

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE DECEMBER 9, 2019
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on December 9, 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, Elaine Larabee, Holly Link, Adam Seidel
Board Member Terri Swartout participated remotely at the Double Tree Bemidji, Conference Room, 115 Lakeshore Drive, Bemidji, MN. 56601

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance:**

3. **Agenda Review and Approval: MOTION** by D. Espe, **Seconded** by K. Bratrud, agenda to approve the agenda for Monday, December 9, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools; **MOTION** by A. Seidel, **Seconded** by H. Link to remove item 7C from agenda and place on January 2020's agenda – Passed Unanimously; Original **MOTION** Passed Unanimously to approve the December 9, 2019 meeting agenda with change.

4. **Approval of Previous Minutes: MOTION** by H. Link, **Seconded** by D. Espe/T. Swartout to approve the Unofficial Minutes from the November 25, 2019 Regular Business Meeting.

5. **Truth in Taxation Hearing:**

A. 2020 Presentation

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

7. **Announcements: "Eagle Excellence" presented by Superintendent Swanson**

- Central Middle School teacher Janine Olson has been named the [2019 Minnesota Middle School Association \(MMSA\) Educator of the Year](#). The Coleen Yatckoske Middle Level Educator of the Year Award provides an opportunity to recognize outstanding middle level educators in the state.
- Central Middle School students Banji Olofinboba, Andy Killorin and Lalitha Gunturi received the [VFW Patriot Pen Essay Award](#) and will be moving on to the district level contest.

A. Superintendent Annual Review Statement

B. Recognition of Outgoing Board Members

C. MSBA Recognition

8. **Spotlight on Success: Oak Point Elementary - 4 C's in P.E.**

9. **Board Work:**

A. Required Board Action

- 1) Approval of Final Fiscal Year (FY) 2020-21 Levy: *The School Board of Independent School District No. 272, approves the final levy for taxes payable in 2020 as presented in the amount of \$48,204,344.66* . D. Espe, K. Bratrud, H. Link, E. Larabee, T. Swartout, A. Seidel – Yeas; No – 0, **MOTION** passed 6-0
 - a. Executive Summary of Pay 2020 Levy
 - b. Presentation - Pay 20 Levy Certification Detail
 - c. [School Tax Comparison \(Addendum #18\)](#)

- B. Policy Monitoring
 - 1) Executive Limitations (EL's)
 - a. EL 2.5 Financial Planning – **MOTION** by A. Seidel, **Seconded** by H. Link 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. EL 2.0 Global Executive Constraint– **MOTION** by A. Seidel, **Seconded** by D. Espe to accept by exception, the overall Global Constraint of the OI as reasonable – Passed Unanimously
MOTION by A. Seidel, **Seconded** by H. Link, to accept by exception, the Evidence supporting the Global Constraint of the OI – Passed Unanimously
 - C. Record of Board Self-Evaluation
 - 1) Record of Board Policy Monitoring - Ends & Executive Limitations: **MOTION** by H. Link, **Seconded** by A. Seidel to accept record as presented – Passed Unanimously
 - 2) Record of Board Self-Evaluation - Governance Policies: – **MOTION** by A. Seidel, **Seconded** by D. Espe to accept record as presented – Passed Unanimously
10. **Superintendent Consent Agenda: MOTION** by A. Seidel, **Seconded** by D. Espe 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. Summary Update of General District Policies - See Appendix "A" (*Individual Listing of Policies*)
 - C. Approval of Agreement with Cabinet
11. **Board Education & Required Reporting:** None to Report
12. **Superintendent's Incidental Information Report:** None to Report
13. **Board Action on Committee Reports & Minutes:**
- A. Approval – School Board Treasurer's Report: **MOTION** by A. Seidel, **Seconded** by K. Bratrud to approve the final presentation of the report as presented – Passed Unanimously
 - B. Board Development Committee
 - 1) **MOTION** by A. Seidel, **Seconded** H. Link, to approve items 3c and 3d listed under “the ask” and other items listed will be scheduled on the Work Plan – Passed Unanimously
 - C. Community Linkage Committee
 - 1) Senior Center Talking Points - **MOTION** by H. Link, **Seconded** by A. Seidel to approve Minutes as presented – Passed Unanimously
 - a. Handout - *District Designing Pathways Fall 2019 Update*
 - D. Negotiations Committee
 - E. Policy Committee
14. **Other Board Updates (AMSD, ISD 287):**
- A. AMSD (Association of Metropolitan Schools) – Update to Board
 - B. ISD 287 (Intermediate School District 287) – None to Report

15. **Board Work Plan:**

- A. "Proposed" Work Plan Changes Document – **MOTION** by K. Bratrud, **Seconded** by T. Swartout to approve changes presented – Passed Unanimously

Eden Prairie School Board
2019 & 2020 WORK PLAN CHANGES
"Proposed" WORK PLAN CHANGES
December 9, 2019

Date of Meeting/Workshop	Changes Requested
Monday, December 9, 2019	
Monday, January 6, 2020 – Annual Organization Mtg.	
Monday, January 6, 2020 - Workshop	- ADD -CLC: Senior Center Meeting
Monday, January 27, 2020 - Workshop	
Monday, February 10, 2020 – Workshop	- ADD -BDC: Walk through School Board Agenda
Monday, February 24, 2020	- ADD: -Closed Session – Negotiation Strategy (Pursuant to MN Statue 13D.03, Subd.1
Monday, March 9, 2020 – Workshop	
Monday, March 23, 2020	
Monday, April 13, 2020 – Workshop	- ADD -BDC: Mechanics of Monitoring
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 • Board Development Training
Placeholder – Policy Review	

B. 2019-20 Annual Work Plan

16. **Adjournment: MOTION** by K. Bratrud, **Seconded** by D. Espe to adjourn the Monday, December 9, 2019 Meeting of the Eden Prairie School Board at 7:35 p.m.

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

A. District Policies Series 600

- 1) District Policy 604 Instructional Curriculum
- 2) District Policy 605 Alternative Programs
- 3) District Policy 607 Organization of Grade Levels
- 4) District Policy 609 Religion
- 5) District Policy 611 Home Schooling
- 6) District Policy 612-1 Development of Parental Involvement Policies for Title I Programs

B. District Policies Series 700

- 1) District Policy 701 Establishment and Adoption of School District Budget
 - a. District Policy 701.1 Modification of School District Budget
- 2) District Policy 702 Accounting

- 3) District Policy 703 Annual Audit
 - 4) District Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 5) District Policy 705 Investments
 - 6) District Policy 706 Acceptance of Gifts
 - 7) District Policy 710 Extracurricular Transportation
 - 8) District Policy 711 Video Recording on School Buses
 - 9) District Policy 712 Video Surveillance Other than on Buses
 - 10) District Policy 714 Fund Balances
 - 11) District Policy 720 Vending Machines
 - 12) District Policy 722 Public Data Requests
 - C. District Policies Series 800
 - 1) District Policy 801 Equal Access to School Facilities by Students
 - a. District Policy 801-F Application for Use of Facilities Form
 - 2) District Policy 807 Health and Safety Policy
 - 3) District Policy 880 Unmanned Aerial Vehicle (Drone) Policy
 - D. District Policies Series 900
 - 1) District Policy 901 Community Education
 - 2) District Policy 902 Use of School District Facilities & Equipment
 - 3) District Policy 903 Visitors to School District Buildings
 - a. District Policy 903 Raptor Visitor Management Procedures - Delete Procedures
 - 4) District Policy 904 Distribution of Materials on School District Property by Non-school Persons
18. [Addendum - See Item #9A, 1c - School Tax Comparison](#)



Adam Seidel – Board Clerk