

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**OFFICIAL MINUTES OF THE JUNE 24, 2019**  
**SCHOOL BOARD MEETING**

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A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 24, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

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

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

*Present:* Superintendent Swanson

**2. Pledge of Allegiance:**

**3. Agenda Review and Approval: MOTION** by T. Swartout, **Seconded** by L. Crandall to approve the agenda for the Monday, June 24, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

**4. Approval of Previous Minutes: MOTION** by D. Espe, **Seconded** by K. Bratrud to approve the UNOFFICIAL Minutes of the School Board Business Meeting on May 20, 2019 – Passed Unanimously

A. May 20, 2019 Minutes

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

**6. Announcements:** Superintendent Swanson

- Seniors **Allison Spears** and **Aaron Martinka** on receiving **EPHS Triple "A" awards**. The [Triple "A" Award](#) recognizes and honors high school seniors who have excelled in the classroom, on the athletic field, and in the fine arts. Triple "A" Award recipients are selected through a multi-level process involving member schools of the Minnesota State High School League, the League's administrative regions, and a special committee of educators, business leaders, and members from the fine arts and athletic communities.
- Eden Lake Elementary fifth grade [Math Masters](#) teams **Eden Lake Flying Eagles**, **Eden Lake Soaring Eagles**, and **Eden Lake Eagles** on earning first, third place and seventh place respectively at the regional Math Masters Challenge on April 26-27.
- Prairie View Elementary fifth grade [Math Masters](#) teams **Team Extreme**, **Team Add 'em Up** and **Team 360** on earning fourth, second and first place respectively at the 2019 Math Master Competition on April 27.
- Eden Prairie High School senior **Dzao Vu** on receiving the [Rose Rees Peace Award](#). The award honors exceptional high school seniors from 25 local schools who have demonstrated a special interest in and commitment to international relations and world peace.
- **Nine Eden Prairie High School seniors** were honored at the 14th annual [Above and Beyond Awards Ceremony](#) on April 29 at Eden Prairie High School by the [Eden Prairie AM Rotary Club](#) and Eden Prairie Schools. The ceremony was established to honor graduating seniors who have faced and overcome significant challenges, who have contributed a high degree of service on behalf of others, or who have made important gains in their personal or school career.
- [School Lunch Hero Day](#) was Friday, May 3, 2019. Eden Prairie Schools expresses its deep appreciation to each **school nutrition employee** who prepares and serves school meals to help nurture our students through their daily interaction and support. You are valuable employees and we commend your good work on behalf of children.
- **Oak Point Elementary** on being selected as a [2019 Minnesota PBIS \(Positive Behavior Interventions and Supports\) Sustaining Exemplar School](#). Oak Point will be officially recognized and awarded at the 2019 Summer Institute at the Minnesota Department of Education on June 11 – 12, 2019.

- **Prairie View Elementary** on being selected as a [2019 Minnesota PBIS Sustaining Exemplar School](#). Prairie View will be officially recognized and awarded at the 2019 Summer Institute at the Minnesota Department of Education on June 11 – 12, 2019.
- The **Prairie View Student Council** on being a recipient of the [2019 Faces of Change Award](#), presented by the Youth Advisory Board of Pacer’s National Bullying Prevention Center. The PV Student Council has been recognized for their efforts in building a positive school culture, volunteering and much more. The award will be presented on May 22, 2019.
- Eden Prairie High School senior **Quentin Matsui** on this selection to compete in the 14th-annual [Under Armour All-America Lacrosse Game](#) on June 29 at Johns Hopkins University’s historic Homewood Field with students from around the United States.
- Central Middle School eighth grader **Ryan Stoltz** on being one of two students honored from Minnesota in the nation's capital for his outstanding volunteer service during the 24th annual presentation of [The Prudential Spirit of Community Awards](#) at the Smithsonian National Museum of Natural History.
- Eden Prairie High School senior **Miske Ali** on receiving the [2018 Human Rights Youth Award](#) by the City of Eden Prairie's Human Rights and Diversity Commission. The award recognizes a local individual, youth, nonprofit organization and/or business who have worked to create an inclusive community spirit through actions, activities or programs.
- Cedar Ridge Elementary teacher **Jen Heyer** on being awarded [The Presidential Innovation Award](#) from the United States Environmental Protection Agency. The Presidential Innovation Award for Environmental Educators recognizes outstanding kindergarten through grade 12 teachers who employ innovative approaches to environmental education and use the environment as a context for learning for their students. She will receive her award in Washington D.C. in July. She was also featured on was featured on [KARE 11](#) for her outdoor teaching.
- Eden Prairie High School’s **Softball Team** for clinching the [Lake Conference title](#) with a win over Hopkins.
- Eden Prairie High School's **Career Technical Education students** for earning first in electric urban concept and third overall urban concept in the [Minnesota High School Supermileage competition](#).

7. **Spotlight on Success:** Community Education - Eagle Zone Success

8. **Board Education & Required Reporting**

A. Designing Pathways Academic Choice Update

9. **Board Work:**

A. Required Board Action

1) Awarding the Sale of Bonds

a. Executive Summary

b. Ehlers Presentation

c. Resolution: **MOTION** by A. Seidel, **Seconded** by L. Crandall, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts and approves the *Resolution* awarding the sale of General Obligation School Building Bonds, Series 2019B, in the original aggregate principal amount of \$37,765,000.00 as presented:

D. Espe, L. Crandall, A. Seidel, K. Bratrud, T. Swartout, H. Link, E. Larabee – Yes - 7; No - 0

**MOTION** Passed 7-0 T. Swartout

2) ISD 287: 10-Year Facilities Maintenance Resolution

a. Executive Summary

b. ISD 287 LTFM 10-Year Plan

c. Resolution: **MOTION** by A. Seidel, **Seconded** by L. Crandall, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts and approves the

Resolution authorizing Intermediate School District No. 287's Long-term Facility Maintenance Program Budget as presented:

D. Espe, L. Crandall, A. Seidel, K. Bratrud, T. Swartout, H. Link, E. Larabee – Yes - 7; No - 0  
**MOTION** Passed 7-0

3) Fiscal Year 2019-2020 Budget

a. Executive Summary

b. Fiscal Year 2019-2020 Adopted Budget Document

c. Presentation: **MOTION** by H. Link, **Seconded** by A. Seidel to approve the 2019-2020 Adopted Budget Document as presented:

D. Espe, L. Crandall, A. Seidel, K. Bratrud, T. Swartout, H. Link, E. Larabee – Yes - 7; No - 0  
**MOTION** Passed 7-0

4) School Recycling Grant Resolution

a. Executive Summary

b. Resolution: **MOTION** by A. Seidel, **Seconded** by T. Swartout, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts and approves the *Resolution* for a Grant Agreement with Hennepin County to receive school recycling grant funding as presented:

D. Espe, L. Crandall, A. Seidel, K. Bratrud, T. Swartout, H. Link, E. Larabee – Yes - 7; No - 0  
**MOTION** Passed 7-0

5) Re-authorization of Previously Board Approved Levy

a. Executive Summary

b. Resolution: **MOTION** by A. Seidel, **Seconded** by D. Espe, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts the *Resolution* Reauthorizing a previously authorized Board approved Referendum Authority as presented:

D. Espe, L. Crandall, A. Seidel, K. Bratrud, T. Swartout, H. Link, E. Larabee – Yes - 7; No - 0  
**MOTION** Passed 7-0

B. Policy Monitoring:

1) EL 2.9 Communication and Support to the School Board:

**MOTION** by H. Link, **Seconded** by D. Espe to accept EL 2.9 OI, by exception, as reasonable – Passed Unanimously

**MOTION** by H. Link, **Seconded** by D. Espe, to accept the Evidence supporting the OI for EL 2.9, by exception, in compliance – Passed Unanimously

2) Ends 1.1, 1.2, 1.3 OI (2019-2020)

a. Executive Summary

b. Ends Policy 1.1 OI (2019-2020) – **MOTION** by T. Swartout, **Seconded** by K. Bratrud to accept the OI for Ends 1.1, Each student graduates and is academically prepared to progress to multiple opportunities after high school, as reasonable – Passed Unanimously

(1) Ends Policy 1.1.1 – **MOTION** by H. Link, **Seconded** by T. Swartout to accept the OI for Ends 1.1.1, Each student is reading at grade level by the end of third grade, as reasonable – Passed Unanimously

(2) Ends Policy 1.1.2 – **MOTION** by T. Swartout, **Seconded** A. Seidel to accept the OI for Ends 1.1.2, Each student achieves individual growth and proficiency expectations annually in, but not limited to Language Arts, Math and Science, as reasonable – Passed Unanimously

(3) Ends Policy 1.1.3 – **MOTION** by T. Swartout, **Seconded** by A. Seidel to accept the OI for Ends 1.1.3, Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements, as reasonable – Passed Unanimously

- c. Ends Policy 1.2 OI (2019-2020) – **MOTION** by H. Link, **Seconded** by A. Seidel to accept the OI for Ends 1.2, Each student has the 21<sup>st</sup> century skills needed to succeed in the global economy – Passed Unanimously
  - d. Ends Policy 1.3 OI (2019-2020) – **MOTION** by L. Crandall, **Seconded** by H. Link to accept the OI for Ends 1.3, Each student has the knowledge that citizens and residents of the United States need to contribute positively to society, as reasonable – Passed Unanimously
- C. Record of Board Self- Evaluation
- 1) Record of Board Policy Monitoring - Ends & EL's (*no updates*)
  - 2) Record of Board Self-Evaluation - Governance Policies (*no updates*)
10. **Superintendent Consent Agenda: MOTION** by H. Link, **Seconded** by L. Crandall to approve the Superintendent’s agenda as presented – Passed Unanimously
- A. Monthly Reports
- 1) Resolution of Acceptance of Donations
  - 2) Human Resources Report
  - 3) Business Services Report
    - a. Board Business
    - b. Financial Summary
- B. EPS 10-Year Facilities Maintenance Plan
- 1) EPS 10-Year Facilities Maintenance Plan - Executive Summary
  - 2) EPS 10-Year Facilities Maintenance Plan
- C. Q-Comp Annual Report 2018-2019
- D. Q-Comp MOU - Letter of Agreement 2019-2020
- E. MSHSL (Minnesota State High School League) Resolution for Membership
- F. Approval of 2020-2021 School Calendar Shell
11. **Superintendent's Incidental Information Report:**
- A. Designing Pathway - Facilities Update (J. Mutzenberger)
  - B. Kindergarten Enrollment (B. Johnson)
12. **Board Action on Committee Reports & Minutes:**
- A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee) – No Updates
  - B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)
    - 1) 6/04/19 Committee Minutes – **MOTION** by L. Crandall, **Seconded** by A. Seidel to accept meeting Minutes as presented – Passed Unanimously
    - 2) 6/14/19 Committee Minutes **MOTION** by L. Crandall, **Seconded** by A. Seidel to accept meeting Minutes as presented – Passed Unanimously
    - 3) Inspiring News Article - *Draft 1*
    - 4) Inspiring New Article - *Draft 2* – **MOTION** by T. Swartout, **Seconded** by L. Crandall to approve Draft 2 Inspiring New Article as presented. Yes – 6 (K.B, LC, EL, HL, AS, TS); No – 1 (DE); **MOTION** Passed 6-1
  - 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, ISD 287):**

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout – Update to Board
- B. ISD 287 (Intermediate School District 287) - Adam Seidel – Update to Board

14. **Board Work Plan:**

- A. "Proposed" Work Plan Changes Document – **MOTION** by H. Link, **Seconded** by L. Crandall to approve the Board Work Plan Changes as presented – Passed Unanimously

**Eden Prairie School Board**  
**2018-2019 & 2019 & 2020 WORK PLAN CHANGES**  
**Proposed WORK PLAN CHANGES – June 24, 2019**

Date of Meeting/Workshop	Changes Requested
Monday, July 22, 2019	<b>ADD:</b> 1. Review/Discuss New Board Director PowerPoint Presentation (Post-Election) 2. Review/Discuss New Candidate PowerPoint Presentation Document (Pre-Election) - Determined presentation dates for 1&2
Monday, August 26, 2019	
Monday, September 9, 2019 – <b>Workshop</b>	
Monday, September 23, 2019	
Monday, October 14, 2019 – <b>Workshop</b>	
Monday, October 28, 2019	
Monday, November 4, 2019 – <b>Workshop</b>	
Wednesday, November 13, 2019	
Monday, November 25, 2019	
Monday, December 9, 2019	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• School Board Website Review/Discussion – Board Pages</li> <li>• Workshop to Discuss: Monitoring Process and Communication</li> <li>• EL 2.2 Treatment of Students – OI and Measurement Plan</li> </ul>	
<b>Placeholder – Policy Review</b>	

- B. 2018-2019 Annual Work Plan (June 2019)
- C. 2019-2020 Approved Annual Work Plan

- 15. **Adjournment:** **MOTION** by T. Swartout, **Seconded** by K. Bratrud to adjourn at 8:13 p.m. – Passed Unanimously



Adam Seidel – Board Clerk