

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE DECEMBER 10, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on December 10, 2018 in the Administrative Services Center 8100 School Road, Eden Prairie, MN.

1. **Convene: 6:00 p.m. – Call to Order:**

School Board Roll Call

Present: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval: MOTION** by L. Crandall, **Seconded** by H. Link to approve the agenda for the Monday, December 10, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

AMENDMENT by D. Espe, move item #8, Spotlight on Success to item #5, in place of the Truth in Taxation Hearing which will follow as item #6; in addition, **MOTION** by H. Link, **Seconded** by L. Crandall to take 13A-1 (a-e), the Board Development Processes and Procedures and move them to a subsequent meeting in the future – **MOTION** approving changes – Passed; Original **MOTION** with **AMENDMENT** – Passed

4. **Approval of Previous Minutes: MOTION** by T. Swartout, **Seconded** by A. Seidel to approve the Unofficial Minutes from the November 19, 2018 Regular Business Meeting – Passed

5. **Truth in Taxation Hearing:**

Spotlight on Success:

Oak Point Elementary – Personalized Learning – 5th Grade class demonstrating some of their favorite educational apps and technologies

6. **Truth in Taxation Hearing**

A. 2019 Presentation

7. **Public Comment:** (2) – S. Larsen (Oversized Classrooms); M. Ellis (Assault)

8. ~~Spotlight on Success:-~~

~~Oak Point Elementary – Personalized Learning – 5th Grade class demonstrating some of their favorite educational apps and technologies.~~

Announcements – Superintendent Swanson

Congratulations to EPHS' football team on completing a successful season with a second-place finish at the 6A State Tournament.

Congratulations to EPHS' Math Team for winning first place at its competition on Nov. 26 scoring 110 points. The closest division competitor at the event scored 68 points.

Congratulations to Eden Prairie Community Education's First Lego League "Team Curiosity" for advancing to the Minnesota First Lego League Sectional Tournament. The team, which includes Prairie View 4th grader Sravika Vadrevu, won the head-to-head competition and also received the Robot Performance and Robot Design awards at the regional tournament on Nov. 17.

Congratulations to the EPHS' girls swim and dive team took fourth place finish in the overall team competition and here are a few events where students placed 1st through 5th in the top 16 events at the Class AA State Meet:

- *First* place finishes in the 100 backstroke (Chloe Skogg) and 200 medley relay (Skogg, Kylie Rydland, Grace Logue and Grace Witherspoon).

- Second place in the 100 backstroke (Katelyn Pennell) and in the 200-freestyle relay (Faith Larsen, Logue, Lorelei Schwab and Witherspoon);
- Third place in the 100 breaststroke (Rydland)
- Fifth place in the 400-freestyle relay (Larsen, Schwab, Logue and Witherspoon)

Congratulations to former EPHS student, Riley Tillitt, graduate of Class of 2015 (who is now a senior at Yale University), for on being named an [American Rhodes Scholar](#). Tillitt was one of 32 students chosen from 880 applicants to win this prestigious scholarship and the only one from the state of Minnesota. Tillitt will head to Oxford next year to study public policy and criminal justice.

On behalf of the School Board, Chair Elaine Larabee made a public announcement that this was Jaclyn Swords (Director of Communication) last meeting with the District. A special “thank you” was extended for all of the wonderful work she has done for the District, especially an award-winning referendum campaign the last time we went out to the public and asked for money.

Superintendent Annual Review Statement – School Board

The Board finds Superintendent Swanson in compliance on all of our Executive Limitation policies, which provide the boundaries and operating expectations within which he must operate.

The Board finds Superintendent Swanson in compliance on all of our Ends Policies with the exception of the following:

- **Ends Policy 1.1.2:** Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.
- **Ends Policy 1.3:** Each Student demonstrates the knowledge that citizens and residents of the United States need to contribute positively to society.

Significant achievement gains were made in a number of areas. The Board especially notes the achievement of Ends policy 1.1.1 regarding each student reading at grade level by the end of 3rd grade.

The Board supports Superintendent Swanson’s leadership in the district. We appreciate his commitment to and engagement with our district, dedication to being part of Eden Prairie both personally and professionally, and we look forward to his continued leadership of Eden Prairie Schools.

9. Board Work:

A. Policy Monitoring

1) Executive Limitations (EL)

a. EL 2.5 Financial Planning:

MOTION by A. Seidel, **Seconded** by D. Espe that by exception the overall Global Constraint of Operational Interpretation (OI) for EL 2.5 is reasonable – Passed

MOTION by A. Seidel **Seconded** by T. Swartout that by exception the Evidence supports the Global Constraint of the Operational Interpretation (OI) for EL 2.5 – Passed

b. EL 2.0 Global Executive Constraint:

MOTION by H. Link, **Seconded** by A. Seidel that the Operational Interpretation for EL 2.0 is reasonable – Passed.

MOTION by H. Link, **Seconded** by S. Seidel that the Evidence supports the Operational Interpretation for EL2.0 - Passed

2) Governance Process (GP)

- a. GP 4.0 Global Governance Commitment: **MOTION** by H. Link, **Seconded** by A. Seidel to accept the GP 4.0 report as presented – Yes: L. Crandall, E. Larabee, H. Link, A. Seidel, T. Swartout; No: D. Espe; **MOTION** passed 5-1

B. Required Board Action

- 1) Approval of Final Fiscal Year (FY) 2019-20 Levy: **MOTION** by A. Seidel, **Seconded** by H. Link that it be resolved by the School Board of Independent School District No. 272, that the final levy for taxes payable in 2019 in the amount of \$46,681,799.93, which represents an under levy of \$981,878.10 in abatements, be approved:

Yes: T. Swartout, L. Crandall, D. Espe; E. Larabee, H. Link, A. Seidel; No: 0

MOTION Passed 6-0

- a. Executive Summary of Pay 2019 Levy
- b. Presentation - Pay 19 Levy Certification Detail

C. Designing Pathways

MOTION by D. Espe, **Seconded** by L. Crandall that the Board choose the Resolution for Option 1 (one question) for the Ballot Language – Yes: L. Crandall, D. Espe, E. Larabee, H. Link, T. Swartout; No: A. Seidel – **MOTION** passes 5-1

- 1) Ballot Language Discussion
 - a. Resolution for Option 1
 - b. Resolution for Option 2

D. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & Executive Limitations – **MOTION** by H. Link, **Seconded** by L. Crandall to accept report as presented – Passed
- 2) Record of Board Self-Evaluation - Governance Policies – **MOTION** by L. Crandall, **Seconded** by T. Swartout to accept report as presented - Passed

10. **Superintendent Consent Agenda:** **MOTION** by H. Link, **Seconded** by D. Espe to approve the Superintendent's Consent Agenda as presented – Passed

A. Monthly Reports

- 1) Human Resources Report
- 2) Business Services Reports
 - a. Board Business

11. **Board Education & Required Reporting:** None to report

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

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

A. Math Update – Presentation by Dr. Nick Kremer (Director) and Staff

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

A. Board Development Committee (Holly Link, Lauren Crandall)

- 1) Proposed School Board Processes & Procedures
 - a. New Member Presentation

- b. Officer Election Process
 - c. Committee Business
 - d. New Policy Introductions
 - e. Add to or Amend an Agenda, Add a Work Plan Item
- B. Community Linkage Committee (Dave Espe, Holly Link, Terri Swartout)
- 1) CLC Minutes for 11/30/18 – **MOTION** by A. Seidel, **Seconded** by L. Crandall to accept Minutes as presented – Passed
 - 2) School Board Meet & Greet Proposed Invitation Samples - Discussed
- C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall) – None to report
- D. Policy Committee (Elaine Larabee, Adam Seidel, Terri Swartout) – None to report
14. **Other Board Updates (AMSD, WMEP, ISD 287, PTO):**
- A. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout (Update to Board)
 - B. WMEP (West Metro Education Program) - Dave Espe (Update to Board)
 - C. ISD 287 (Intermediate School District 287) – Discussed
 - D. TIES – Brief update to Board
15. **Board Work Plan:**
- A. "Proposed" Work Plan Changes Document **MOTION** by L. Crandall, **Seconded** by H. Link to accept changes presented – Passed

Eden Prairie School Board 2018-2019 WORK PLAN CHANGES WORK PLAN CHANGES – December 10, 2018	
Date of Meeting/Workshop	Changes Requested
<i>Monday, December 10, 2018</i>	
<i>Monday, December 10, 2018 – Workshop (After Regular Business Meeting)</i>	
<i>Monday, January 7, 2019 – Annual Organizational Meeting & School Board Workshop</i>	- ADD: - Ballot Language Resolution - School Board Appointment
<i>Monday, January 28, 2019</i>	- ADD: Review School Board Processes & Procedures 1. New Member Orientation Presentation 2. Add/Amend an Agenda Process 3. Board Officer Election Process 4. Committee Business Process 5. "New" Policy Introduction Process -(Items 1-5 – Referenced under Board Action on Committee Reports & Minutes)
<i>Monday, February 11, 2019 – Workshop</i>	
<i>Monday, February 25, 2019</i>	
<i>Monday, March 11, 2019 – Workshop</i>	
<i>Monday, March 25, 2019</i>	
<i>Monday, April 8, 2019 – Workshop</i>	

Monday, April 22, 2019	
Monday, May 6, 2019 – Workshop	
Monday, May 20, 2019	
Monday, June 10, 2019 – Workshop Monday, June 24, 2019	
Placeholder – General Board Work	
<ul style="list-style-type: none"> Workshop Regarding: Post-Secondary Options (Possible presentation at the January or February 2019 Workshop) 	
Placeholder – Policy Review	

B. 2018-19 Annual Work Plan

C. 2018-2019 School Board Meeting Calendar

D. 2018-19 School Board Calendar of Events & Activities – N/A

16. **Adjournment: MOTION** by T. Swartout, **Seconded** by A. Seidel to adjourn the Monday, December 10, 2018 Meeting of the Eden Prairie School Board at 7:42 p.m. – Passed



Adam Seidel – Board Clerk