

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE AUGUST 26, 2019
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 26, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 p.m.**

Call to Order:

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

Present: Superintendent Josh Swanson

Board Member Lauren Crandall participated remotely at the Public Conference Room, Residences at AG47, 6847 Stewart Road, Cincinnati, OH 45236.

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** by H. Link, **Seconded** by T. Swartout to approve the agenda for Monday, August 26, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the Unofficial Minutes from the July 22, 2019 Regular Business Meeting – Passed Unanimously

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

6. **Announcements:**

- A public “thank you” to the ninety-two employees who will be recognized and honored at the District Kick-off event for reaching that special milestone of 20, 25, 30 and 35 years of service; and they will be acknowledged at each of their site meetings as well.
- A new and exciting highlight, our third community solar garden came online this month in Randolph, MN, and it will supply 14% of our solar energy. We have three community solar gardens that are online right now and they provide 65-70% of our power (we have solar panels on all our roofs across the district).

7. **Board Work:**

A. Policy Monitoring: Executive Limitations - 2.1, 2.2 and 2.7

1) EL 2.1 Emergency Superintendent Succession

MOTION by D. Espe, **Seconded** by A. Seidel to accept Operation Interpretation (OI) as reasonable – Passed Unanimously

MOTION by A. Seidel, **Seconded** by H. Link to accept Evidence supporting Operation Interpretation (OI) in compliance – Passed Unanimously

2) EL 2.2 Treatment of Students

MOTION by K. Bratrud, **Seconded** by A. Seidel, the Global Constraint of Operation Interpretation (OI) is reasonable with the exception of EL 2.2.3 – Passed Unanimously

MOTION by A. Seidel, **Seconded** by L. Crandall H. Link, the Global Constraint of the Evidence does support the Operation Interpretation (OI) with the exception of EL 2.2.3 – Passed Unanimously

EL 2.2.1

MOTION by A. Seidel, **Seconded** by D. Espe, the OI is reasonable – Passed Unanimously

MOTION by A. Seidel, **Seconded** by H. Link, the Evidence supports the OI – Passed Unanimously

EL 2.2.2

MOTION by A. Seidel, **Seconded** by K. Bratrud, the OI is reasonable – Passed Unanimously

MOTION by H. Link, **Seconded** by A. Seidel, the Evidence supports the OI – Passed Unanimously

EL 2.2.3

MOTION by A. Seidel, **Seconded** by D. Espe, the OI reasonable – withdrawn

MOTION by A. Seidel, **Seconded** by H. Link, the OI *is not* reasonable – Passed Unanimously

EL 2.2.4

MOTION by H. Link, **Seconded** by A. Seidel, the OI is reasonable – Passed Unanimously

MOTION by T. Swartout, **Seconded** by H. Link, the Evidence supports the OI – Passed Unanimously

EL 2.2.5

MOTION by T. Swartout, **Seconded** by K. Bratrud, the OI is reasonable – Passed Unanimously

MOTION by A. Seidel, **Seconded** by H. Link, the Evidence supports the OI – Passed Unanimously

EL 2.2.6

MOTION by A. Seidel, **Seconded** by L. Crandall, the OI is reasonable – Passed Unanimously

MOTION by K. Bratrud, **Seconded** by A. Seidel, the Evidence supports the OI – Passed Unanimously

EL 2.2.7

MOTION by H. Link, **Seconded** by K. Bratrud, the OI is reasonable – Passed Unanimously

MOTION by A. Seidel, **Seconded** by T. Swartout, the Evidence supports the OI – Passed Unanimously

EL 2.2.8

MOTION by K. Bratrud, **Seconded** by H. Link, the OI is reasonable – Passed Unanimously

MOTION by H. Link, **Seconded** by A. Seidel, the Evidence supports the OI – Passed Unanimously

EL 2.2.9

MOTION by K. Bratrud, **Seconded** by H. Link, the OI is reasonable – Passed 6-1; *Yeas-6:* KB,DE,HL,LC, EL,TS; *Nays-1:* AS

MOTION by A. Seidel, **Seconded** by K. Bratrud, the Evidence supports the OI – Passed 5-2; *Yeas-5:* KB,DE,HL,EL,AS; *Nays-2:* TS, LC

EL 2.2.10

MOTION by A. Seidel, **Seconded** by D. Espe, the OI is reasonable – Passed Unanimously

MOTION by K. Bratrud, **Seconded** by D. Espe, the Evidence supports the OI – Passed Unanimously

3) EL 2.7 Asset Protection

MOTION by A. Seidel, **Seconded** by H. Link, by exception, the overall Global Constraint of the Operation Interpretation (OI), and the child policies, are reasonable – Passed Unanimously

MOTION by A. Seidel, **Seconded** by L. Crandall, by exception, the Evidence supports the Global Constraint of the Operation Interpretation (OI) and the child policies – Passed Unanimously

B. 2019-2020 Record of Board Self-Evaluation

1) Ends & Executive Limitations (ELs) – **MOTION** BY K. Bratrud, **Seconded** by D. Espe to accept record as presented – Passed Unanimously

2) Record of Board Self-Evaluation for GPs (Governance Policies) and BMDs (Board Management Delegation) – No data changes

8. **Superintendent Consent Agenda:** **MOTION** by D. Espe, **Seconded** by K. Bratrud to approve Superintendent's agenda as presented – Passed Unanimously

A. Monthly Reports

1) Human Resources Report

2) Business Services Reports

a. Board Business

B. Summary Update of General District Policies - See Appendix "A" (Listing of Individual Policies)

C. Mandated District Policies that Require Annual Review

9. **Board Education & Required Reporting:**

10. **Superintendent's Incidental Information Report:** None to Report
11. **Board Action on Committee Reports & Minutes:**
- A. Board Development Committee (D. Espe, H. Link, E. Larabee) – Update to Board
 - B. Community Linkage Committee (L. Crandall, T. Swartout, K. Bratrud) – Update to Board
 - C. Negotiations Committee (E. Larabee, A. Seidel, L. Crandall) – Update to Board
 - D. Policy Committee (E. Larabee, A. Seidel, T. Swartout) – n/a
12. **Other Board Updates (AMSD & ISD 287):**
- A. AMSD (Association of Metropolitan Schools) – H. Link – Update to Board
 - B. ISD 287 (Intermediate School District 287) – A. Seidel – No update
 - C. WMEP (West Metro Education Program) – H. Link – Final update to Board
13. **Board Work Plan:**
- A. "Proposed" Work Plan Changes Document – **MOTION** by A. Seidel, **Seconded** by H. Link to approve the Board Work Plan Changes as presented – Passed Unanimously

Eden Prairie School Board
2019 & 2020 WORK PLAN CHANGES
"Proposed" WORK PLAN CHANGES – August 26, 2019

Date of Meeting/Workshop	Changes Requested
<i>Monday, September 9, 2019 – Workshop</i>	- ADD: - <i>Brief Business Meeting: Beginning of Workshop at 6:00 p.m. (Consent Agenda Items)</i> - <i>Workshop Meeting:</i> - <i>EL 2.2.9 and EL 2.2.10 Policy Discussion</i> - <i>School Board Listening Session Discussion</i>
<i>Monday, September 23, 2019</i>	
<i>Monday, October 14, 2019 – Workshop</i>	- ADD: - <i>School Board Website Review/Discussion – Board Pages</i>
<i>Monday, October 28, 2019</i>	
<i>Monday, November 4, 2019 – Workshop</i>	
<i>Wednesday, November 13, 2019</i>	
<i>Monday, November 25, 2019</i>	
<i>Monday, December 9, 2019</i>	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • School Board Website Review/Discussion – Board Pages – <i>Moved to Workshop Meeting on 10/14/19</i> • Workshop to Discuss: Monitoring Process and Communication • EL 2.2 Treatment of Students – OI and Measurement Plan 	
Placeholder – Policy Review	

- B. 2019-2020 Annual Work Plan
14. **Adjournment:** **MOTION** by A. Seidel, **Seconded** by T. Swartout to adjourn at 7:15 p.m.
15. **Appendix "A" (Reference #8, Item #B)**
- A. Appendix "A"
 - 1) District Policy 102 - Equal Educational Opportunity
 - 2) District Policy 401 - Equal Employment Opportunity

- 3) District Policy 402 - Disability Nondiscrimination Policy
- 4) District Policy 413 - Harassment and Violence
 - a. District Policy 413-F Harassment and Violence Report Form
- 5) District Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - a. District Policy 414-F - Confidential Student Maltreatment Form
- 6) District Policy 419 - Tobacco-Free Environment
- 7) District Policy 421 - Gifts to Employees and School Board Members
- 8) District Policy 504 - Student Dress and Appearance
- 9) District Policy 506 - Student Discipline
 - a. District Policy 506-F - Notice of suspension
- 10) District Policy 510 - School Activities
- 11) District Policy 511 - Student Fundraising
- 12) District Policy 523 - Policies Incorporated by Reference
- 13) District Policy 524 - Internet Acceptable Use and Safety Policy
 - a. District Policy 524 - Electronic Resources Use Agreement - Employee
 - b. District Policy 524 - iLearn Agreement - Student
- 14) District Policy 530 Immunization Requirements
 - a. District Policy 530-F - Immunization Form
- 15) District Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 16) District Policy 601 - School District Curriculum and Instruction Goals
- 17) District Policy 602 - Organization of School Calendar and School Day
- 18) District Policy 603 - Curriculum Development
- 19) District Policy 613 - Graduation Requirements
- 20) District Policy 616 - School District System Accountability
- 21) District Policy 620 - Credit for Learning
- 22) District Policy 707 - Transportation of Public School Students
- 23) District Policy 708 - Transportation of Nonpublic School Students
- 24) District Policy 709 - Student Transportation Safety Policy
- 25) District Policy 713 - Student Activity Accounting
- 26) District Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 27) District Policy 802 - Disposition of Obsolete Equipment and Material
- 28) District Policy 806 - Crisis Management Policy



Adam Seidel – Board Clerk