

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**OFFICIAL MINUTES OF THE FEBRUARY 24, 2020**  
**SCHOOL BOARD MEETING**

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 24, 2020 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene – Call to Order at 6:00 p.m.** School Board Roll Call  
*Present:* Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout  
*Present:* Superintendent Josh Swanson
2. **Pledge of Allegiance**
3. **Agenda Review and Approval: MOTION** by H. Link, **Seconded** by A. Seidel to approve the agenda for the Monday, February 24, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously
4. **Approval of Previous Minutes: MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to approve the Unofficial Minutes of the Regular Business Meeting held on Monday, January 27, 2020 – Passed Unanimously
  - A. 01.27.2020 Unofficial Minutes
5. **Public Comment:** *None to Report*
6. **Announcements:** *“Eagle Excellence” presented by Superintendent Swanson*
  - EPHS girls’ hockey player Sydney Langseth is a semifinalist for [Ms. Hockey Minnesota](#).
  - Eden Prairie High School students Maria Birman, Robbie Breese, Celeste Frakes, David Edwards, Ben Jorgensen, Anna Shengena, Devyn Stanton, Erica Toepke, and Jade Umanzor were selected to perform in select ensembles at the [Minnesota Music Educator’s \(MMEA\) convention](#) in downtown Minneapolis Feb. 13-15.
  - EPHS Dance Team finished third in the [section 2AAA dance competition](#) and qualified for the state Kick meet on Feb. 15 at the Target Center.
  - The Eden Prairie High School Dance Team received the Minnesota Association of Dance Teams (MADT) [academic award](#) for having an average GPA of 3.3 above. Individually, seniors Lanie Cline, Paige Ericksen, Sophia Kotonias and Victoria Kremer were honored with MADT senior academic awards (GPAs of 3.85 or above) at the state meet.
  - EPHS students Keerthana Ramanathan and Anisha Singhatwadia competed in the Harvard National Speech and Debate Tournament. [Keerthana finished in the top 60](#) in Informative Speaking and [Anisha was a quarter finalist](#) in Original Oratory.
  - Junior Akshitha Ginuga competed in the National Speech and Debate Association Southern District National Qualifying Tournament over the weekend and won. Akshitha will go on to compete in the [NSDA National Tournament](#) in New Mexico. During the same weekend, several members of the EPHS Speech Team earned individual speech awards at the Eagle Invitational at EPHS.
  - Eden Prairie wrestlers senior Jordan Todd, eighth grader Terae Dunn, junior Bryce Dagel, sophomore Jax Surprise, and freshman Jacory Bates earned a trip as individual competitors to the [state wrestling tournament](#) Feb. 27-29, 2020 at Xcel Energy Center. Bates, Dunn and Surprise each won the section 6AAA individual championships in their weight class.
  - The Eden Prairie High School Boys Hockey clinched the [Lake Conference title](#) with a win over Wayzata, and defeated Minnetonka in the [section 2AA semifinals](#) to advance to the 2AA championship game against Chaska on Feb. 26 at Mariucci Arena.
  - The Foundation for Eden Prairie Schools announced its [2020 Legacy Award Winners](#). **Congratulations** to Teachers of the Year Karen Oakes, Prairie View Elementary School and Linda Wallenberg, Eden Prairie High School; Staff of the Year Anita Gibson, Eagle Heights

Spanish Immersion; Volunteer of the Year Sandy Johnson, Eden Prairie High School/Eden Lake Elementary School; and Alumnus/Community Leader of the Year, Carol Bomben.

- Drake Dobbs, EPHS senior, was nominated for [Mr. Basketball Minnesota](#).
- Performance by EPHS seniors Austin Andrews, Connor Christensen, Drake Dobbs and John Henry led Eden Prairie to become the first-ever Minnesota boys basketball team to count four [1,000-point scorers](#) from the same class.
- EPHS 10th grader Jose (Tony) Salgado-Chami was one of 89 students selected from 260 who auditioned for membership in the Minnesota Band Directors Association (MBDA) 9-10 Grade State Honor Band for the 2019-20 school year. Tony is a member of the Eden Prairie High School Concert Band, Marching Band, Brass Choir, and Trumpet Choir.
- Four EPHS students were selected to participate in the [University of Minnesota High School Honor Band](#) Jan. 24-26, 2020 at Ted Mann Concert Hall. The group was made up of the top musicians from over 50 MN high schools. Congratulations to Blaine Burns, Julia Eldridge, Lucas Kerin and Martin Zhou on their acceptance in this very competitive honor band.
- [EPHS Science Olympiad](#) placed second at Regions and advance to the state competition in March.
- [EPHS POM Squad](#) finished in the top 10 out of 86 teams at the UDA National Dance Team Championships in Orlando, FL.
- EPHS Girls Nordic Team finished second at the [section 2AA classic ski race](#) and earned a trip to the state Nordic ski meet Thursday, Feb. 13, at Giants Ridge in Biwabik.
- Senior EPHS Boys Nordic skier [Zach Spears](#) skied to an individual state-qualifying finish by placing fourth overall in the boys race.
- Team Zero Gravity advanced to 2020 MN FIRST LEGO League State tournament after passing Regional and Sectional tournaments. They won the Robot Design Award at Regionals and the Innovation Project Award at Sections. The team comprises of Prairie View 5th graders Sankalp Agrawal , Aarnashri Jadhav , Aishah Alam , and Eden Lake 5th graders Anish Peri and Atharva Sarmah .
- Seventy-eight EPHS [DECA students](#) earned a trip to the state DECA competition.

#### **Alumni Accolades**

- The Sun Sailor showcased [EPHS alum Kyle Voltin](#) who has created a clothing line for people with Down Syndrome.

#### **Minnesota School Board Recognition Week**

- During Minnesota School Board Recognition Week, Feb. 17-21, 2020, we'd like to give a big "thank you" to our school board members who give of their time and expertise to benefit all of our Eden Prairie Schools. We appreciate you!

#### **7. Spotlight on Success: Community Education - Family School**

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

##### **A. Ends Policy Monitoring Update**

- 1) Review Ends Report 1.1.2, 1.1 and 1.2

#### **9. Superintendent Consent Agenda: MOTION by A. Casper, Seconded by D. Dwivedy 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. Board Financial Summary Report
- 4) Approval of Final Fiscal Year (FY) 2020-2021 School Calendar

- 5) Approval of the Shell of Fiscal Year (FY) 2021-2022 School Calendar
- 6) American Indian Annual Compliance Resolution Document
- 7) Executive Summary - EPHS Student Laptop Lease 2020 (Apple Device Lease)
- 10. **Board Work:**
  - A. Required Board Action
    - 1) Record of Board Self-Evaluation
      - a. Record of Board Policy Monitoring - Ends & EL's – *No Updates*
      - b. Record of Board Self-Evaluation - Governance Policies – *No Updates*
- 11. **Superintendent's Incidental Information Report:**
  - A. Core Planning – *Superintendent Swanson*
- 12. **Board Action on Committee Reports & Minutes:**
  - A. Board Development Committee
    - 1) **MOTION** by A. Casper, **Seconded** by D. Dwivedy to approve the 2/18/20 BDC Minutes – Passed Unanimously
  - B. Community Linkage Committee
    - 1) **MOTION** by H. Link, **Seconded** by V. Stoltz to approve the 1/30/20 CLC Minutes – Passed Unanimously
  - C. Negotiations Committee – *None to Report*
  - D. Policy Committee - *None to Report*
- 13. **Other Board Updates (AMSD, ISD 287):**
  - A. AMSD (Association of Metropolitan Schools) – H. Link Update
  - B. ISD 287 (Intermediate School District 287 – A. Seidel Update)
- 14. **Closed Session: Negotiation Strategy – Pursuant to MN Statue 13D.03, Subd.1**  
**MOTION** by A. Seidel, **Seconded** by T. Swartout to move into Closed Session at 8:29 p.m. – Passed Unanimously  
**MOTION** by T. Swartout, **Seconded** by A. Casper to move out of Closed Session and resume regular Business Meeting at 9:07 p.m. – Passed Unanimously
- 15. **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 February 24, 2020

Date of Meeting/Workshop	Changes Requested
Monday, March 9, 2020 – <b>Workshop</b>	<ul style="list-style-type: none"> <li>- <i>School Board Reimbursement Discussion</i></li> <li>- <i>Short Business Meeting</i></li> <li>- <i>Remove Community Linkage Charter &amp; Update Discussion</i></li> </ul>
Monday, March 23, 2020	
Monday, April 13, 2020 – <b>Workshop</b>	<ul style="list-style-type: none"> <li>- <i>Designing Pathway Overview</i></li> </ul>
Monday, April 27, 2020	<ul style="list-style-type: none"> <li>- <i>Remove Closed Session – Negotiation Strategy</i></li> </ul>
Monday, May 4, 2020 – <b>Workshop</b>	
Monday, May 18, 2020	
Monday, June 8, 2020 – <b>Workshop</b>	
Monday, June 22, 2020	

**Placeholder – General Board Work**

- 2020-2021 School Year (August) Schedule School Site Visits
- Cultural Proficiency Continuum
- MN Student Survey Report Discussion
- Board Development Training
- ~~Discussion – Overview of Designing Pathways – charged to Board Development Committee –~~  
Moved to 4/13/20 Workshop

**Placeholder – Policy Review**

B. 2019-2020 Annual Work Plan (Jul-Jun)

16. **Adjournment: MOTION** by A. Seidel, **Seconded** by D. Dwivedy to adjourn at 9:17 p.m. – Passed Unanimously



Debjoti "DD"Dwivedy – Board Clerk