

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JULY 22, 2019
SCHOOL BOARD MEETING**

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

1. Convene - 7:30 a.m.

Call to Order:

School Board Roll Call

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

Present: Superintendent Swanson

- 2. Agenda Review and Approval: MOTION** by T. Swartout, **Seconded** by Adam Seidel to approve the agenda for the Monday, July 22, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously
- 3. Approval of Previous Minutes: MOTION** by D. Espe, **Seconded** by K. Bratrud to approve the UNOFFICIAL Minutes of the School Board Business Meeting on June 24, 2019 – Passed Unanimously
- 4. Board Work:**

A. Required Board Action

- 1) Resolution: "Call the General Election" – **MOTION** by A. Seidel, **Seconded** by H. Link, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts the *RESOLUTION* Relating to Election of School Board Members and Calling the School District General Election as presented:
H. Link, T. Swartout, E. Larabee, A. Seidel, K. Bratrud, L. Crandall, D. Espe – Yes-7; No – 0;
MOTION passed 7-0
- 2) Extracurricular Activities
- a. Executive Summary
- b. Resolution: **MOTION** by A. Seidel, **Seconded** by L. Crandall, *BE IT RESOLVED*, the Eden Prairie School Board of Independent School District No. 272 adopts the *RESOLUTION* Regarding Board Control of Extracurricular Activities as presented:
H. Link, T. Swartout, E. Larabee, A. Seidel, K. Bratrud, L. Crandall, D. Espe – Yes-7; No – 0;
MOTION passed 7-0
- 3) New Candidate PowerPoint Presentation (Pre-Election) – **MOTION** by H. Link, **Seconded** by K. Bratrud to approve the New Candidate Presentation as presented – Passed Unanimously
- 4) Scheduled Dates for New Candidate Information Sessions
- a. Monday, July 29, 2019, 6:30 p.m. - 8:30 p.m. and
Monday, August 5, 2019, 6:30 p.m. - 8:30 p.m.
MOTION by D. Espe, **Seconded** by A. Seidel to approve the two dates presented for the New Candidate Information Sessions – Passed Unanimously
- 5) New School Board Director Handbook (Post-Election) – **MOTION** by T. Swartout, **Seconded** by H. Link to approve the Handbook presented with the corrections/changes noted on pages 3 and 6 – Passed Unanimously

5. **Superintendent Consent Agenda: MOTION** by L. Crandall, **Seconded** by A. Seidel to approve the Superintendent's agenda as presented – Passed Unanimously
 - A. Resolution of Acceptance of Donations
 - B. Monthly Reports
 - 1) Human Resources Report
 - 2) Business Services Report
 - 3) 2019-2020 Student Handbooks
 - a. Eden Prairie High School
 - (1) EPHS Student Handbook – Summary of Changes
 - (2) *Draft*: EPHS Student Handbook with Changes
 - b. Central Middle School
 - (1) CMS Student Handbook – Summary of Changes
 - (2) *Draft*: CMS Student Handbook with Changes
 - c. Elementary School Handbooks
 - (1) Elementary Student Handbook – Summary of Changes
 - (2) *Draft*: Elementary Student Handbook with Changes
 - d. Appendix for All Handbooks from Minnesota Department of Education (MDE)
 - (1) MDE & EP Parent/Guardian Refusal for Student Participation in Statewide Testing
 - C. Updated District Policies
 - 1) District Policy 205 - Open Meetings and Closed Meetings
6. **Board Action on Committee Reports & Minutes:**
 - A. Board Development Committee (D. Espe, H. Link, E. Larabee)
 - 1) Committee Minutes from 07/12/2019 – **MOTION** by H. Link, **Seconded** by L. Crandall to accept Minutes as presented – Passed Unanimously
 - B. Community Linkage Committee (L. Crandall, T. Swartout, K. Bratrud) – Updated Board
 - C. Negotiations Committee (E. Larabee, A. Seidel, L. Crandall) – Updated Board
 - D. Policy Committee (E. Larabee, T. Swartout, A. Seidel) – Updated Board
7. **Board Work Plan:**
 - A. School Board Work Plan Changes – No Updates
 - B. 2019-2020 School Board Annual Work Plan
8. **Adjournment: MOTION** by D. Espe, **Seconded** by A. Seidel to adjourn at 7:52 a.m. – Passed Unanimously



Adam Seidel – Board Clerk