



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.**
School Board Roll Call:
Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout
2. **Agenda Review and Approval - 6:03 p.m.** **(Action)**
Approval of the agenda for the brief Business Meeting on Monday, May 6, 2019 of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
3. **Approval of Previous Minutes - 6:03 p.m.** 2
Approval of the UNOFFICIAL Minutes of the Regular School Board Business Meeting held on April 22, 2019.

Motion _____ Seconded _____
4. **Board Work - 6:05 p.m.** **(Action)**
 - A. Decision Preparation
 - 1) Review and Comment Received from MDE 5
 - B. Required Board Action
 - 1) Fiscal Year 2019-2020 School Board Yearly Calendar 7

Motion _____ Seconded _____
5. **Superintendent Consent Agenda - 6:10 p.m.** **(Action)**
Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

 - A. HR Report 8
6. **Adjournment: _____ p.m.** **(Action)**
MOTION to adjourn the Monday, May 6, 2019 brief Business Meeting at _____ p.m.

Motion _____ Seconded _____

UNOFFICIAL Minutes of the April 22, 2019 School Board Meeting
INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE APRIL 22, 2019
SCHOOL BOARD MEETING

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

1. **Convene: Call to Order:**

School Board Roll Call

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

2. **Pledge of Allegiance:**

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

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

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

6. **Announcements: Congratulations to:**

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

- Eden Prairie Schools' Instructional Excellence Coordinator Liz Stamson co-facilitated the Minnesota Math Leaders Networking Session – Assessment as an Instructional Tool at the Minnesota Department of Education on April 4. During the session they explored a variety of assessment practices and how these practices inform instruction in ways to improve student learning.
- We had our annual Core Planning meeting and I would like to publicly thank all of our Team Members.

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

8. **Board Work:**

A. Decision Preparation

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

B. Required Board Action

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

C. Record of Board Self-Evaluation

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

9. **Superintendent Consent Agenda:** **MOTION** by L. Crandall, **Seconded** by H. Link to approve agenda as presented – Passed Unanimously

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report
- 4) Accept Bids
 - a. CMS Roof and Facade
 - b. Lower Campus Secure Entrance

10. **Board Education & Required Reporting**

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

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

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

- A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)
- B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)
 - 1) March 21, 2019 Community Linkage Committee Minutes
 - 2) April 10, 2019 Community Linkage Committee Minutes

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

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

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

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

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

14. Board Work Plan

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

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

Date of Meeting/Workshop	Changes Requested
<i>Monday, April 22, 2019</i>	
<i>Monday, May 6, 2019 – Workshop</i>	<p>Add:</p> <ol style="list-style-type: none"> 1. Business Meeting <ol style="list-style-type: none"> a. Present Review and Comment received from MDE b. 2019-2020 School Board Yearly Calendar 2. Workshop <ol style="list-style-type: none"> a. Board Committee Protocol Discussion <ol style="list-style-type: none"> i. Public Notification Timing Requirements ii. Public Posting Requirements iii. Discuss options around presentation and approval of Committee meeting minutes b. Review Adherence to Committee Policies and Procedures <ol style="list-style-type: none"> i. Discuss yearly Work Plan for Committees
<i>Monday, May 20, 2019</i>	
<i>Wednesday, June 5, 2019</i>	<p>Add:</p> <ul style="list-style-type: none"> - School Board Training 4-8 p.m.
<i>Monday, June 10, 2019 – Workshop</i>	
<i>Monday, June 24, 2019</i>	

Placeholder – General Board Work

- New Board Member Orientation Presentation – Sent to Board Development Committee for Review (1/28/19)
- EL 2.2: Review and discussion of OI and Measurement Plan (Date TBD)
- Overview: Curriculum Review Process and Plan (Board Education)

Placeholder – Policy Review

B. 2018-2019 Annual Work Plan

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

 Adam Seidel – Board Clerk

Description of Proposed School Construction Project

Eden Prairie Public School District, ISD #272-01, is proposing a single-question bond referendum on May 14, 2019, that would authorize \$39.9 million in bonding authority to finance facility upgrades at Central Middle School, districtwide security enhancements and new school buses. The largest project component is a 74,230 square foot addition to Central Middle School that would house the new instructional spaces shown below. The enlarged facility would allow the district to serve sixth-grade students in addition to the seventh-grade and eighth-grade students; currently served at the existing facility.

Other proposed projects at Central Middle School include the renovations of existing building spaces and site improvements to improve traffic flow. Proposed projects would be scheduled for completion in the 2020-2021 calendar years. Cost estimates by project type are as follows:

Central Middle School Space Additions:

Classrooms / Personalized Learning Spaces	\$15,900,000
Auditorium / Music Spaces	\$8,000,000
Gymnasium / Locker Rooms	\$2,300,000
Cafeteria	<u>\$1,750,000</u>
	\$27,950,000

Other Project Costs:

Remodeling – Central Middle School	\$2,100,000
Site Improvements – Central Middle School	\$1,500,000
New Buses	\$800,000
Districtwide Security Upgrades	\$1,200,000
Fees, Permits & Testing	\$3,850,000
Contingencies	\$2,500,000
Bond Issuance	\$111,598
Capitalized Interest	<u>\$954,275</u>
	\$13,015,873

TOTAL PROJECT COST **\$40,965,873**

The district has supplied cost estimates to operate and staff the additional building space and believes existing revenues will be sufficient to fund any operational cost increases associated with the proposed facility additions. In addition, the school board believes the proposed projects are in the best long-term interest of the district.

If the bond referendum is successful and bonds are sold, the debt service on the bonds will be eligible for debt service equalization under Minnesota Statutes, section 123B.53, subdivision 3, if the bond schedule is approved. The amount of debt service equalization aid, if any, the district receives is determined annually and is dependent upon property wealth, student population, and other statutory requirements.

Review and Comment Statement

Based on the department's analysis of the school district's required documentation and other pertinent information from sources of the Minnesota Department of Education, the Commissioner of Education provides a positive review and comment.

Additional Information is Available

Persons desiring additional information regarding this proposal should contact the school district superintendent's office.



Mary Cathryn Ricker, NBCT
Commissioner

March 28, 2019

2019-2020 School Board Meeting Calendar

Date	Time	Meeting Type	Location
July 2019			
Monday, July 22, 2019	7:30AM	Brief Business Meeting	Administrative Services Center
August 2019			
Monday, August 26, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Service Center
September 2019			
Monday, Sept 09, 2019	6:00PM	Board Workshop	Administrative Services Center
Monday, Sept 23, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
October 2019			
Monday, Oct 14, 2019	6:00PM	Board Workshop	Administrative Services Center
Monday, Oct 28, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
November 2019			
Monday, Nov 04, 2019 ⁽¹⁾	6:00PM	Board Workshop	Administrative Services Center
Wednesday, Nov 13, 2019 ⁽¹⁾	7:30AM	Brief Business Meeting	Administrative Services Center
Monday, Nov 25, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
December 2019			
Monday, Dec 09, 2019	6:00PM 8:00PM	Truth in Taxation Hearing Regular Business Meeting School Board Workshop Post Board Meeting Workshop	Administrative Services Center
January 2020			
Monday, Jan 6, 2020	6:00PM 6:30PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 27, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2020			
Monday, Feb 10, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Feb 24, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2020			
Monday, Mar 09, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Mar 23, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2020			
Monday, Apr 13, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Apr 27, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2020			
Monday, May 04, 2020 ⁽²⁾	6:00PM	Board Workshop	Administrative Services Center
Monday, May 18, 2020 ⁽²⁾	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
June 2020			
Monday, Jun 08, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Jun 22, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

(1) 1st & 3rd Monday due to Veterans Day Holiday

(2) 1st & 3rd Monday due to Memorial Day Holiday

SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources – Principals

a. New Hires

Osman, Akram – Associate Principal, Eden Prairie High School, 8 hours/day, 5 days/week, 260 days/year, effective 7/1/2019.

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

a. Change in Assignment

Greimel, Adelaide – Early Childhood Supervisor, Community Education, working 8 hours/day, 5 days/week, 204 days/year, effective July 1, 2019.

Nielsen, Katelyn – Early Childhood Supervisor, Community Education, working 8 hours/day, 5 days/week, 260 days/year, effective July 1, 2019.

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

a. Resignation/Retirements

Specht, Nicolas – Fleet Coordinator/Mechanic Supervisor, Transportation, effective 4/22/2019.

4. Human Resources - Licensed Staff

a. New Hires

Canchari, Ashley – 1.0 FTE, Title 1 Teacher, Oak Point Elementary, effective 4/22/2019 through 6/7/2019.

b. Resignation/Retirements

Allen, Daniel – Industrial Technology, 0.5 FTE, Central Middle School, effective 5/2/2019.

Bronk, Angilee – Elementary Classroom Teacher, 1.0 FTE, Prairie View Elementary, effective 6/7/2019.

Goertz, Patricia – Special Education, 1.0 FTE, Eden Prairie High School, effective 6/7/2019.

Kittock, Patricia – Business Education, 1.0 FTE, Eden Prairie High School, effective 6/7/2019.

c. Leaves

Johnson, Jana – Elementary Classroom Teacher, 1.0 FTE, Forest Hills Elementary, effective 8/26/2019.

Monson, Aaron – Visual Art Teacher, 1.0 FTE, Oak Point Elementary, effective 8/26/2019.

5. Human Resources - Classified Staff

a. New Hires

BUILDING SERVICES

Bohn, Adam – Custodian (Night, Non-Licensed), Eden Prairie High School, 8 hours/day, 5 days/week, 260 days/year, effective 4/29/2019.

MSEA

Merrick, Alissa – Special Education Paraprofessional, Eden Lake Elementary, 5.5 hours/day, 5 days/week, 31 days/year, effective 4/25/2019 through 6/6/2019.

Virgen-Sanchez, Araceli – Special Education Bus Paraprofessional, Transportation, 8 hours/day, 5 days/week, 178 days/year, effective 4/22/2019.

b. Resignations/Retirements

BUILDING SERVICES

Hammer, Nina – Day Custodian, Oak Point Elementary and Eagle Heights Spanish Immersion, effective 5/31/2019.

CLASS

Duchsherer, Tessa – Student Activities Finance Assistant, Eden Prairie High School, effective 5/3/2019.

Porter, Erin – Office Professional – Facilities & Safety, Administrative Services Center, effective 4/4/2019.

FOOD SERVICE

Berryman, Sherril – Food Service Assistant I, Cedar Ridge Elementary, effective 6/6/2019.

MSEA

Edland, Abbigale – Special Education Paraprofessional, Eden Lake Elementary, effective 6/6/2019.

Halbert, Debra – Health Services Paraprofessional, Eagle Heights Spanish Immersion and Oak Point Elementary, effective 6/7/2019.

Hassan, Hodan – Special Education Paraprofessional, Eden Lake Elementary, effective 4/25/2019.

Rivas, Karina – Eagle Zone Program Assistant, Community Education, effective 4/18/2019.

Sudman, Linda – Special Education Paraprofessional, Forest Hills Elementary, effective 6/6/2019.

Vlasic, Debra – Kindergarten/Lunchroom/Playground Paraprofessional, Forest Hills Elementary, effective 6/6/2019.

TRANSPORTATION

Shaw, Laurie – Standby Driver, Transportation, effective 5/10/2019.

Shuman, Robert – Bus Driver, Transportation, effective 5/3/2019.

Trainis, James R. – Bus Driver, Transportation, effective 5/3/2019.

Trainis, Susan – Bus Driver, Transportation, effective 5/3/2019.