



**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.**

**Call to Order**, School Board Roll Call

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

**2. Agenda Review and Approval - 6:02 p.m.**

**(Action)**

RESOLVE to approve the agenda for the April 6, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

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

**3. Board Work: 6:03 p.m.**

A. Decision Preparation

1) Central Middle School (CMS) Bids & Projects

a. Executive Summary

2

**4. Adjournment:**

**(Action)**

**MOTION** to adjourn the Monday, April 6, 2020 Brief Business Meeting of the Eden Prairie School Board #272 at  
\_\_\_\_\_ p.m.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

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



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## Memorandum

To: Eden Prairie School Board  
From: Dr. Josh Swanson  
Date: April 1, 2020  
Regarding: Central Middle School Project

On March 19, 2020 forty-two (42) bid packages were opened for proposed new construction additions and significant updates to the 1959 Central Middle School (CMS) as outlined in the designing pathways facilities project. We had over 130 bids submitted. When totaled, the low bids submitted were approximately 6.8 million dollars over budget. The construction management company, architectural team, and district staff contacted the low bidders to understand why the bids came in over budget and completed a market analysis. They found that the bids submitted were inline with the current market place.

The team then researched possible changes to the project, identified possible ways forward, and put together alternative next steps. Those include steps such as: reduction in cost of the project by altering allowable specification changes, reprioritization of current projects to free up funds, identifying alternative funding mechanisms, considering rebidding of the whole project or parts of the project, and initiating a redesign or re-scope of the project, all while considering the possible short and long term impacts of these options. On April 6, 2020, options identified will be shared considering the current construction market place and questions asked by the board will be answered, so the board can be prepared and informed when making a decision to accept or reject the bids on April 13, 2020.

Because of the strong fiscal stewardship of the board and approach over time, we are in a good position as a district which means we have choices and options. We have had bids on various projects come in over or under budgets at various times and have made recommendations to approve or reject bids for the long term best interest of students, the district and community. My commitment to you as a board is to be transparent and make recommendations in that spirit.