

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 25, 2019
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 25, 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: School Board Roll Call

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

Not Present: Elaine Larabee

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** by H. Link, **Seconded** by D. Espe to approve the agenda for the Monday, November 25, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes: MOTION** by K. Bratrud, **Seconded** by T. Swartout to approve the Unofficial Minutes from the October 28, 2019 Regular Business Meeting and the November 13, 2019 Brief Business Meeting – Passed Unanimously

A. October 28, 2019 Unofficial Minutes - Regular Business Meeting

B. November 13, 2019 Unofficial Minutes - School Board Brief Business Meeting

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

6. **Announcements: “Eagle Excellence”**

- The Eden Prairie High School Boys Cross Country team finished second at the [State Meet](#).
- Eden Prairie High School had two racers place in the top ten at the [Boys and Girls Cross Country State Meet](#). Individually, Jake Derouin placed fourth in the Boys Meet and Liesl Paulsen placed seventh in the Girls State Cross Country Meet.
- Eden Prairie High School Cross Country coach Jeff Lindlief was named the Section 6AA Boys Cross Country Coach of the Year. Lindlief is also a finalist for the Minnesota Cross Country Coach of the Year Award.
- Eden Prairie coach Bruce Kivimaki (EPHS science teacher) was named Section 6AA Boys Assistant Cross Country Coach of the Year, and Zach Hanson (EP grad, class of 2008) was named Section 6AA Girls Assistant Cross Country Coach of the Year.
- The Eden Prairie High School Boys Cross Country Team finished third at the Nike Cross Regionals Heartland Meet in Sioux Falls, SD.
- The Eden Prairie High School Girls Swim and Dive Team sent nineteen swims/dives to the [Minnesota State High School League Class AA state meet](#) and placed third. Eden Prairie’s 200-medley relay team - - Katelyn Pennell, Chloe Skogg, Kylie Rydland and Grace Logue – finished second with a school-record time of 1:43.53.
- EPHS senior Leah Engh and junior Maddie Ishaug were named to the Minnesota State High School League [All-State Girls Soccer team](#).
- Central Middle School Science Teacher Jackie Campbell has earned and renewed her [National Science Board Certification](#).
- EPHS junior Mason Langenbrunner, senior John Mittelstadt and junior Luke Mittelstadt were selected to play in the [High School All Star Prospects Game](#) on Nov. 9.
- The Eden Prairie High School Dance Team competed in the Miss Dance Team Minnesota competition and seniors Paige Ericksen and Hannah Fox placed third in the duet/trio division and freshman Mara

Wiley placed fourth in the ninth-grade division. Hannah Fox placed eighth in the Miss Division and landed a spot-on Team Minnesota.

- Eden Prairie High School freshman Sterling Rouleau earned second place in the Male Youth Group B (2005-2006) at the Boulderling Local Climbing Competition on Oct. 26. He advanced to the regional competition in Kansas City, MO.
- EPHS senior Ben Sather has been selected to play in the 2019 Minnesota Football Showcase (High School All-Star Football Game) on Saturday, Dec. 7 at US Bank Stadium.
- The Eden Prairie High School Marching Band performed in the Santa's Arrival parade at the Mall of America on Nov. 7.
- Cedar Ridge Elementary kindergarten teacher Jen Heyer received the [Sustainable Eden Prairie Award](#) from the City of Eden Prairie.
- Eden Prairie FTC (First Tech Challenge) Central Middle School Radioactive Robots placed first at the Eagan Tournament Nov. 16-17. Members of the Radioactive Robots team are: Aish Balakrishna, Kara Hoffman, Emily Yu, Sofia Ash-Johnson, Navya Nambiar, Shruti Shanmugasundaram, Sudiksha Talla, Shivangi Mohan, and Emily Oberleitner.

7. **Spotlight on Success:** Eden Prairie High School - Eagle Voice: Student-led Crowd-sourced Innovation

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

A. 2018-19 Audited Financial Presentation – **MOTION** by D. Espe, **Seconded** by T. Swartout to accept the 2018-2019 Audited Financials as presented – Passed Unanimously

- 1) 2018-19 Audited Financial Executive Summary
- 2) Audit: Comprehensive Annual Financial Report (*Full Report listed under Appendix "A", Item #1*)
- 3) Audit: Management Report (*Full Report listed under Appendix "A", Item #2*)
- 4) Audit: Special Purpose Audit Reports (*Full Report listed under Appendix "A", Item #3*)
- 5) Audit: Student Activity Audit Report (*Full Report listed under Appendix "A", Item #4*)

9. **Board Work:**

A. Policy Monitoring

1) Executive Limitations (EL)

- a. EL 2.9 Communication and Support to the School Board (Semi-annual) - **MOTION** by H. Link, **Seconded** by D. Espe to accept by exception, the overall Global Constraint of the OI as reasonable – Passed Unanimously
MOTION by H. Link, **Seconded** by K. Bratrud, to accept by exception, the Evidence supporting the Global Constraint of the OI – Passed Unanimously

B. Required Board Action

1) Record of Board Self-Evaluation

- a. Record of Board Policy Monitoring - Ends & Executive Limitations - – **MOTION** by D. Espe, **Seconded** H. Link to accept record as presented – Passed Unanimously
- b. Record of Board Self-Evaluation - Governance Policies – **MOTION** by D. Espe, **Seconded** H. Link to accept record as presented – Passed Unanimously:

10. **Superintendent Consent Agenda:** **MOTION** by H. Link, **Seconded** by T. Swartout to approve the Superintendent's Consent Agenda as presented – Passed Unanimously

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports

- a. Board Business
- b. Expenditures/Revenue Financial Report
- B. Summary Update of General District Policies (*Individual Listing of Policies located under Appendix "B"*)
- 11. **Superintendent's Incidental Information Report: Dr. Stacie Stanley**
 - A. Business Partnerships Update - Pathways
 - B. Community Conversations - School Schedules
- 12. **Board Action on Committee Reports & Minutes:**
 - A. Board Development Committee (D. Espe, H. Link, E. Larabee)
 - B. Approval - School Board Treasurer's Report - Moved Report to December 9, 2019 Meeting
 - C. Community Linkage Committee (K. Bratrud, T. Swartout)
 - 1) School Board Website Language Change: **MOTION** by T. Swartout, **Seconded** by A. Seidel to accept language presented – Passed Unanimously
 - 2) CLC Meeting Minutes for November 8, 2019: **MOTION** by D. Espe, **Seconded** by K. Bratrud to accept as presented – Passed Unanimously
 - D. Negotiations Committee (E. Larabee, A. Seidel)
 - E. Policy Committee (E. Larabee, A. Seidel, T. Swartout)
- 13. **Other Board Updates (AMSD, ISD 287):**
 - A. AMSD (Association of Metropolitan Schools) - T. Swartout (Update to Board)
 - B. ISD 287 (Intermediate School District 287) - A. Seidel (Update to Board)
- 14. **Closed Session:** Annual Review and Review of Fiscal Year 2018-19 Superintendent Goals - *Pursuant to MN Statue 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.*

MOTION by T. Swartout, **Seconded** by D. Espe to move into Closed Session at 7:35 p.m. – Passed Unanimously
 Chair, Elaine Larabee present for Closed Session, via telephone conference call, at 7:35 p.m.
 Chair, Elaine Larabee exited Closed Session at 9:06 p.m.
MOTION by A. Seidel, **Seconded** by K. Bratrud to move out of Closed Session to recess at 9:06 p.m. – Passed Unanimously. Regular Business Meeting resumed at 9:08 p.m.
- 15. **Board Work Plan:**
 - A. "Proposed" Work Plan Changes Document – **MOTION** by D. Espe, **Seconded** by T. Swartout to approve changes listed/presented – Passed Unanimously

Eden Prairie School Board 2019 & 2020 WORK PLAN CHANGES "Proposed" WORK PLAN CHANGES November 25, 2019	
Date of Meeting/Workshop	Changes Requested
Monday, November 25, 2019	
Monday, December 9, 2019	Add - Community Linkage – Process for Senior Center Listening Session - Treasurer's Report
Monday, January 6, 2020 – Annual Organization Mtg. & Workshop	
Monday, January 27, 2020	
Monday, February 10, 2020 – Workshop	

Monday, February 24, 2020	Add - Bring back Ends: 1.1, 1.1.2 and 1.2
Monday, March 9, 2020 – Workshop	
Monday, March 23, 2020	
Monday, April 13, 2020 – Workshop	
Monday, April 27, 2020	
Monday, May 4, 2020 – Workshop	
Monday, May 18, 2020	
Monday, June 8, 2020 – Workshop	
Monday, June 22, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visit • Cultural Proficiency Continuum • MN Student Survey Report Discussion 	
Placeholder – Policy Review	

B. 2019-20 Annual Work Plan

16. **Adjournment: MOTION** by T. Swarout, **Seconded** by K. Bratrud to adjourn the Monday, November 25, 2019 Meeting of the Eden Prairie School Board at 9:22 p.m.

17. **Appendix "A" (Reference #8A, 2-5)**

A. 2018-19 Audited Financial Presentation - See Appendix "A" (Individual Listing of Reports)

- 1) Comprehensive Annual Financial Report
- 2) Management Report
- 3) Special Purpose Audit Reports
- 4) Student Activity Audit Report

18. **Appendix "B" (Reference #10, Item B)**

A. General District Policies

- 1) District Policy 501 School Weapons Policy
- 2) District Policy 502 Search of Student Locker, Desks, Personal Possessions, and Student's Person
- 3) District Policy 503 Student Attendance
- 4) District Policy 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 5) District Policy 507 Corporal Punishment
- 6) District Policy 508 Extended School Year for Certain Students with Individualized Education Programs
- 7) District Policy 509 Enrollment of Nonresident Students
- 8) District Policy 512 School-Sponsored Student Publications and Activities
- 9) District Policy 513 Student Promotion, Retention, and Program Design
- 10) District Policy 514 Bullying Prohibition Policy
- 11) District Policy 515 Protection and Privacy of Pupil Records
 - a. District Policy 515-F Public Notice & Juvenile Justice System Request for Information
- 12) District Policy 516 Student Medication
- 13) District Policy 517 Student Recruiting
- 14) District Policy 518 DNR-DNI Orders

- 15) District Policy 519 Interviews of Student by Outside Agencies
 - 16) District Policy 520 Student Surveys
 - 17) Student Surveys 521 Student Disability Nondiscrimination
 - a. District Policy 521-F Student Disability Discrimination Grievance Report Form
 - b. District Policy 521-P Service Animal Procedures
 - 18) District Policy 522 Student Sex Nondiscrimination (Title IX)
 - a. District Policy 522-F Unlawful Sex Discrimination Towards a Student Report - Form
 - 19) District Policy 525 Violence Prevention (Applicable to Students and Staff)
 - 20) District Policy 526 Hazing Prohibition
 - 21) District Policy 527 Students Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
 - 22) District Policy 528 Student Parental, Family, and Marital Status Nondiscrimination
 - 23) District Policy 531 The Pledge of Allegiance
 - 24) District Policy 533 Wellness
 - 25) District Policy 534 Unpaid Meal Policy
 - 26) District Policy 580 Outside Agency Access to Students
19. Addendum - Attachment added to Item #8, A, 1



Adam Seidel – Board Clerk