

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE JANUARY 27, 2020  
SCHOOL BOARD MEETING**

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A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 27, 2020 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

**1. Convene – Call to Order - School Board Roll Call**

*Present:* Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Veronica Stoltz, Terri Swartout

*Not Present:* Holly Link, Adam Seidel

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval: MOTION** by D. Dwivedy, **Seconded** by T. Swartout to approve the agenda for the Monday, January 27, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

**4. Approval of Previous Minutes: MOTION** by V. Stoltz, **Seconded** by T. Swartout to approve the UNOFFICIAL Minutes from the Business Meetings on December 9, 2019 and the Annual Organizational Meeting on January 6, 2020 – Passed Unanimously

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

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

- EPHS junior Anisha Singhatwadia placed first in Original Oratory at the National Speech and Debate Association [Dowling Tournament](#).
- EPHS seniors Jake Derouin and Zach Spears developed an App used by the Eden Prairie Cross Country Team and won the [Congressional App Challenge](#) for Minnesota's Third Congressional District. Launched by the U.S. House of Representatives in 2015, the Congressional App Challenge is designed to highlight the value of computer science and STEM education.
- Eden Prairie High School [Athletes of the Year for 2019](#) were recognized in the final 2019 edition of Sun Newspapers. Honorees include Connor Christensen (basketball), Bryce Dager (wrestling), Jack Jensen (hockey), Kenzi Kluge (gymnastics and track), Sydney Langseth (hockey), Carver Magnani (soccer), John Mittelstadt (hockey), and Liesl Paulsen (cross country, Nordic skiing and track).
- EPHS freshman Sterling Rouleau earned second place at the USA Climbing Midwest Bouldering Regionals in Kansas City qualifying him to compete in the 2020 Bouldering Divisional Championships.
- The EPHS Girls Nordic Ski Team won the [Loppet Invitational](#) at Theodore Wirth in Minneapolis on Jan. 4.
- Minnesota Chamber of Commerce named [Eden Prairie #1 Best City to Live in Minnesota](#) for 2019, citing excellent schools among the reasons.
- Eden Prairie High School POM Squad won third place at the Spirit of America competition in Minneapolis on Jan. 11.
- Eden Prairie High School Dance Team won third place at the [Lake Conference Championships](#) on Jan. 10.
- EPHS Boys Hockey Coach and Cedar Ridge teacher Lee Smith celebrated his [500th career win](#) on Saturday, Jan. 18, 2020.
- Congratulations to Eden Prairie High School junior Prayag Rajagopalan who received a [perfect score on the ACT test](#).
- Prairie View 5th grader Sravika Vadrevu on Eden Prairie's Community Education Team Curiosity has advanced to the 2020 MN FIRST LEGO League State tournament after passing

the Sectional Tournament on Jan. 19, 2020. The team received the Robot Programming Award, Robot Performance Award, and Head to Head Award.

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### Alumni Accolades

- [Michelle Nguyen, '17](#) and Issa Omar, '10, were accepted into the [Robert E. McNair Scholars Program](#) at the University of North Dakota. The Ronald E. McNair Post-baccalaureate Achievement Program encourages students to prepare for graduate studies by providing opportunities to define goals, engage in research, and to develop the skills and student faculty mentor relationships vital to success at the doctoral level.
- Blake Sorensen, '07, founded [Blake's Seed-Based](#), a line of "allergy friendly" protein and snack bars you can find at a grocery store near you.
- Professional football player Blake Cashman, '15, and professional hockey player Casey Mittelstadt, '17, were recognized as top athletes of 2019 by [Sun Newspapers](#).
- Randy Shaver from KARE 11 announced the [All Decade All Metro Football Team](#) featuring EP alumni J.D. Spielman '16, Carter Coughlin, '16, Antonio Montero '18, and Blake Cashman '15.
- Kyle Bratrud, 2011 Eden Prairie High School graduate, won a [National Championship](#) in the 15K Freestyle at the 2020 U.S. National Cross Country Skiing Championships in Houghton, Michigan, on Jan. 3.

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- In recognition of *Thank A Coach/Advisor Week, Jan. 27-Feb. 2*, we honor and support our inspiring coaches and advisors at Eden Prairie Schools that make an integral, positive and lifelong impact on each student. The impact of coaches and advisors is an asset to our district. Thank you, coaches and advisors, for all you do!
  - Governor Tim Walz has proclaimed *Jan. 27-31, 2020 Paraprofessional Recognition Week*. Paraprofessionals are a vital and valued part of Eden Prairie Schools. We thank *all* of our paraprofessionals including Avid Tutors, Lunchroom/Breakfast Paraprofessionals, Crossing Guards, Early Childhood Paraprofessionals, Educational Tech Paraprofessionals, Educational Paraprofessionals, ESL Paraprofessionals, Eagle Zone Program Assistants, Special Education Paraprofessionals, Special Education Bus Paraprofessionals, Health Services Paraprofessionals, Job Coach Paraprofessionals, Kindergarten Paraprofessionals, Planning Room Paraprofessionals, Playground Paraprofessionals, Preschool Paraprofessionals, Security Monitors, Site Supervisors, Star Mentors, Student Supervisors, and Targeted Services Paraprofessionals.

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- *Hot off the Press*: Congratulations to five of our teachers who have been recognized and nominated for the "Teacher of the Year Award" – Pam Brownell, Corey Christopherson, Cindy Dooley, Kari Moore, Maria Villavicencio.

A. School Board Member Recognition – Congratulations and a thank you to Board Member Terri Swartout for completing all of the Minnesota School Board Association (MSBA) Training Workshop Sessions (Phase I, II, III, IV), and she was presented with a Certificate of Completion from MSBA.

7. **Spotlight on Success:** Central Middle School (CMS) - *FLEX @ CMS*

8. **Board Work**

A. Decision Preparation

- 1) Fiscal Year 2020-2021 School Calendar (*Draft*)
- 2) Fiscal Year 2020-2021 Budget Timelines (*First Reading*)
- 3) Fiscal Year 2020-2021 Budget Assumptions (*First Reading*)

B. Required Board Action

- 1) Fiscal Year 2019-2020 Mid-Year Budget Approval – **MOTION** by A. Casper, **Seconded** by D. Dwivedy to approve the Budget as presented – Passed Unanimously
  - a. Mid-Year Budget - Executive Summary
  - b. Mid-Year Update Presentation for FY 2020
  - c. Mid-Year Fund Balance Report for FY 2020

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to accept report as presented – Passed Unanimously
- 2) Record of Board Self-Evaluation - Governance Policies – *No changes*

9. **Superintendent Consent Agenda:** **MOTION** by T. Swartout, **Seconded** by A. Casper 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. Financial Report - Monthly Revenue/Expenditure Report
    - (1) Monthly Revenue/Expenditure Report, Dec 2019
    - (2) Monthly Revenue/Expenditure Report, Nov 2019

B. Fiscal Year 2020-21 Capital Budget for Buses

- 1) Executive Summary

C. District Policy 610 - Field Trips

- 1) District Policy 610-F Extended/Overnight Field Trip Request Form

10. **Board Education & Required Reporting**

A. Assessment 101 Overview

11. **Superintendent's Incidental Information Report**

- A. Nutrition Services Update
- B. E-Cigarettes & Vaping

12. **Board Action on Committee Reports & Minutes**

- A. 2020 School Board Committee & Outside Organization Assignments – **MOTION** by A. Casper, **Seconded** by D. Dwivedy to accept the 2020 calendar year Committee Report as presented – Passed Unanimously
- B. Board Development Committee – Update to Board
- C. Community Linkage Committee – Update to Board
- D. Negotiations Committee – None to Report
- E. Policy Committee – None to Report

13. **Other Board Updates (AMSD, ISD 287)**

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout & Holly Link – Updated Board
- B. ISD 287 (Intermediate School District 287) - Adam Seidel – N/A

14. Board Work Plan

- A. "Proposed" Work Plan Changes Document – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to approve the changes presented/listed – Passed Unanimously

**Eden Prairie School Board**  
 2019 – 2020 WORK PLAN CHANGES  
**"Proposed" Changes for**  
**January 27, 2020**

Date of Meeting/Workshop	Changes Requested
Monday, February 10, 2020 – <b>Workshop</b>	- <b>Add:</b> Fiscal Year 2021-2022 School Calendar (Preliminary)
Monday, February 24, 2020	
Monday, March 9, 2020 – <b>Workshop</b>	- Community Linkage Charter & Update Discussion
Monday, March 23, 2020	
Monday, April 13, 2020 - <b>Workshop</b>	
Monday, April 27, 2020	
Monday, May 4, 2020 – <b>Workshop</b>	- Food Service Budget Update
Monday, May 18, 2020	
Monday, June 8, 2020 – <b>Workshop</b>	
Monday, June 22, 2020	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• 2020-2021 School Year (August) Schedule School Site Visits</li> <li>• Cultural Proficiency Continuum</li> <li>• MN Student Survey Report Discussion</li> <li>• Board Development Training</li> </ul>	
<b>Placeholder – Policy Review</b>	

- B. 2019-2020 Annual Work Plan

15. **Adjournment:** **MOTION** by T. Swartout, **Seconded** by V. Stoltz to adjourn at 8:16 p.m. – Passed Unanimously



Debjyoti Dwivedy – Board Clerk