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.**
   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
   B. Required Board Action
      1) Fiscal Year 2019-2020 School Board Yearly Calendar
   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
   Motion _______ Seconded _______

6. **Adjournment: _______ p.m. (Action)**
   MOTION to adjourn the Monday, May 6, 2019 brief Business Meeting at _______ p.m.
   Motion _______ Seconded _______
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:**

   - 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, AvniJain 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**

<table>
<thead>
<tr>
<th>Date of Meeting/Workshop</th>
<th>Changes Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, April 22, 2019</strong></td>
<td><strong>Add:</strong></td>
</tr>
</tbody>
</table>
   | **Monday, May 6, 2019 – Workshop** | 1. Business Meeting  
                                      a. Present Review and Comment received from MDE  
                                      b. 2019-2020 School Board Yearly Calendar  
                                      2. Workshop  
                                      a. Board Committee Protocol Discussion  
                                         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  
                                         i. Discuss yearly Work Plan for Committees |
   | **Monday, May 20, 2019** | **Add:** |
   | **Wednesday, June 5, 2019** | - School Board Training 4-8 p.m. |
   | **Monday, June 10, 2019 – Workshop** | **Placeholder** |
   | **Monday, June 24, 2019** | **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.
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:**

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classrooms / Personalized Learning Spaces</td>
<td>$15,900,000</td>
</tr>
<tr>
<td>Auditorium / Music Spaces</td>
<td>$8,000,000</td>
</tr>
<tr>
<td>Gymnasium / Locker Rooms</td>
<td>$2,300,000</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>$1,750,000</td>
</tr>
</tbody>
</table>

**$27,950,000**

**Other Project Costs:**

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remodeling – Central Middle School</td>
<td>$2,100,000</td>
</tr>
<tr>
<td>Site Improvements – Central Middle School</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>New Buses</td>
<td>$800,000</td>
</tr>
<tr>
<td>Districtwide Security Upgrades</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Fees, Permits &amp; Testing</td>
<td>$3,850,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$2,500,000</td>
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<tr>
<td>Bond Issuance</td>
<td>$111,598</td>
</tr>
<tr>
<td>Capitalized Interest</td>
<td>$954,275</td>
</tr>
</tbody>
</table>

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

(1) 1st & 3rd Monday due to Veteran’s 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

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.
   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**  

**CLASS**  


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

**MSEA**  

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


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

