



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. Convene: 6:00 p.m.

(Roll Call)

Call to Order:

School Board Members - Roll Call:

Aaron Casper, Debjyoti "DD"Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

2. Agenda Review and Approval: 6:05 p.m.

(Action)

Approval of the agenda for the Monday, March 23, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

3. Approval of Previous Minutes: 6:05 p.m.

(Action)

Approval of the UNOFFICIAL Minutes of the School Board Business Meeting on February 24, 2020 and the Brief Business Meeting on March 9, 2020.

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

A. February 24, 2020 Unofficial Minutes

B. March 9, 2020 Unofficial Minutes

4. Announcements: 6:10 p.m.

(Information)

5. Board Work: 6:15 p.m.

(Action)

A. Decision Preparation

1) Fiscal Year 20-21 Capital Budget (*First Reading*)

a. Capital Budget - Executive Summary

b. 2020-2021 Capital Outlay

B. Required Board Action

(Action)

1) Future School Board Meetings: *Due to the current health pandemic, all future School Board Meetings will be held pursuant MN Statue 13D.021 until further notice: "MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS; CONDITIONS;"*

(Action)

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

2) Final Fiscal Year 2020-2021 Budget Assumptions

(Action)

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___

Holly Link Yes ___ No ___

a. Fiscal Year (FY) 20-21 Budget Assumptions - Executive Summary

b. Final Budget Assumptions

3) Resolution to Release Probationary Teachers

(Action)

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

6. Superintendent Consent Agenda: **6:30 p.m.**

(Action)

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Summary Report

4) Accept Bids

a. Executive Summary - BAS Upgrade

B. Fiscal Year 2020-2021 Achievement & Integration Budget

1) Fiscal Year 2020-2021 Achievement & Integration Budget- Executive Summary

2) Fiscal Year 2020-2021 Achievement & Integration Budget Summary

7. Superintendent's Incidental Information Report: **6:35 p.m.**

(Information)

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

A. COVID-19 Update - *Presentation Updated*

B. Distance Learning Update - *Presentation Updated*

8. Board Work Plan: **6:45 p.m.**

A. "Proposed" Work Plan Changes Document

(Action)

MOTION by _____ Seconded by _____

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		

B. Future Work Plan Discussion

C. Annual Work Plan (March 2020 - June 2020)

9. Adjournment:

(Action)

MOTION by _____ Seconded by _____ to adjourn the Monday, March 23, 2020 Meeting of the Eden Prairie School Board #272 at _____ p.m.

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Elaine Larabee	Yes ___ No ___	Terri Swartout	Yes ___ No ___
Holly Link	Yes ___ No ___		