$ 1,052,019	\$ 750,000	\$ 700,000	\$ (50,000)	-6.67%
Flexible Benefits	663,971	675,002	642,283	700,000	650,000	(50,000)	-7.14%
Severance	595,172	350,386	644,824	-	-	-	NA
Scholarships Awarded	8,000	8,000	8,000	8,000	8,000	-	0.00%
Misc Expense	-	-	-	-	-	-	0.00%
<b>TOTAL</b>	<b>\$ 2,287,787</b>	<b>\$ 2,026,571</b>	<b>\$ 2,347,126</b>	<b>\$ 1,458,000</b>	<b>\$ 1,358,000</b>	<b>\$ (100,000)</b>	<b>-6.86%</b>

**Eden Prairie Schools**  
**Final Levy Certification Payable 2019**

	Categories	2017 Pay 18 FY 19	2018 Pay 19 FY 20	Dollar Change	Comments
1	<b>GENERAL FUND</b>				
2	Equity	\$ 1,159,669	\$ 788,616	\$ (371,053)	Equity revenue similar to last year, large previous year adjustment
3	Local Optional Revenue	4,159,690	4,182,328	22,637	Adjustment for prior year student count
4	Achievement & Integration	367,674	490,328	122,654	Based on budget submitted to MDE
5	Alternative Teacher Compensation	815,888	846,178	30,290	Adjustment for prior year student count
6	Referendum	17,780,184	18,389,807	609,624	2.24% increase & prior year adjustments
7	Transition	54,841	55,041	200	Adjustment for prior year student count
8	Re-employment Ins.	23,507	44,752	21,245	Returning to normal, last year unusually small
9	Safe Schools	488,498	498,820	10,322	Similar to prior years
10	Career Technical	367,434	370,613	3,179	35% of estimated expenditures
11	Abatement/Other Adjustments	554,583	71,069	(483,514)	Holding down abatement adjustments & will carryforward
12	Building/ Lease	1,308,414	1,578,740	270,326	Similar to last year, large previous year adjustment
13	Operating Capital	957,199	1,097,828	140,629	Change in equalization, offset with capital aid decrease
14	Capital Projects	6,592,060	6,907,966	315,907	Technology levy, increase in adjusted net tax capacity
15	Long Term Facility Maintenance (LTFM)	1,020,417	2,555,184	1,534,767	Intentionally more pay-as-you-go this year to help offset debt levy
16	Capital Facilities Bonds Adjustment	(122,798)	(124,740)	(1,942)	Offset in debt service fund
17	<b>GENERAL FUND LEVY TOTAL</b>	<b>\$ 35,527,258</b>	<b>\$ 37,752,528</b>	<b>\$ 2,225,270</b>	<b>6.26%</b>
18	<b>COMMUNITY EDUCATION FUND</b>				
19	Basic Levy	\$ 451,675	\$ 451,675	\$ -	\$5.42 per population (2012 census)
20	Early Childhood & Family Education	334,274	326,603	(7,672)	Slightly smaller population
21	Home Visiting	8,539	8,905	366	0-4 year old
22	Disabled Adults	6,365	6,365	-	50% of approved expenditures
23	School-Aged Care	24,349	174,978	150,628	Funding for students with disabilities
24	Abatement Adjustment	12,424	10,316	(2,108)	Abatement activity
25	<b>COMMUNITY EDUCATION LEVY TOTAL</b>	<b>\$ 837,627</b>	<b>\$ 978,842</b>	<b>\$ 141,215</b>	<b>16.86%</b>
26	<b>DEBT SERVICE FUND</b>				
27	Debt Levy	\$ 2,326,538	\$ 2,320,763	\$ (5,775)	Scheduled principal & interest payments
28	Alternative Facilities (LTFM) Bond	2,663,544	5,853,947	3,190,403	Scheduled principal & interest payments
29	OPEB Bond	4,169,459	-	(4,169,459)	Scheduled principal & interest payments
30	Debt Excess	(262,999)	(224,281)	38,719	Calculated using fund balance & projected costs
31	Abatement Adjustment	333,424	-	(333,424)	Abatement activity not levied
32	<b>DEBT SERVICE LEVY TOTAL</b>	<b>\$ 9,229,966</b>	<b>\$ 7,950,429</b>	<b>\$ (1,279,536)</b>	<b>-13.86%</b>
34	<b>LEVY GRAND TOTAL</b>	<b>\$ 45,594,851</b>	<b>\$ 46,681,800</b>	<b>\$ 1,086,949</b>	<b>2.38%</b>



## OTHER HISTORICAL DATA

Basic General Education Funding Formula – The per-pupil-unit allocation used in this budget is \$6,375 for 2019-20. The table below outlines historical per-pupil-unit funding.

Year	Amount	Explanation
1997-98	\$3,581	\$76 increase in funding formula
1998-99	\$3,530	\$79 increase in funding formula, roll out of \$130 for training & experience.
1999-00	\$3,740	\$210 increase in funding formula
2000-01	\$3,964	\$244 increase in funding formula
2001-02	\$4,068	\$104 increase in funding formula
2002-03	\$4,601	\$533 increase in funding formula
2003-04	\$4,601	No increase in funding formula
2004-05	\$4,601	No increase in funding formula
2005-06	\$4,783	4% increase in funding formula
2006-07	\$4,974	4% increase in funding formula
2007-08	\$5,074	2% increase in funding formula
2008-09	\$5,124	1% increase in funding formula
2009-10	\$5,124	No increase in funding formula
2010-11	\$5,124	No increase in funding formula
2011-12	\$5,174	\$50 increase in funding formula
2012-13	\$5,224	\$50 increase in funding formula
2013-14	\$5,302	1.5% increase in funding formula
2014-15 *	\$5,831	1.5% increase in funding formula + \$25/pupil in the 2014 session
2015-16	\$5,948	2.0% increase in funding formula
2016-17	\$6,067	2.0% increase in funding formula
2017-18	\$6,188	2.0% increase in funding formula
2018-19	\$6,312	2.0% increase in funding formula

**Record of Board Policy Monitoring  
Ends and Executive Limitations  
July 1,2018-June 30,2019**

**Monitoring 2017-2018 School Year Data**

**The purpose of this document is to demonstrate to the owners that the board holds the superintendent accountable to our Ends and ELs.**

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district’s plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS							
1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			No	No	Presentation to the Board on 2/25/19	Yes
	06/24/19 OI						
1.1.1. Each student is reading at grade level by the end of third grade	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			Yes	Yes		Yes
	06/24/19 OI						
1.1.2 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			No	No	Presentation to the Board on 2/25/19	Yes
	06/24/19 OI						

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district’s plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS							
<b>1.1.3</b> Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			Yes	Yes		Yes
	06/24/19 OI						
<b>1.2</b> Each student <del>has</del> demonstrates the 21 <sup>st</sup> century skills needed to succeed in the global economy	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			Yes	Yes		Yes
	06/24/19 OI						
<b>1.3</b> Each student <del>has</del> demonstrates the knowledge that citizens and residents of the United States need to contribute positively to society	06/18/18 OI	Yes	Yes				
	10/22/18 Evidence			No	No	<i>Presentation to the Board on 2/25/19</i>	Yes
	06/24/19 OI						

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn’t support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.0 Global Executive Constraint	12/10/18	Yes	Yes	Yes	Yes		Yes
EL 2.1 Emergency Superintendent Succession	08/27/18	Yes	Yes	Yes	Yes		Yes
EL 2.2 Treatment of Students	08/27/18	Yes	Yes	Yes	Yes, with the exception of EL 2.2.1	Re-monitor EL 2.2.1 <hr/> <i>Presentation to the Board on 2/25/19</i>	No
EL 2.3 Treatment of Parents	09/24/18	Yes	Yes	Yes	Yes		Yes
EL 2.4 Treatment of Staff	10/22/18	Yes	Yes	Yes	Yes		Yes
EL 2.5 Financial Planning and Budgeting	12/10/18	Yes	Yes	Yes	Yes		Yes
EL 2.6 Financial Management and Operations	09/24/18	Yes	Yes	Yes	Yes		Yes
EL 2.7 Asset Protection	08/27/18	Yes	Yes	Yes	Yes		Yes
EL 2.8 Compensation and Benefits	10/22/18	Yes	Yes	Yes	Yes		Yes

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn’t support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.9 Communication and Support to the School Board	06/18/18 (Semi-annual)	Yes	Yes	Yes	Yes		Yes
	11/19/18	Yes	Yes	Yes	Yes		Yes
	06/24/19 (Semi-annual)						

**Record of Board Self-Evaluation  
Governance Policies  
(July 1, 2018 – June 30, 2019)**

**Monitoring July 1, 2017 – June 30, 2018 School Year Data**

**The purpose of this document is to demonstrate to the owners that the Board is accountable to our  
Board Management Delegation and Governance Process policies.**

Policy	Date of Self- Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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**BOARD-MANAGEMENT DELEGATION (BMD) POLICIES**

<b>3.0 Single Point of Connection</b>	09/24/2018	Yes			Yes
<b>3.1 Unity of Control</b>	09/24/2018	Yes			Yes
3.1.1	09/24/2018	Yes			Yes
3.1.2	09/24/2018	Yes			Yes
3.1.3	09/24/2018	Yes			Yes
<b>3.2 Delegation to the Superintendent</b>	09/24/2018	Yes			Yes
3.2.1	09/24/2018	Yes			Yes
3.2.2	09/24/2018	Yes			Yes
3.2.3	09/24/2018	Yes			Yes
3.2.4	09/24/2018	Yes			Yes
<b>3.3 Superintendent Accountability and Performance</b>	09/24/2018	Yes			Yes
3.3.1	09/24/2018	Yes			Yes
3.3.2	09/24/2018	Yes			Yes
3.3.3	09/24/2018	Yes			Yes
3.3.4	09/24/2018	Yes			Yes
3.3.5	09/24/2018	Yes			Yes

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GOVERNANCE PROCESS (GP) POLICIES					
<b>4.0 Global Governance Commitment</b>	12/10/2018	No			No
4.0.1	12/10/2018	No			No
4.0.2	12/10/2018	Yes			Yes
<b>4.1 Governing Style</b>	10/22/2018	Yes			Yes
4.1.1	10/22/2018	Yes			Yes
4.1.2	10/22/2018	Yes			Yes
4.1.3	10/22/2018	No	Attendance and respect for the fulfillment of roles		No
4.1.4	10/22/2018	Yes	Improve measurement by establishing an evaluation system and developing a self-assessment tool.		Yes
4.1.5	10/22/2018	Yes			Yes
4.1.6	10/22/2018	Yes			Yes
<b>4.2 School Board Job Products</b>	10/22/2018	Yes			Yes
4.2.1	10/22/2018	No	To conduct a more robust Community Linkage		No
4.2.2	10/22/2018	Yes			Yes
4.2.2 - A	10/22/2018	Yes			Yes
4.2.2 - B	10/22/2018	Yes			Yes

**Record of Board Self-Evaluation  
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4.2.2 - C	10/22/2018	Yes			Yes
4.2.2 - D	10/22/2018	Yes			Yes
4.2.3	10/22/2018	Yes			Yes
<b>4.3 Annual Work Plan</b>	10/22/2018	Yes	To conduct a more robust Community Linkage		Yes
4.3.1	10/22/2018	Yes			Yes
4.3.2	10/22/2018	Yes			Yes
4.3.3	10/22/2018	Yes			Yes
<b>4.4 Officer Roles</b>	09/24/2018	Yes			Yes
4.4.1	09/24/2018	Yes			Yes
4.4.1.1	09/24/2018	Yes			Yes
4.4.1.2	09/24/2018	Yes			Yes
4.4.1.3	09/24/2018	Yes			Yes
4.4.1.4	09/24/2018	Yes			Yes
4.4.1.5	09/24/2018	Yes			Yes
4.4.1.6	09/24/2018	Yes			Yes
4.4.1.7	09/24/2018	Yes			Yes
4.4.1.8	09/24/2018	Yes			Yes
4.4.1.9	09/24/2018	Yes			Yes
4.4.2	09/24/2018	Yes			Yes
4.4.3	09/24/2018	Yes			Yes
4.4.4	09/24/2018	Yes			Yes



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<b>4.5 School Board Members' Code of Conduct</b>	09/24/2018	Yes			Yes
4.5.1	09/24/2018	Yes			Yes
4.5.2	09/24/2018	Yes			Yes
4.5.2.1	09/24/2018	Yes			Yes
4.5.2.2	09/24/2018	Yes			Yes
4.5.2.3	09/24/2018	Yes			Yes
4.5.3	09/24/2018	Yes			Yes
4.5.3.1	09/24/2018	Yes			Yes
4.5.3.2	09/24/2018	Yes			Yes
4.5.4	09/24/2018	Yes			Yes
4.5.5 (New Policy – 11/19/2018)	09/24/2018	Yes			Yes
4.5.56 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.67 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.78 (Renumber 11/19/18)	09/24/2018	No			No
4.5.8.1 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.2 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.3 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.4 (Renumber 11/19/18)	09/24/2018	No		Board Member Seidel intends to propose a policy change	No

**Record of Board Self-Evaluation  
Governance Policies  
(July 1, 2018 – June 30, 2019)**

**Monitoring July 1, 2017 – June 30, 2018 School Year Data**

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4.5.8.5 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.6 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.7 (Renumber 11/19/18)	09/24/2018	No		Board Member Seidel has intentions to attend the next meeting  Update: Director Seidel attended the January 17 & 18, 2019 MSBA Annual Leadership Conference	No
<b>4.6 Process for Addressing School Board Member Violations</b>	09/24/2018	Yes			Yes
4.6.1	09/24/2018	Yes			Yes
4.6.2	09/24/2018	Yes			Yes
4.6.3	09/24/2018	Yes			Yes
4.6.4	09/24/2018	Yes			Yes
4.6.4.1	09/24/2018	Yes			Yes
4.6.4.2	09/24/2018	Yes			Yes
<b>4.7 School Board Committee Principles</b>	09/24/2018	Yes			Yes
4.7.1	09/24/2018	Yes			Yes
4.7.2	09/24/2018	Yes			Yes
4.7.3	09/24/2018	Yes			Yes

**Record of Board Self-Evaluation  
Governance Policies  
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4.7.4	09/24/2018	Yes			Yes
<b>4.8 School Board Committee Structure</b>	09/24/2018	Yes			Yes
4.8.1	09/24/2018	Yes			Yes
4.8.2	09/24/2018	Yes			Yes
4.8.3	09/24/2018	Yes			Yes
4.8.4	09/24/2018	Yes			Yes
<b>4.9 Governance Investment</b>	10/22/2018	Yes			Yes
4.9.1	10/22/2018	Yes			Yes
4.9.1.1	10/22/2018	Yes			Yes
4.9.1.2	10/22/2018	Yes			Yes
4.9.1.3	10/22/2018	Yes			Yes
4.9.2	10/22/2018	Yes			Yes
4.9.3	10/22/2018	Yes			Yes
<b>4.10 Operation of the School Board Governing Rules</b>	09/24/2018	Yes			Yes
4.10.1	09/24/2018	Yes			Yes
4.10.1.1	09/24/2018	Yes			Yes
4.10.1.2	09/24/2018	Yes			Yes
4.10.1.3	09/24/2018	Yes			Yes

### **Resolution of Acceptance of Donations**

BE IT RESOLVED by the School Board of Independent School District No. 272 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors:

---

#### **Eden Lake Elementary:**

- Donation of a \$679.70 – Box-Tops Education (Lake Lillian Branch, Clara City, MN) – funds used for supplemental supplies.
- Donation of 50 Books – By author Eugene Anderson – A copy of each book was given to teachers.

#### **Eden Prairie School District:**

- Donation of \$120.00 – YourCause, Wells Fargo Foundation Educational Matching Gifts Program (Mia Williams) – funds used to support general fund
- Donation of \$84.00 – YourCause, Wells Fargo Foundation Educational Matching Gifts Program (Carrie Twedt) – funds used to support general fund

## **Resolution Removing TrustPoint and appointing Matrix Trust Company**

BE IT RESOLVED that Eden Prairie Schools, ISD 272 supports the removal of TrustPoint and appointing Matrix Trust Company effective 7/1/2019.

On Behalf of Eden Prairie Schools, ISD 272 School Board:

\_\_\_\_\_, Board Chair  
Elaine Larabee

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_



**EDEN PRAIRIE SCHOOLS**  
*Inspiring each student every day*

May 15, 2019

To: Dr. Josh Swanson  
From: Thomas May, Human Resources  
Re: Transition of VEBA Trust from TrustPoint to Matrix

Eligible Eden Prairie Schools employees are provided with district contributions to a Voluntary Employee's Beneficiary Association (VEBA) account which is a Health Reimbursement Arrangement (HRA) enabling employees to be reimbursed for healthcare expenses on a tax-free basis. VEBA contribution amounts are negotiated in bargaining unit contracts and employees can continue to access their accounts post-employment until funds are exhausted. VEBA accounts are kept in a trust and administered by a third party administrator.

Eden Prairie Schools VEBA accounts are currently administered by PlanSource and funds are held in a trust with a company called TrustPoint. As of July 1, 2019, Eden Prairie Schools VEBA accounts will be administered by Further who utilizes Matrix Trust Company as their trust of choice.

Further requires a signed resolution supporting the removal of TrustPoint and appointing Matrix Trust Company effective July 1, 2019. I am recommending the school board approve Matrix as the trust.

## SUPERINTENDENT CONSENT AGENDA

### A. Semi-Monthly Reports

#### HUMAN RESOURCES

##### 1. Human Resources – Principals

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

##### 2. Human Resources – Administrative/Supervisory/Technical (AST)

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

##### 3. Human Resources – Eden Prairie Supervisors & Specialists (EPSS)

- a. New Hires
- b. Change in Assignment  
Garcia, Jorge – Maintenance Operations Coordinator, Oak Point Elementary and Eagle Heights Spanish Immersion, 8 hours/day, 5 days/week, 260 days/year, effective 5/6/2019.
- c. Resignation/Retirements  
Luken, Ross – Maintenance Operations Coordinator, Oak Point Elementary and Eagle Heights Spanish Immersion, effective 4/30/2019 (CORRECTION).

##### 4. Human Resources - Licensed Staff

- a. New Hires  
Forseth Katzner, Katie – Special Education Lead Teacher, 1.0 FTE, Cedar Ridge Elementary, effective 8/26/2019.  
Gosen, Emily – Psychologist, 1.0 FTE, Eagle Heights Spanish Immersion and Oak Point Elementary, effective 8/26/2019.  
Krause, Ainsleigh – Grade 5 Teacher, 1.0 FTE, Forest Hills Elementary, effective 8/26/2019.  
Rubenstein, Rachel – Grade 5 Teacher, 1.0 FTE, Forest Hills Elementary, effective 8/26/2019.  
Stoneburner, Natalie – Kindergarten Teacher, 1.0 FTE, Cedar Ridge Elementary, effective 8/26/2019.
- b. Change in Assignment
- c. Resignation/Retirements  
Garcia, Hector – Elementary Classroom Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 6/7/2019.  
VanPatten, Andrea – Elementary Classroom Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 6/7/2019.
- d. Leaves

##### 5. Human Resources - Classified Staff

- a. New Hires  
BUILDING SERVICES  
CLASS  
Brooks, Kristin – Office Professional – Facilities & Safety, Administrative Services Center, 8 hours/day, 5 days/week, 260 days/year, effective 5/6/2019.

FOOD SERVICE

Bicaldo, Diana – Food Service Assistant I, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 5/15/2019.

MSEA

Moy, Patricia – Little Eagles Paraprofessional, Community Education, 6.75 hours/day, 5 days/week, 185 days/year, effective 5/13/2019.

TRANSPORTATION

Tran, Tracy – Playground Paraprofessional, Cedar Ridge Elementary, 2.5 hours/day, 5 days/week, 178 days/year, effective 5/13/2019.

b. Change in Assignment

BUILDING SERVICES

CLASS

FOOD SERVICE

MSEA

TRANSPORTATION

c. Resignations/Retirements

BUILDING SERVICES

CLASS

FOOD SERVICE

MSEA

Meyer, Debbie – Special Education Paraprofessional, Eden Prairie High School, effective 6/6/2019.

Swain, Alissa – Little Eagles Paraprofessional, Community Education, effective 4/26/2019.

TRANSPORTATION

Oldenburg, Naomi – Bus Driver, Transportation, effective 5/10/2019.



## Board Business

### General Consent Agenda

#### Approval of Payments, all funds, April 2019

Check #402526-402824	\$1,452,215.10
Electronic Disbursements	\$7,454,412.55
<b>TOTAL</b>	<b>\$8,906,627.65</b>

#### Acknowledgment of Electronic Transfers April 2019

INVEST DATE	FROM	TO	INTEREST RATE	MATURITY DATE	PRINCIPAL
03/25/19	PMA Financial	MNTrust	2.470%	04/25/19	\$1,002,097.8 2
03/25/19	PMA Financial	MNTrust	2.470%	04/25/19	\$1,014,684.6 6

**EDEN PRAIRIE SCHOOLS**  
**GENERAL FUNDS**  
**MONTHLY REVENUE/EXPENDITURE REPORT**  
**FOR THE MONTH ENDING: Apr-19**

REVENUES/TRANSFERS IN (BY SOURCE CODE)					
SOURCE	DESCRIPTION	YEAR TO DATE RECEIVED	CURRENT FULL YEAR PROJECTION	THIS YEAR % RECEIVED	LAST YEAR % RECEIVED
001-020	TAXES	\$ 16,069,077	\$ 25,706,992	62.51%	66.39%
021-040	TUITION	52,299	66,000	79.24%	134.67%
041-089	FEES & ADMISSIONS	716,580	872,000	82.18%	85.26%
090-199	MISC REVENUE	1,085,419	1,125,500	96.44%	52.34%
200-399	STATE AID	67,731,298	78,723,316	86.04%	75.18%
400-499	FEDERAL PROGRAMS	77,520	2,877,000	2.69%	0.51%
600-649	SALES	90,519	56,100	161.35%	351.40%
		<b>\$ 85,822,711</b>	<b>\$ 109,426,908</b>	<b>78.43%</b>	<b>71.00%</b>
	CAPITAL OUTLAY	313,326	10,251,059	3.06%	3.44%
	STUDENT ACTIVITIES	1,808,183	2,000,000	90.41%	67.54%
<b>Revenue Notes:</b>					

EXPENDITURES/TRANSFERS OUT (BY OBJECT CODE)					
OBJECT	DESCRIPTION	YEAR TO DATE EXPENDED	CURRENT FULL YEAR PROJECTION	THIS YEAR % EXPENDED	LAST YEAR % EXPENDED
100	SALARIES	\$ 51,630,339	\$ 74,924,817	68.91%	69.93%
200	BENEFITS	16,145,380	22,341,225	72.27%	72.65%
300	PURCHASED SVCS	5,699,192	6,995,849	81.47%	77.82%
400	SUPPLIES & EQUIPMENT	2,761,669	3,460,798	79.80%	74.61%
800	OTHER EXPENSES	162,565	210,529	77.22%	60.95%
900	TRANSFERS & CONTINGENCY	-	193,186	0.00%	0.00%
		<b>\$ 76,399,146</b>	<b>\$ 108,175,129</b>	<b>70.63%</b>	<b>71.09%</b>
	CAPITAL OUTLAY	9,684,854	10,688,775	90.61%	82.65%
	STUDENT ACTIVITIES	1,334,481	2,000,000	66.72%	64.80%
<b>Expenditure Notes:</b>					



May 15, 2019

To: Dr. Josh Swanson  
From: Business Office  
Re: 2019-20 School Meal Prices

The Eden Prairie Schools Child Nutrition Department provides nutritional meal options for students, staff, and guests. Eden Prairie school cafeterias are meeting tough federal nutrition standards for school meals, ensuring that meals are healthy and well-balanced and provide students all the nutrition they need to succeed at school. A meal price survey was conducted and we are recommending no change to our meal prices in order to stay comparable with neighboring districts.

Below are the current meal prices which will remain the same for the 2019-20 School Year.

<b>Paid Breakfast Prices</b>	<b>Current Year</b>
Elementary School Student	1.80
Middle School Student	2.05
High School Student	2.05
Adult	2.25
2 <sup>nd</sup> Meal	2.30
<b>Paid Lunch Prices</b>	
Elementary School Student	3.00
Middle School Student	3.35
High School Student	3.35
2 <sup>nd</sup> Meal	3.70
Adult	4.00
Additional Milk (One carton of milk is included in breakfast/lunch price)	0.55
Bottled Water	0.65

# Curriculum Update

School Board Workshop

May 2019

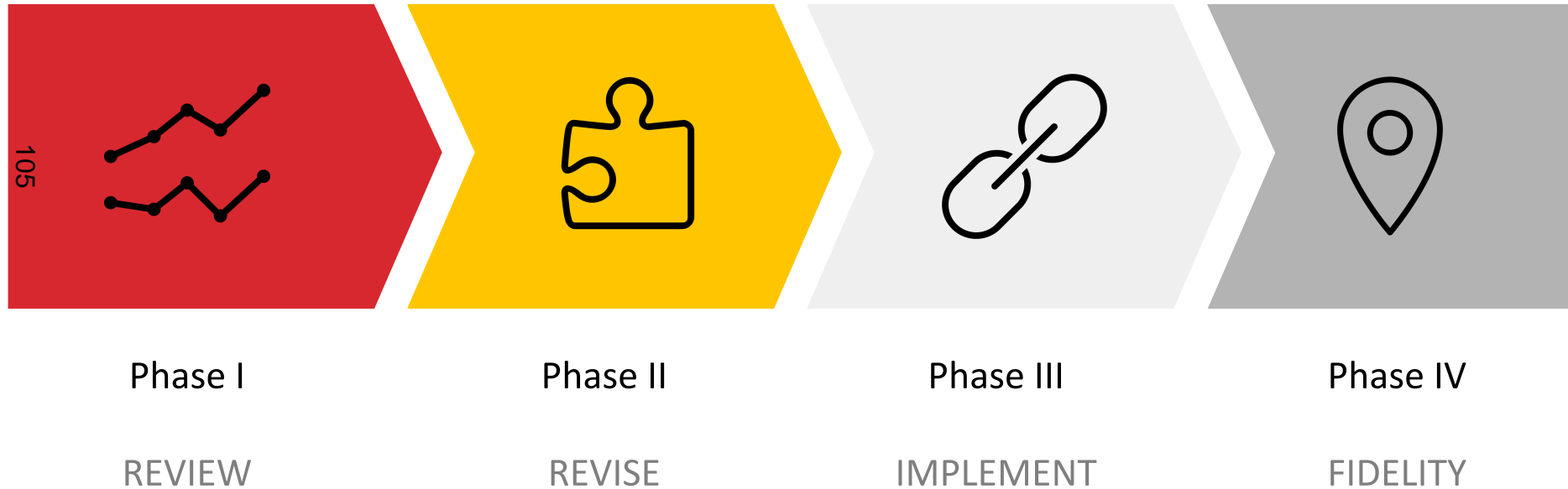


**EDEN PRAIRIE SCHOOLS**

Inspiring each student every day



# EPS Curriculum Improvement Cycle







## **CIC Phase I Content Areas in 2018-2019:**

**Science**

**Art**

**Physical  
Education**

# **CIC Phase I: Program Review**



# EPS Curriculum Improvement Cycle: Phase I



Phase I

REVIEW

- Form a Steering Committee
- Review MN State Standards & Research on Best Practices
- Develop an Instructional Vision
- Review Existing Program
- Gather Stakeholder Feedback
- Offer Program Improvement Recommendations



## CIC Phase II Content Areas in 2018-2019:

**Music**

World Language

**(6-12) Language  
Arts**

# CIC Year 2: Program Revisions





# EPS Curriculum Improvement Cycle: Phase II



Phase II

REVISE

- Form Curriculum Writing Teams
- Review/Revise Scope & Sequence
- Review/Revise Learning Targets
- Develop Proficiency Scales
- Review/Revise Assessments
- Develop Curriculum Maps
- Evaluate Instructional Resources



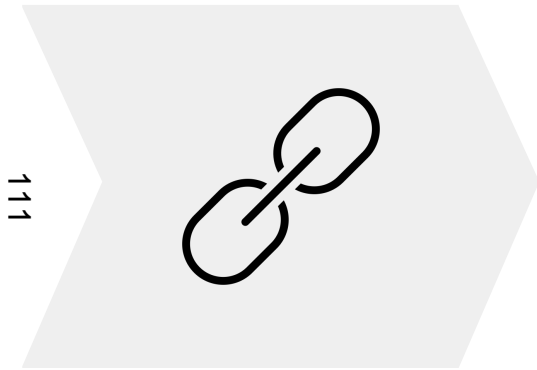
## CIC Phase III Content Areas in 2018-2019:

**Math**

CIC Phase III:  
(New) Program Implementation



# EPS Curriculum Improvement Cycle: Phase III



Phase III

IMPLEMENT

- Provide Professional Development
- Begin to Use New Curriculum
- Gather Implementation Feedback
- Monitor & Adjust



## **CIC Phase IV Content Areas in 2018-2019:**

**Social Studies**

**Career Technical  
Education**

**(7-12) English**

**Health**

# CIC Phase IV: Program Fidelity



# EPS Curriculum Improvement Cycle



Phase IV

FIDELITY

- Continue to Support Implementation at the Building Level
  - Coaching
  - Classroom Visits
  - PLCs



# EPS Curriculum Improvement Schedule

114

2016-17	Math
2017-18	World Language, Music
2018-19	Science, Art, Physical Education
2019-20	English, Career/Technical Education
2020-21	Social Studies, Health

# THANK YOU



**EDEN PRAIRIE SCHOOLS**

Inspiring each student every day



May 16, 2019

To: Dr. Josh Swanson, Superintendent  
From: Business Office  
Re: Technology Update

The district has long committed to periodically reviewing devices used in the district to ensure the right device for student learning. As technology continues to evolve and device capabilities increase, we have determined there is a need to look at different student devices. The Personalized Learning and Technology departments have been working to create a process for student and staff involvement in testing new device options. A group of high school students will be given the opportunity to pilot a new device beginning with the 2019-20 school year. A communication plan is being developed for EPHS staff and will be sent this month notifying them of this pilot.

Additionally, the Technology department modified the Apple iPad refresh cycle this year and moved from a lease based model to a purchase based model. The refresh cycle follows a process for purchasing and refreshing a subset of student device inventory each year and allowing existing leases to expire. The purchase cycle will also be used to refresh staff iPads as needed. The continuation of this refresh cycle for the 2019-20 school year, which will include a device purchase of Apple iPads to refresh three grade levels worth of devices and also include a device purchase to refresh staff iPads. Beginning in 2019-20, there will no longer be any remaining student or staff iPad lease payments, and the purchase process will fully replace the lease process for iPads. This will ensure greater flexibility moving forward as we operate under a direct purchase program. Funding will continue to come from the Capital Projects Levy under the approved capital budget.

The Capital Projects levy is a funding source approved by the taxpayers, renewed in 2013, which allows the district to invest in technology equipment, infrastructure and staff support. Funds from the levy have been used specifically to support the 1:1 student device initiative, updates to technology infrastructure, classroom technology equipment, staff professional development, and supporting the personalized learning department. The funding source has also allowed the district to create a flexible infrastructure to support diverse mobile technology and an ability to implement an appropriate device replacement cycle to remain current with technology needs while ensuring a system of high reliability.





**Eden Prairie School Board  
Board Development Committee Meeting Minutes  
April 30, 2019**

*Charter per Board Policy GP 4.8: This committee will ensure ongoing Board development and oversee self-monitoring of the Board's performance related to Governance Process and Board Management Delegation policies.*

Committee members present: H. Link and E. Larabee, D. Espe

1. 9:15 AM Approved meeting agenda
2. 9:20 AM Board assigned committee work: *Specific tasks assigned by the Board, and actions by the committee to complete those tasks.*
  - a. Revised New Director Orientation powerpoint
3. 10:00 AM Adjourned; next scheduled BDC meeting TBD.

**2018-2019 Board Development Committee Yearly plan (subject to change)**

**Quarter 1, 2018 July-Sept**

July: School board candidate information session

July and Aug: Update Processes and Procedures

Sept: GP and BMD Monitoring

**Quarter 2, 2018 Oct-Dec**

Oct: GP monitoring, offer NSBA convention attendance opportunity

Nov: Edit and review Ends and ELs Policies & Procedures

Nov 30: Board effectiveness survey III (Completed by each member regarding whole Board and self)

Dec: Edit and review remaining P&Ps, rebranded candidate & new member PPTs

**Quarter 3, 2019 Jan-Mar**

Feb: Review board effectiveness survey results, identify possible 2018-2019 board effectiveness goals and strategies, first reading of Board Handbook

Feb, Mar: Revise Handbook if requested by the Board, second reading if appropriate.

Mar: Finalize consultant

**Quarter 4, 2019 Apr-June**

May: Finalize New Director Orientation ppt, post to board website

June 5th: Board training with consultant

**Quarter 1, 2019 July-Sept**

July: Review Potential Candidate Information powerpoint, edit as necessary

July: Prepare literature for and facilitate candidate information sessions

Aug: Revise New Director Handbook to reflect edited New Director Orientation ppt



**Eden Prairie School Board  
Community Linkage Committee Minutes  
May 16, 2019  
8:30-9:15- EPHS Staff Lounge Conference Room**

*Charter per Board Policy GP 4.8: This committee will facilitate multiple methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.*

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**Committee Members Present:** Terri Swartout, Lauren Crandall, Karla Bratrud

**1. Approved Agenda**

**2. Committee Business**

- a. June issue of Inspiring News-** Karla will send the Message from the Board that was approved at our April 22<sup>nd</sup> Business meeting to Brett Johnson for publication in the June issue of Inspiring News, and will also inquire if it will be published in the Sun Current and Eden Prairie News in order to make sure it reaches a wide audience.
- b. September issue of inspiring News-** If we want to get a Board message into the September issue we'd need to get Board approval of it no later than the July 22<sup>nd</sup> Business meeting. Lauren will start a draft for our committee to work on. Potential ideas to include would be information about the School Board election, what happened over the summer with construction resulting from passage of the bond referendum, and education about the work the Board will do in the fall to monitor our Ends policies. We would like to present a first draft to the Board at our June 10<sup>th</sup> workshop.
- c. School Board Listening Sessions-** These are the dates of the scheduled Listening Sessions and the Board members assigned to attend each one. More Board members are welcome to come if their schedule allows:

**Monday, May 20<sup>th</sup>, 5-5:45 pm-** Lauren Crandall, Karla Bratrud

**Monday, June 24<sup>th</sup>, 5-5:45 pm-** Elaine Larabee, Dave Espe

**Monday, July 22<sup>nd</sup>, 8:30-9:15 am-** Terri Swartout, Holly Link

**Monday, August 26<sup>th</sup>, 5-5:45 pm-** Lauren Crandall, Adam Siedel

Listening session follow-up: Our committee proposes that the Board members attending the Listening session give an oral summary of the meeting at that night's post-meeting workshop.

- d. **School Board website-** In addition to promoting the Listening Sessions in our school newsletters and social media, we wonder if they should also be posted on our website under the "other meetings" heading? We are noticing there are other things on our website that possibly could be updated and we want to propose discussing our School Board website at a future workshop, possibly on June 10<sup>th</sup>?

- e. **School Tour reminder-** Cedar Ridge- Wednesday, May 22, 9:00 am.

### 3. Items for Board Action

- a. Vote to add Listening Session summary to the May 20<sup>th</sup> post-meeting workshop.
- b. Ask the Board to add 2 items to the June 10<sup>th</sup> workshop when we review the work plan: time to discuss our committee's first draft of a Message from the Board for the September issue of Inspiring News, and a discussion about updates to our School Board website.

- 4. **Adjourned-** Next CL Committee Meeting: Tuesday, June 4<sup>th</sup>, 2:00 pm, in the ASC.

**Eden Prairie School Board**  
**2018-2019 WORK PLAN CHANGES**  
**Proposed WORK PLAN CHANGES – May 20, 2018**

Date of Meeting/Workshop	Changes Requested
Monday, June 10, 2019 – <b>Workshop</b>	<ul style="list-style-type: none"> <li>- <b>Add:</b> -Board Workshop Training Discussion -Discussion 2020-21 School Calendar Shell</li> </ul>
Monday, June 24, 2019	<ul style="list-style-type: none"> <li>- <b>Add:</b> -EL 2.2. – Review/Discussion of OI and Measurement Plan -Approval of 2020-21 School Calendar Shell</li> </ul>
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• New Board Member Orientation Presentation – Sent to Board Development Committee for Review (1/28/19) – <i>Presented at 5/6/19 Workshop, sent back to Committee for implementation of suggested changes.</i></li> <li>• <del>EL 2.2: Review and discussion of OI and Measurement Plan (Date TBD)</del> – <i>Added to June 24, 2019 Mtg.</i></li> <li>• <del>Overview: Curriculum Review Process and Plan (Board Education)</del> – <i>Added to May 20, 2019 Mtg.</i></li> </ul>	
<b>Placeholder – Policy Review</b>	

**EDEN PRAIRIE SCHOOL BOARD  
2018-2019 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**APPROVED: April 22, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<b>Board Meeting Mon, May 20, 2019 6:00 PM*</b>		<ul style="list-style-type: none"> <li>FY 2019-20 Budget – <i>First Reading</i></li> </ul>	<ul style="list-style-type: none"> <li>Approval of FY 2019-20 School Board Work Plan</li> <li>Approval of FY 2019-20 School Board Budget</li> <li>Canvass Results: May 14, 2019 Referendum</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>Monthly Reports</li> <li><del>MSHSL Resolution for Membership</del></li> <li>Approval of FY 2019-20 School Meal Prices</li> </ul>		
<b>Post Meeting Board Workshop Mon, May 20, 2019*</b>							<ul style="list-style-type: none"> <li>School Board Meeting Self-Assessment</li> </ul>
<b>Board Training Wed. June 5, 2019 4:00 – 8:00 p.m.</b>							<ul style="list-style-type: none"> <li>School Board Training</li> </ul>
<b>Board Workshop Mon, June 10, 2019 6:00 PM</b>							<ul style="list-style-type: none"> <li>Ends Presentation: 1.1, 1.2, 1.3 OI (2019-2020)</li> <li>General Fund Budget Q&amp;A</li> <li>Designing Pathways Q&amp;A</li> <li>Board Workshop Training Discussion</li> <li>Confirm agenda for next Board Workshop</li> </ul>

121

**EDEN PRAIRIE SCHOOL BOARD  
2018-2019 ANNUAL WORK PLAN**

**Board Meetings**

**Board Workshops**

**Other Meetings**

**APPROVED: April 22, 2019**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<b>Board Meeting</b> <b>Mon, June 24, 2019</b> <b>6:00 PM</b>	<ul style="list-style-type: none"> <li>• EL 2.9 Communication and Support to the School Board (Semi-annual)</li> <li>• Ends 1.1, 1.2, 1.3 OI (FY 2019-20)</li> </ul>		<ul style="list-style-type: none"> <li>• Approval of FY 2019-20 Budget</li> <li>• ISD 287 10-Year Facilities Maintenance Resolution</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• EPS 10-Year Facilities Maintenance Plan</li> <li>• Q-Comp Annual Report</li> <li>• Annual Review of District Mandated Policies</li> <li>• Approval of Updated District Policies</li> </ul>	EL 2.2 Review and Discussion of OI & Measurement Plan	
<b>Post Meeting Board Workshop</b> <b>Mon, Jun 24, 2019</b>							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>

\*May Meeting dates changed due to the 1<sup>st</sup> & 3<sup>rd</sup> Mondays due to Memorial Day