

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE JANUARY 28, 2019  
SCHOOL BOARD MEETING

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A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 28, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 p.m.**

Roll Call: Present: Lauren Crandall, Elaine Larabee, Adam Seidel, Terri Swartout

Not Present: Dave Espe and Holly Link

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the agenda for the Monday, January 28, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed:

4. **Approval of Previous Minutes: MOTION** by T. Swartout, **Seconded** by A. Seidel to approve the Unofficial Minutes of the December 10, 2018 Regular Business Meeting and the January 7, 2019 Annual Organizational Meeting – Passed.

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

6. **Announcements:** Superintendent Swanson – *Congratulations to:*

- **Eden Lake Elementary** on being selected by Maurices at Eden Prairie Center to receive a \$100 donation from its “adopt-a-classroom fund.” The school was also one of four elementary schools in the metro area selected by Hopkins Honda/Greater Twin Cities Honda Dealerships to receive a \$2,500 donation.
- **EPHS Quarterback** Cole Kramer who was selected as a member of the [South All-Star roster](#) for the Minnesota High School All-Star Game that was played at U.S. Bank Stadium on December 15.
- **EPHS' Math Team** had an outstanding meet with a **perfect score** in the team event and four perfect scores in the individual event. Receiving perfect scores were Matthew Choi, Frank Han, Isaac Wenc and Kevin Yin.
- **EPHS' Dance Team** placed third overall at the Lake Conference championships. The team also had third place finishes in Jazz and High Kick.
- **EPHS' POM Squad** will compete in the UDA National Dance Team Championship in Orlando, Florida Feb. 1-3.
- **Eden Prairie High School** junior Claire Willett was featured in the [Eden Prairie News](#) – “Prairie Profiles: ”Boatloads of energy: An Eden Prairie student balances her passions
- **CMS Robotics Teams *Ground Zero* and *Icebreakers*** attended the First Tech Challenge Qualifying Tournament on January 13 and placed third and fourth respectively in the elimination rounds. *Icebreakers* also won the Control Award which goes to the team with the best control design and programming for the tournament.
- **EPHS' Wrestling Team** placed second at the Storhaug Invitational in North Dakota. Placing individually in their respective weight classes were:
  - Senior Jahsa Rankins (1st place)
  - Senior Isaiah Thompson (1st place)
  - Sophomore Bryce Da gel (1st place)
  - Senior Azi Rankins (2nd place)
  - Eighth grader Jacory Bates (3rd place)
  - Freshman Jax Surprise (4th place)
  - Senior Xander Falkenstein (4th place)

7. **Spotlight on Success:** Prairie View - Science House: Hands on Learning

8. **Board Work:**

A. Decision Preparation

- 1) Fiscal Year 2019-2020 School Calendar (Draft)
- 2) Fiscal Year 2019-2020 Budget Timelines (First Reading)
- 3) Fiscal Year 2019-2020 Budget Assumptions (First Reading)
- 4) Review and Comment: Designing Pathways Space and Design Process

B. Required Board Action

- 1) Fiscal Year 2018-2019 Mid-Year Budget Approval – **MOTION** by A. Seidel, **Seconded** by L. Crandall to approve as presented - Passed
  - a. Executive Summary
- 2) Resolution Authorizing the Sale of Facility Maintenance Bonds – **MOTION** by A. Seidel, **Seconded** by E. Larabee that it be resolved that the School Board of Independent School District No. 272 AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,010,000 as presented – Passed 4-0. Yes: Swartout, Seidel, Crandall, Larabee; No: 0
  - a. Executive Summary
  - b. Presale Report
- 3) Resolution-Combined Polling Places for the General Elections for 2019 & 2020 (*to include 2 voters in Bloomington W-3, P-17*) – **MOTION** by A. Seidel, **Seconded** by E. Larabee that the School Board of Independent School District No. 272 approve and adopt the RESOLUTION SUPPLEMENTING and RATIFYING DESIGNATION OF COMBINED POLLING PLACES FOR THE 2019 AND 2020 SCHOOL DISTRICT ELECTION(S) as presented: Passed 4-0. Yes: Swartout, Seidel, Crandall, Larabee; No: 0

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's – **MOTION** by L. Crandall, **Seconded** by A. Seidel to accept report as presented – Passed
- 2) Record of Board Self-Evaluation - Governance Policies – **MOTION** by T. Swartout, **Seconded** by L. Crandall to accept report as presented - Passed

9. **Superintendent Consent Agenda:** **MOTION** by A. Seidel, **Seconded** by L. Crandall to approve as presented - Passed

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
  - a. Board Business
  - b. Financial Report - Monthly Revenue/Expenditure Report
    - (1) Monthly Revenue/Expenditure Report, Dec 2018
    - (2) Monthly Revenue/Expenditure Report, Nov 2018

B. Fiscal Year 2019-20 Capital Budget for Buses

- 1) Executive Summary

C. Seek Bids

- 1) Concrete Works
- 2) Lower Campus Roof & Facade
- 3) Lower Campus Secure Entrance
- 4) LED Lighting Upgrades
- 5) Pavement

D. Accept Bid

- 1) Wireless Network Infrastructure Updates

E. Pay Equity

F. District Policy 721 - Uniform Grant Guidance

10. **Board Education & Required Reporting:** None to Report

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

- A. Personalized Learning through Responsive Practices – Presentation by M. Ament & Dr. Bemboom

12. **Board Action on Committee Reports & Minutes:**

A. Board Development Committee

- 1) Proposed School Board Processes & Procedures – **MOTION** by L. Crandall, **Seconded** by E. Larabee to approve processes and procedures as presented; **AMENDMENT** by A. Seidel, **Seconded** by E. Larabee to strike approval for item 12. A. 1) a. “New Board Member Orientation Presentation, and only approve 12. A. 1) b, c, d, e – Passed; Original **MOTION** as **AMENDED** – Passed
  - a. New Board Member Orientation Presentation
  - b. Add to or Amend an Agenda; Add a Work Plan Item
  - c. Board Officer Election Process
  - d. Committee Business Process
  - e. New Policy Introduction Process

B. Community Linkage Committee – T. Swartout provided update to the Board

C. Negotiations Committee – n/a

D. Policy Committee – n/a

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

- A. AMSD (Association of Metropolitan Schools) – T. Swartout provided update to the Board
- B. WMEP (West Metro Education Program) – Supt. Swanson provided a brief update to the Board
- C. ISD 287 (Intermediate School District 287) – A. Seidel provided update to the Board
- D. PTO Council – T. Swartout/Supt. Swanson provided update to the Board

14. **Board Work Plan: 8:20 p.m.**

- A. "Proposed" Work Plan Changes Document – **MOTION** by As. Seidel, **Seconded** by L. Crandall to accept changes as presented – Passed

**Eden Prairie School Board**  
**2018-2019 WORK PLAN CHANGES**  
**WORK PLAN CHANGES – January 28, 2018**

Date of Meeting/Workshop	Changes Requested
Monday, January 28, 2019	
Monday, February 11, 2019 – <b>Workshop</b>	<b>Add:</b> - Short Business Meeting prior to the Workshop for “Review & Comment” – Designing Pathways Space & Design Process - Oath for New Board Member

	- Add to Workshop: Meet & Greet Follow-up
Monday, February 25, 2019	<b>Add:</b> - Ends 1.1 - Ends 1.1.2 - Ends 1.3
Monday, March 11, 2019 – <b>Workshop</b>	<b>Add:</b> - Post-Secondary Options
Monday, March 25, 2019	
Monday, April 8, 2019 – <b>Workshop</b>	
Monday, April 22, 2019	
Monday, May 6, 2019 – <b>Workshop</b>	
Monday, May 20, 2019	<b>Add:</b> - Canvass results of May 14 <sup>th</sup> Referendum
Monday, June 10, 2019 – <b>Workshop</b>	
Monday, June 24, 2019	

**Placeholder – General Board Work**

- ~~Workshop Regarding: Post-Secondary Options (Possible presentation at the January or February 2019 Workshop) – Moved to March 11, 2019 Workshop~~

**Placeholder – Policy Review**

- B. 2018-2019 Annual Work Plan – **MOTION** by L. Crandall, **Seconded** by T. Swartout to accept changes reported – Passed
15. **Adjournment: MOTION** by A. Seidel **Seconded** by L. Crandall to adjourn the Monday, January 28, 2019 Meeting of the Eden Prairie School Board at 8:05 p.m. - Passed



Adam Seidel – Board Clerk