

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE NOVEMBER 13, 2019  
SCHOOL BOARD MEETING**

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A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 13, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene** – Call to Order at 7:30 a.m.

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

*Not Present:* Dave Espe

*Present:* Superintendent Josh Swanson

2. **Agenda Review and Approval**

**MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the agenda for the Wednesday, November 13, 2019 Brief Business meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

3. **Board Work**

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Elections:

**MOTION** by A. Seidel, **Seconded** by K. Bratrud that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the resolution canvassing returns of votes of School District General and Special Elections as presented:

1. Holly Link	Yes	4. Karla Bratrud	Yes
2. Elaine Larabee	Yes	5. Adam Seidel	Yes
3. Terri Swartout	Yes		

**MOTION** Passed 5-0

2) Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties:

**MOTION** by A. Seidel, **Seconded** by H. Link that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the resolution authorizing Issuance of Certificates of Election and directing the School District Clerk to perform other Election Related duties as presented:

1. Holly Link	Yes	4. Karla Bratrud	Yes
2. Elaine Larabee	Yes	5. Adam Seidel	Yes
3. Terri Swartout	Yes		

**MOTION** Passed 5-0

4. **Adjournment:** **MOTION** by A. Seidel, **Seconded** by H. Link to adjourn at 7:33 a.m. – Passed Unanimously



Adam Seidel – Board Clerk