



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Business Meeting

Monday, April 27, 2020

6:00 PM

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 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, April 27, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ **Seconded** _____ to approve agenda as presented:

Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___

Terri Swartout Yes ___ No ___ Adam Seidel Yes ___ No ___

Elaine Larabee Yes ___ No ___ Aaron Casper Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___

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

(Action)

Approval of the Unofficial Minutes of the Regular Business Meeting held on March 23, 2020 and the Brief Business Meeting held on April 6 and April 13, 2020

Motion _____ **Seconded** _____ to approve all Unofficial Minutes as presented:

Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___

Terri Swartout Yes ___ No ___ Adam Seidel Yes ___ No ___

Elaine Larabee Yes ___ No ___ Aaron Casper Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___

A. March 23, 2020

4

B. April 6, 2020

8

C. April 13, 2020

9

4. Announcements: 6:10 p.m.

(Information)

5. Spotlight on Success: 6:15 p.m.

(Information)

Central Middle School (CMS) Distant Learning – Connecting 8th Graders Through Poetry

6. Board Work: 6:25 p.m.

(Action)

A. Decision Preparation

1) Fiscal Year 2020-21 School Board Work Plan (*First Reading*)

10

2) Fiscal Year 2020-21 School Board Budget (*First Reading*)

25

B. Required Board Action

(Action)

1) Fiscal Year 2020-21 Capital Budget Approval

(Action)

Motion _____ **Seconded** _____ to approve Capital Budget as presented:

Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___

Terri Swartout Yes ___ No ___ Adam Seidel Yes ___ No ___

Elaine Larabee Yes ___ No ___ Aaron Casper Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___

a. Capital Budget - Executive Summary

26

b. Capital Budget Outlay - Detail

28

2) Fiscal Year 2020-21 School Board Meeting Calendar

(Action)

29

Motion _____ **Seconded** _____ to approve 2020-21 School Board Calendar as presented:

Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___

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

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's (*No updates*)
- 2) Record of Board Self-Evaluation - Governance Policies (*No updates*)

7. **Superintendent Consent Agenda: 6:40 p.m.** **(Action)**

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

Motion _____ **Seconded** _____ to approve Superintendent's Consent agenda as presented:

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

A. Monthly Reports

- | | |
|---|----|
| 1) Resolution of Acceptance of Donations | 31 |
| 2) Human Resources Report | 32 |
| 3) Business Services Reports | |
| a. Board Business | 35 |
| b. Financial Report | 37 |
| 4) Summary Agreement: CLASS, Minnesota School Employees Association (MSEA) & Principals | 38 |
| 5) Executive Summary – Designate District Newspaper | 40 |

8. **Board Education & Required Reporting: 6:45 p.m.**

9. **Superintendent's Incidental Information Report: 6:45 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. Distant Learning Update
- B. Reimagine Minnesota

10. **Board Action on Committee Reports & Minutes: 6:55 p.m.** **(Action)**

A. Board Development Committee

- | | | |
|---|-----------------|----|
| 1) Approval of the March 11, 2020 BDC Minutes | (Action) | 41 |
|---|-----------------|----|

Motion _____ **Seconded** _____ to approved BDC Minutes as presented:

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

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

11. **Other Board Updates (AMSD, ISD 287): 7:05 p.m.** **(Information)**

- A. AMSD (Association of Metropolitan Schools)
- B. ISD 287 (Intermediate School District 287) - Adam Seidel

12. **Board Work Plan: 7:15 p.m.**

A. "Proposed" Work Plan Changes Document

Motion _____ **Seconded** _____ to approve changes as presented/listed:

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

(Action)

43

13. **Adjournment:** ____ p.m.

(Action)

MOTION by _____, **Seconded** by _____ to adjourn at ____ p.m.

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

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE MARCH 23, 2020
SCHOOL BOARD MEETING**

A Regular Business Meeting of the Independent School District 272 was held pursuant Minnesota Statue 13D.021 "MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS; CONDITIONS;"

1. Convene – Call to Order at 6:00 p.m. (Roll Call)

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

Present: Superintendent Josh Swanson

2. Agenda Review and Approval: MOTION by V. Stoltz, **Seconded** by A. Seidel to approve the agenda for the Monday, March 23, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes
Holly Link	Yes		

3. Approval of Previous Minutes: MOTION by H. Link, **Seconded** by V. Stoltz to approve the UNOFFICIAL Minutes of the School Board Business Meeting on February 24, 2020 and the Brief Business Meeting on March 9, 2020 – Passed Unanimously

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes
Holly Link	Yes		

A. February 24, 2020 Unofficial Minutes

B. March 9, 2020 Unofficial Minutes

4. Announcements: "Eagle Excellence" presented by Superintendent Swanson

- EPHS Boys Swimming team turned in a great performance at the [Class AA State meet](#). Senior Soren Dunn won two state titles in the 50m and 100m freestyle. Senior Alex Deng finished second in both the 100m butterfly and the 100m breaststroke. The team itself placed in the top five at the tournament.
- Senior Bryce Dagele placed 4th at the [Class AAA State Wrestling meet](#).
- Boys basketball player EPHS senior Austin Andrews achieved a major milestone by scoring [2,000 career points](#).
- Eden Prairie High School has been named by Varsity Brands as a finalist in their [Spirit of Sportsmanship](#) awards.
- EPHS junior Luke Mittelstadt was named to the [Star Tribune](#) all-metro first team, senior Ben Steeves was named to the all-metro second team and senior John Mittelstadt was named to the all-metro third team.
- The EPHS Winterguard won first place at the [Winter Guard International \(WGI\)](#) Chicago Regional on March 1 in Scholastic Open with a score of 84.3, the highest ever for an EP team! The Winterguard is also currently in [first place](#) in standings nationally in their class among 44 teams.
- EPHS senior Sydney Lewis has been honored by the National WWII Museum in New Orleans as a 2020 [Billy Michal Student Leadership Award](#) recipient.

- EPHS Boys Hockey team had an incredible performance during the [Class AA Boys State Hockey Tournament](#) and made it to the finals.
- Seventy-seven EPHS DECA students participated in the Minnesota DECA State Career Development Conference. Twenty-eight students won state recognition and the Eden Prairie team is headed to the international competition.
- EPHS Girls Basketball Team won the Section 2-4A title and opened the [Class 4A State Girls Basketball Tournament](#) at Williams Arena March 11.
- The EPHS Boys Basketball Team was scheduled to play in the 2-4A Section championship game on Friday, March 13. [They finished their season undefeated at 28-0.](#)
- EPHS Boys Basketball are the Section 2AAAA team academic champions with a team GPA of 3.692.
- EPHS Mock Trial competed in the [Minnesota State Bar Association High School Mock Trial State Tournament](#) March 5-6 at the Ramsey County Courthouse. EPHS is the 2020 Region 14 Winner.
- EPHS senior Boys Basketball player Drake Dobbs has scored over 2,000 career points and was also selected as a finalist for the [2020 McDonald Award](#) presented annually to the outstanding Senior Player of the Year by the Minnesota Basketball Coaches Association.
- Senior Axel Rosenlund, senior Ben Steeves, junior Luke Mittelstadt and junior Mason Langenbrunner were named to the [2020 Boys Hockey Wells Fargo All-Tournament Team.](#)
- Superintendent Josh Swanson – *"From my heart, "Thank you" to our staff and community. I am so impressed with the efforts and care expressed during this time that is a first for all of us. I am extremely confident we will navigate this successfully together as a community (please see or listen to video).*
- Board Chair, Elaine Larabee – Also extended words of gratitude *(please see or listen to video).*

Alumni Accolades

- Massachusetts Institute of Technology (MIT) senior Carolyn Jons, EPHS Class of 2016, was featured in the [Minnesota Academy of Science Alumni Spotlight](#). She is a seven-time science fair participant and explains how it "ignited her passion for discovery."

5. Board Work:

A. Decision Preparation – *Presentation by Jason Mutzenberger*

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

- a. Capital Budget - Executive Summary
- b. 2020-2021 Capital Outlay

B. Required Board 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;"* **MOTION** by D. Dwivedy, **Seconded** by H. Link
Passed Unanimously

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes
Holly Link	Yes		

- 2) Final Fiscal Year 2020-2021 Budget Assumptions – **MOTION** by D. Dwivedy, **Seconded** by A. Casper to approve Budget Assumptions as presented – Passed Unanimously

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes

Holly Link Yes

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

b. Final Budget Assumptions

3) Resolution to Release Probationary Teachers – *BE IT RESOLVED that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the RESOLUTION as presented:*

MOTION by D. Dwivedy, **Seconded** by A. Seidel – Passed Unanimously

Aaron Casper Yes Adam Seidel Yes

Debjyoti Dwivedy Yes Veronica Stoltz Yes

Elaine Larabee Yes Terri Swartout Yes

Holly Link Yes

6. **Superintendent Consent:** **MOTION** by D. Dwivedy, **Seconded** by T. Swartout to approve the Superintendent's Consent Agenda as presented – Passed Unanimously

Aaron Casper Yes Adam Seidel Yes

Debjyoti Dwivedy Yes Veronica Stoltz Yes

Elaine Larabee Yes Terri Swartout Yes

Holly Link Yes

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:** *Superintendent Josh Swanson and Dr. Stacie Stanley*

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 – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to approve the changes presented/listed – Passed Unanimously

Aaron Casper Yes Adam Seidel Yes

Debjyoti Dwivedy Yes Veronica Stoltz Yes

Elaine Larabee Yes Terri Swartout Yes

Holly Link Yes

Eden Prairie School Board
2019 – 2020 WORK PLAN CHANGES
“Proposed” Changes for
March 23, 2020

Date of Meeting/Workshop	Changes Requested
Monday, April 13, 2020	- Add: Brief Business Meeting
Monday, April 13, 2020 – Workshop	- Board Expense Procedures
Monday, April 27, 2020	
Monday, May 4, 2020	- Add: Brief Business Meeting
Monday, May 4, 2020 – Workshop	
Monday, May 18, 2020	
Monday, June 8, 2020	- Add: Brief Business Meeting
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 Visits Cultural Proficiency Continuum MN Student Survey Report Discussion Board Development Training <i>DRAFT Document – Process/Procedure for School Board Expense Reimbursement – Moved to April 13, 2020 Workshop</i> 	
Placeholder – Policy Review	

B. Future Work Plan Discussion

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

9. **Adjournment: MOTION** by T. Swartout, **Seconded** by V. Stoltz to adjourn at 7:21 p.m. – Passed Unanimously

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes
Holly Link	Yes		



Debjyoti Dwivedy – Board Clerk

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE APRIL 6, 2020
SCHOOL BOARD MEETING**

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on April 6, 2020 via Zoom Conference Meeting.

1. **Convene - 6:00 p.m.**

Call to Order, 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. **Agenda Review and Approval: MOTION** by H. Link, **Seconded** by V. Stoltz to approve the agenda for the April 6, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously
AS, VS, TS, AC, DD, HL, EL – Yes; No – 0

3. **Board Work:**

A. Decision Preparation

1) Central Middle School (CMS) Bids & Projects

a. Executive Summary

4. **Adjournment: MOTION** by A. Casper, **Seconded** by A. Seidel to adjourn at 7:59 p.m. – Passed Unanimously
AS, VS, TS, AC, DD, HL, EL – Yes; No – 0



Debjyoti Dwivedy – Board Clerk

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE APRIL 13, 2020
SCHOOL BOARD MEETING

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on April 13, 2020 via Zoom Conferencing, pursuant Minnesota Statue 13D.021.

1. Convene - 6:00 p.m.

Call to Order, School Board Roll Call

Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Adam Seidel, Terri Swartout

Late Joining Meeting: Holly Link and Veronica Stoltz

Present: Superintendent Josh Swanson

- 2. Agenda Review and Approval: MOTION** by H. Link, **Seconded** by V. Stoltz to approve the agenda for the April 13, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 5-0
AS, TS, AC, DD, EL – Yes; No – 0

3. Board Work:

- A. Required Board Action – **Motion** by A. Casper, **Seconded** by V. Stoltz to approve and accept the 37 bids and reject the 5 bids as proposed by District Administration to move this forward, and that we prepare or acknowledge that we would be increasing the LTFM Revenue funding up to a maximum of 4 million dollars at some point in the future.

Original **Motion** withdrawn by A. Casper and new **Motion** made by A. Casper, **Seconded** by T. Swartout to accept the 37 bids and reject 5 bids as proposed by District Administration relative to the Designing Pathways Project – Passed Unanimously
AS, VS, TS, AC, DD, HL, EL – Yes; No – 0

1) Acceptance and Rejection of Central Middle School (CMS) Bids

- a. Executive Summary
- b. Superintendent Recommendation
- c. Presentation

- 4. Superintendent Consent Agenda: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the Superintendent's agenda as presented – Passed Unanimously
AS, VS, TS, AC, DD, HL, EL – Yes; No – 0

A. Human Resource Report

5. Superintendent's Incidental Information Report:

A. Launch of Distant Learning

- 6. Adjournment: MOTION** by A. Casper, **Seconded** by A. Seidel to adjourn at 6:59 p.m. – Passed Unanimously
AS, VS, TS, AC, DD, HL, EL – Yes; No – 0



Debjyoti Dwivedy – Board Clerk

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2020***** Board Meeting Mon, Jul 27, 2020 7:30 AM			<ul style="list-style-type: none"> •Resolution to “Call the General Election” • Schedule Candidate Information Sessions • New School Board Candidate Presentation •School Board Handbook Presentation 		<ul style="list-style-type: none"> •Monthly Reports •Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
School Board “New Candidate” Information Session Monday ASC/EDC, 6:30 – 8:30 p.m.							
School Board “New Candidate” Information Session Monday, ASC/EDC, 6:30 – 8:30 p.m.							
School Board Listening Session Monday ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.							
Board Meeting Mon, Aug 24, 2020 6:00 PM	<ul style="list-style-type: none"> •EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection 		<ul style="list-style-type: none"> •2020-21 School Site Visits _____ •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports •Summary Update of General District Policies •Mandated District Policy Annual Review 		
Post Meeting Board Workshop Mon, Aug 24, 2020							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Brief Business Meeting Mon, Sep 14, 2020 6:00 PM					•Contract Agreements		
Board Workshop Mon, Sep 14, 2020 6:15 PM							<ul style="list-style-type: none"> • ADMIN Proposals for FY 2020-21 Workshops • NEW Policy Development Discussion (Ends & EL Policies) • School Board Listening Session Discussion • EL 2.2.9 & EL 2.2.10 – Policy Discussion • Policy Monitoring: All BMD Policies – BMD 3.0 – BMD 3.3 • Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Sep 28, 2020 6:00 PM	<ul style="list-style-type: none"> •EL 2.3 Treatment of Parents •EL 2.6 Financial Management & Operations <hr/> <ul style="list-style-type: none"> •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance <hr/> <ul style="list-style-type: none"> •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules 		<ul style="list-style-type: none"> •Approval of Preliminary FY 2021-22 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 21 •Resolution Authorizing the Sale of Facility Maintenance Bonds • Resolution Authorizing Sale of Refunding Bonds <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2019-2020 Year-end Preliminary Financial Report •FY 2020-2021 Preliminary Enrollment Report 	
Post Meeting Board Workshop Mon, Sep 28, 2020							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Oct 12, 2020 6:00 PM							<ul style="list-style-type: none"> •Administration: Setting Stage for FY 2021-22 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •Time Frame: Joint Workshop between School Board Members & ADMIN to discuss Enrollment •School Board Website Review/Discussion – Board Pages •First Draft Update – Community Linkage “Inspiring News” •Discussion: Role/Responsibility of Scheduling/Coordinating Board School Site Visits •Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Oct 26, 2020 6:00 PM	<ul style="list-style-type: none"> •BMD 3.3.5 •Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) •EL 2.2.9 •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.4.1 •GP 4.9 Governance Investment 		<ul style="list-style-type: none"> •Future Board Workshop Topics •Board Instructions/ Directions for School Site Visits •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of Oct. 1, 2020 <ul style="list-style-type: none"> -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count •World's Best Workforce Report •FY 2019-2020 Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Oct 26, 2020							•School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Nov 9, 2020 6:00 PM			<ul style="list-style-type: none"> •Resolution Approving Canvassing of Elections •Resolution Authorizing Issuance of Certificates of Election 				

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop <u>Mon, Nov 9, 2020</u> 6:15 PM							<ul style="list-style-type: none"> • “New Policy Introductions” • Review of Treasurer’s Annual Report • Student Enrollment • First Draft Update/ Discussion – Community Linkage Presentations for Off-site Listening Session (i.e. Senior Group) • Discussion: Board Monitoring Process and Communication • Site Visit Interest – Discussion • Website Addition Discussion • Board Policy Governance Training Discussion (Setting Timetables) • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Brief Business Meeting Wed, Nov 13, 2020 7:30 AM			<ul style="list-style-type: none"> • Resolution Approving Canvassing of Elections • Community Linkage Presentation for Off-site Listening Session • Board Policy Governance Training Timetable 				
School Board Listening Session Monday, November 25, 2020 ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.							
Board Meeting Mon, Nov 23, 2020 6:00 PM	<ul style="list-style-type: none"> • EL 2.9 Communication and Support to the School Board 	<ul style="list-style-type: none"> • <u>Closed Session:</u> Review of FY 2019-20 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 	<ul style="list-style-type: none"> • Resolution Awarding the Sale of Facility Maintenance Bonds • Resolution Authorizing Sale of Refunding Bonds • Record of Board Self-Evaluation 	<ul style="list-style-type: none"> • School Board Treasurer's Report • End & EL's Policy Monitoring Process • Board Development Committee Governance Training Proposal 	<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • FY 2019-20 Audited Financial Presentation • Seek Bids • World's Best Workforce Report (WBWR) • Fiscal Year Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Nov 23, 2020							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 14, 2020 6:00 PM	<ul style="list-style-type: none"> • EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint 		<ul style="list-style-type: none"> • Approval of Final FY 2021-22 Levy 	<ul style="list-style-type: none"> • Community Linkage Senior Citizen Listening Presentation for Discussion at the 	<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • Truth in Taxation Hearing 	

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
			• Record of Board Self-Evaluation	January 2021 Workshop • School Board Treasurer's Report			
Post Meeting Board Workshop Mon, Dec 14, 2020							• School Board Mtg. Self-Assessment

17

*****2021***** Annual Organizational Meeting			• 2021 Annual Organizational Mtg. - Election of Officers - School Board Compensation		• 2021 Annual School District Organizational Items: - School District Newspaper		
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EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Mon, Jan 4, 2021 6:00 PM			<ul style="list-style-type: none"> - School Board Calendar • Resolution for Combined Polling Places for the General Elections • School Board Meeting Calendar: Jan 1, 2021 through Jun 30, 2021 • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) - Seek Bids 		
Board Workshop Mon, Jan 4, 2021 6:15 PM Convene following the Annual Organizational Meeting							<ul style="list-style-type: none"> • 2021 Committees & Outside Organization Discussion • CLC: Senior Center Talking Points, Agenda & Attendance Discussion • Budget: 5-Year Financial Forecast • Finance 101

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> Engagement Strategies Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 25, 2021 6:00 PM		<ul style="list-style-type: none"> FY 2021-22 Final School Calendar (<i>Draft</i>) FY 2022-23 Preliminary School Calendar (<i>Draft</i>) FY 2021-22 Budget Timelines – <i>First Reading</i> FY 2021-22 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> FY 2020-21 Mid-Year Budget Approval Record of Board Self-Evaluation 	<ul style="list-style-type: none"> 2021 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> Monthly Reports FY 2021-22 Bus Purchase Pay Equity District Policy 721 Bids – Seek 		
Post Meeting Board Workshop Mon, Jan 25, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, Feb 8, 2021 6:00 PM							<ul style="list-style-type: none"> Levy's & Schedule Transportation: Funding & Options School Wide Enrichment Model (SEM) –1 Walk through School Board Agenda Customer Service Training I

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> •FY 2021-22 School Calendar (Preliminary) •Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 22, 2021 6:00 PM		<ul style="list-style-type: none"> •Closed Session: Negotiation Strategy Pursuant to MN Statue 13D.03, Subd. 1 	<ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2021-22 School Calendar • Approval of Preliminary FY 2022-23 School Calendar 	<ul style="list-style-type: none"> •Ends 1.1, 1.1.2 & 1.2 	
Post Meeting Board Workshop Mon, Feb 22, 2021							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment
Board Workshop Mon, Mar 8, 2021 6:00 PM							<ul style="list-style-type: none"> •Communications •Define Policy under Policy Governance: Ends, EL's, GP's and BMD's •Policy Workshop: Discuss Potential Policy Changes •Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 22, 2021 6:00 PM		<ul style="list-style-type: none"> • FY 2021-22 Capital Budget – First Reading 	<ul style="list-style-type: none"> •Resolution to Release Probationary Teachers 		<ul style="list-style-type: none"> •Monthly Reports •Achievement & Integration Budget 		

20

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
		<ul style="list-style-type: none"> FY 2021-22 Capital Outlay 	<ul style="list-style-type: none"> Final FY 2021-22 Budget Assumptions <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 				
Post Meeting Board Workshop Mon, Mar 22, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, Apr 12, 2021 6:00 PM							<ul style="list-style-type: none"> Agenda Items: Sample Agenda & Discussion of Agenda Elements Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline FY 2021-2022 Annual Work Plan Calendar Discussion FY 2021-2022 School Board Meeting Calendar Discussion FY 2021-2022 School Board Budget Discussion Mechanics of Monitoring

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 26, 2021 6:00 PM		<ul style="list-style-type: none"> • FY 2021-22 School Board Work Plan – <i>First Reading</i> • Closed Session: Negotiation Strategy • FY 2021-22 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> • Approval of • FY 2021-22 Capital Budget • Approval of • FY 2021-22 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • ALC Fiscal Agent Agreement with District 287 • Seek/Accept Bids 		
Post Meeting Board Workshop Mon, Apr 26, 2021							• School Board Meeting Self-Assessment
Board Workshop Mon, May 10, 2021 6:00 PM							<ul style="list-style-type: none"> • School Wide Enrichment Model (SEM) 2 • Food Service Budget Update • Strategic Plan • Community Ed • Y-T-D Update and Plan Update • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, May 24, 2021 6:00 PM		<ul style="list-style-type: none"> FY 2021-22 Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2021-22 School Board Work Plan Approval of FY 2021-22 School Board Budget 		<ul style="list-style-type: none"> Monthly Reports MSHSL Resolution for Membership Approval of FY 2021-22 School Meal Prices 		
Post Meeting Board Workshop Mon, May 24, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, June 14, 2021 6:00 PM							<ul style="list-style-type: none"> General Fund Budget Q&A Confirm agenda for next Board Workshop
Board Meeting Mon, June 28, 2021 6:00 PM	<ul style="list-style-type: none"> Ends 1.1, 1.2, 1.3 OI 		<ul style="list-style-type: none"> Approval of FY 2021-22 Adopted Budget ISD 287 10-Year Facilities Maintenance Resolution 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies Approval of Updated District Policies 		
Post Meeting Board Workshop Mon, Jun 28, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

2020-21 School Board Budget (First Reading)

Budget Unit	Account Code	ACCOUNT TITLE	2016-17 Actual	2017-18 Actual	2018-19 Actual	2019-20 Budget	YTD Exp	Remaining	2020-21 Budget
01005010000000	109	SCHOOL BOARD SALARY	35,400.00	34,850.00	36,100.00	36,300.00	27,444.58	8,855.42	36,300.00
01005010000000	210	FICA	1,270.94	1,111.69	2,761.74	2,563.00	1,661.64	901.36 (1)	1,500.00
01005010000000	214	PERA	1,250.00	1,162.56	1,135.12	1,485.00	865.72	619.28 (1)	1,300.00
01005010000000	270	WORKERS COMP INS	264.00	169.82	-	300.00	-	300.00 (2)	-
01005010000000	305	SERVICE FEES/CONSULTING	6,145.23	2,695.44	3,859.35	15,000.00	14,962.31	37.69	15,000.00
01005010000000	329	POSTAGE	32.32	-	15.40	-	14.35	(14.35)	-
01005010000000	366	TRAVEL/CONF/CONV	3,428.67	3,890.00	2,115.00	5,750.00	2,077.52	3,672.48	5,750.00
01005010000000	398	CHARGEBACK-PRINTING	654.37	2,083.17	393.11	250.00	70.00	180.00	250.00
01005010000000	401	GENERAL SUPPLIES	213.47	243.65	284.92	500.00	545.21	(45.21)	750.00
01005010000000	490	FOOD	360.85	702.79	456.58	500.00	11.24	488.76	500.00
01005010000000	820	DUES/MEMBERSHIPS/LICENSES	15,754.00	16,067.00	16,353.00	16,400.00	16,547.00	(147.00) (3)	16,650.00
			64,773.85	62,976.12	63,474.22	79,048.00	64,199.57	14,848.43	78,000.00

(1) FICA/PERA - If board member chooses PERA, they should not also have FICA deducted from their check. At most, the combination should not be more than 7.65% of wages.

(2) Workers Compensation Insurance will no longer be charged to School Board

(3) Dues saw a slight increase; MSBA \$13,747, BoardBook \$2,100, Policy Services \$700 = \$16,547

April 27, 2020

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: Capital Budget

This is the second reading of the capital outlay and building fund budgets for fiscal year 2021. The documents presented include one change from the first reading in March. The Long-Term Facility Maintenance Fund has been adjusted to reflect the prioritization of funds towards the Central Middle School Designing Pathways project.

In keeping with the 2020-21 budget timeline, the capital outlay and building fund budgets are brought to the board for discussion in March and for approval in April. This timeline allows for adequate planning and implementation of projects needed for the 2020-21 school year. Most of larger projects included within the capital budget are spent during the summer months, so approval of this budget is needed earlier than the general operating budget in order to secure bids and quotes.

There are four budget areas within the capital outlay and building funds, mostly due to legal restrictions on the use of the designated revenue streams. Each budget area has its own revenue source and corresponding expenditures aligned to meet the Minnesota Department of Education's guidelines on appropriate use. See the attached table which shows a breakdown of the budget areas, including the funding source along with a summary of the revenue, expenditures and fund balances for fiscal year 2021.

The expenditure budgets comprise of planned projects to be undertaken in the coming year. They represent the district administrations' recommendation of priority projects necessary to achieve the district's academic & facility goals for fiscal year 2021. The budget recommendation is a culmination of the input and prioritization process, which included site administrators, department administrators with direct oversight of the budget areas, and the superintendent's cabinet. Where applicable, the department of education has reviewed and given its approval of certain projects, including health & safety and long-term facility maintenance projects.

Category	Revenue/Funding Source	Expenditures
Capital Outlay & Building Funds		
Operating Capital	State funding formula (split between State Aid and Levy) per Adjusted Pupil Unit (APU) based upon building age and square footage	<ul style="list-style-type: none"> • Minor building and equipment repair and replacement • School bus replacement cycle • Cafeteria table replacements • Classroom furniture • Curriculum adoption • Custodial, Grounds & Transportation equipment • Annual snow removal, dome setup/takedown, inspections
	Lease levy	Costs for leased spaces as approved by the MDE.
Cell Tower	Lease revenue from 2 cell phone companies	<ul style="list-style-type: none"> • Used mostly for activity department expenditures • Approved projects from the high school administrative team
Long-Term Facility Maintenance (LTFM)	Proceeds from 2019 bond sale & annual levy	MDE Approved Deferred Maintenance Projects such as: <ul style="list-style-type: none"> • CMS Designing Pathways • Building Automation Controls District Wide • Parking Lot Restriping • District Wide Painting
Health & Safety (LTFM)	Annual levy for MDE health & safety related projects	MDE Approved Projects such as: <ul style="list-style-type: none"> • Program management staff • Training (blood-borne pathogen, first aid, CPR, vaccine) • Personal protective equipment • Elevator, fire & other inspections • Equipment, lighting, and hazard replacements/repairs • Annual playground surface
Capital Projects Levy (Technology)	Voter approved annual levy	<ul style="list-style-type: none"> • Technology staff salary & benefits • Student & staff devices (lease payments) • Other technology equipment & peripherals • Infrastructure needs (servers, wiring, switches, data lines) • Software & licenses

Capital and Building Funds
Summary of Revenue, Expenditures and Fund Balance
Fiscal Year 2020-21

Description	(A) Operating Capital	(B) Cell Tower	(C) Long-Term Facility Maintenance (LTFM)	(D) Capital Projects	Capital and Building Fund Totals
6/30/20 Projected Fund Balance	\$ 472,553	\$ 72,966	\$ 5,879,726	\$ 338,429	\$ 6,763,674
Revenues					
Local Levy	\$ 1,119,118	\$ -	\$ 1,698,533	\$ 7,312,021	\$ 10,129,672
Local Levy (Intermediate District #287 Projects)	-	-	96,981	-	96,981
State Aid	1,001,984	-	-	-	1,001,984
Building Lease Levy	1,208,717	-	-	-	1,208,717
Operating Capital (FY 2020 Adjustment)	(40,668)	-	-	-	(40,668)
Operating Capital (FY 2018 Adjustment)	4,873	-	-	-	4,873
Building Lease Levy (Pay17 Adjustment)	(217,943)	-	-	-	(217,943)
Capital Facilities Bonds	(120,120)	-	-	-	(120,120)
Cell Tower Lease Revenue	36,000	66,927	-	-	102,927
Investment Earnings	-	-	100,000	-	100,000
Misc Revenue for Lost/Broken Equipment	-	-	-	10,000	10,000
Device Asset Recovery (Trade in value of devices)	-	-	-	112,500	112,500
E-rate (Telecommunications and Internet Access)	-	-	-	97,886	97,886
Subtotal Revenue	\$ 2,991,959	\$ 66,927	\$ 1,895,514	\$ 7,532,407	\$ 12,486,808
Funds Available	\$ 3,464,512	\$ 139,893	\$ 7,775,240	\$ 7,870,836	\$ 19,250,482
Expenditures					
High School	\$ 45,000	\$ -	\$ 130,000	\$ -	\$ 175,000
High School Activities	-	75,000	-	-	75,000
Central Middle School	32,500	-	4,750,000	-	4,782,500
EHSI/Oak Point Elementary	43,000	-	-	-	43,000
Cedar Ridge Elementary	-	-	-	-	-
Eden Lake Elementary	-	-	-	-	-
Forest Hills Elementary	5,000	-	-	-	5,000
Prairie View Elementary	1,800	-	-	-	1,800
Administrative Services Center	30,000	-	-	-	30,000
Lower Campus	7,000	-	-	-	7,000
Education Center	-	-	-	-	-
District Wide	306,000	-	2,895,240	-	3,201,240
Transportation/Grounds Equipment	141,000	-	-	-	141,000
Transportation - School Buses	598,000	-	-	-	598,000
Personalized Learning & Instruction	785,500	-	-	-	785,500
Subtotal Expenditures	\$ 1,994,800	\$ 75,000	\$ 7,775,240	\$ -	\$ 9,845,040
Lease Levy Expenditures					
Intermediate District #287 Programs	\$ 564,982	\$ -	\$ -	\$ -	\$ 564,982
University of MN - Graduation Venue	16,000	-	-	-	16,000
Golf Program Green Fees	3,500	-	-	-	3,500
Ski Fees	25,000	-	-	-	25,000
City of EP Community Center- Pool and Ice Arena	125,000	-	-	-	125,000
City of Eden Prairie - Com Ed & Transition Programs	377,165	-	-	-	377,165
Hennepin Technical College - Transition Program	5,500	-	-	-	5,500
Metro South Collaborative	87,812	-	-	-	87,812
Hopkins Schools - Other Community Education Programs	3,757	-	-	-	3,757
Subtotal Expenditures	\$ 1,208,717	\$ -	\$ -	\$ -	\$ 1,208,717
District-Wide Contingency	\$ 65,000	\$ -	\$ -	\$ -	\$ 65,000
Capital Projects (also known as Technology) Levy	\$ -	\$ -	\$ -	\$ 6,961,284	\$ 6,961,284
Total 2020-21 Capital Expenditures	\$ 3,268,517	\$ 75,000	\$ 7,775,240	\$ 6,961,284	\$ 18,080,041
Restricted Fund Balance Estimate @ 6/30/21	\$ 195,996	\$ 64,893	\$ -	\$ 909,552	\$ 1,170,441
Fund Balance as a Percentage of Expenditures	6.00%	86.52%	0.00%	13.07%	6.47%

2020-2021 School Board Meeting Calendar

Date	Time	Meeting Type	Location
July 2020			
Monday, Jul 27, 2020	7:30AM	Brief Business Meeting	Administrative Services Center
August 2020			
Monday, Aug 24, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Service Center
September 2020			
Monday, Sep 14, 2020	6:00PM 6:15PM	Brief Business Meeting Board Workshop	Administrative Services Center
Monday, Sep 28, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
October 2020			
Monday, Oct 12, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Oct 26, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
November 2020			
Monday, Nov 09, 2020	6:00PM 6:15PM	Brief Business Meeting (<i>Elections</i>) Board Workshop	Administrative Services Center
Monday, Nov 23, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
December 2020			
Monday, Dec 14, 2020	6:00PM	Truth in Taxation Hearing Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
January 2021			
Monday, Jan 4, 2021	6:00PM 6:30PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 25, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2021			
Monday, Feb 8, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Feb 22, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2021			
Monday, Mar 08, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Mar 22, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2021			
Monday, Apr 12, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Apr 26, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2021			
Monday, May 10, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, May 24, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

2020-2021 School Board Meeting Calendar

Date	Time	Meeting Type	Location
June 2021			
Monday, Jun 14, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Jun 28, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

DRAFT

Resolution of Acceptance of Donations

BE IT RESOLVED by the School Board of Independent School District No. 272 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors:

Eden Lake Elementary:

- Donation of \$440.00 – YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program, Plano, TX – funds to be used for supplemental supplies
- Donation of \$25.00 – YourCause, LLC Trustee for Accenture LLP, Plano, TX – funds to be used for supplemental supplies

Eden Prairie High School:

- Donation of \$500.00 – BRAAS’ Sponsorship – funds used to support robotics and STEM in our community
- Donation of \$250.00 – Nestle’s Sponsorship – funds used to support robotics and STEM in our community
- Donation of \$2500.00 – Stantec’s Sponsorship – funds used to support robotics and STEM in our community

Forest Hills Elementary:

- Donation of 200.00 – Kevin & Lindsey Vandrovec, Eden Prairie, MN – funds to be used to help Forest Hills Elementary School families
- Donation of \$70.00 – Anonymous Donor – funds to be used for supplemental supplies

SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources – Principals

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

2. Human Resources – Administrative/Supervisory/Technical (AST)

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

3. Human Resources – Eden Prairie Supervisors & Specialists (EPSS)

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

Bridge, Cheryl – Facilities Coordinator, Community Education, effective 4/22/2020.

4. Human Resources - Licensed Staff

a. New Hires

Cowing, Margot – Business Education, 1.0 FTE, Eden Prairie High School, effective 8/24/2020.
Krueger, Andrew – Business Education, 0.833 FTE, Eden Prairie High School, effective 8/24/2020.

b. Change in Assignment

c. Resignation/Retirements

Hammer, Kyle – Business Education, 1.0 FTE, Eden Prairie High School, effective 6/10/2020.

5. Human Resources - Classified Staff

a. New Hires

BUILDING SERVICES

CLASS

FOOD SERVICE

MSEA

PRESCHOOL TEACHERS

TRANSPORTATION

b. Change in Assignment

BUILDING SERVICES

CLASS

FOOD SERVICE

MSEA

PRESCHOOL TEACHERS

TRANSPORTATION

c. Resignations/Retirements

BUILDING SERVICES

FOOD SERVICE

MSEA

Cook, Cassandra – Eagle Zone Special Education Para, Community Education, effective 4/13/2020.

PRESCHOOL TEACHERS

TRANSPORTATION

Community Education Budget Reductions

1. Position Eliminations

a. Administrative/Supervisory/Technical (AST)

Greimel, Adelaide – Early Childhood Supervisor, effective 4/30/2020.

Moline, Sarah – Director of Early Childhood Programs, effective 4/30/2020.

b. Eden Prairie Supervisors & Specialists (EPSS)

Footes, Alisa – Community Education Program Supervisor, effective 4/23/2020.

Foreman Weninger, Leah – Community Education Program Supervisor, effective 4/23/2020.

Joyce, Amber – Community Education Program Supervisor, effective 4/23/2020.

Lux, Matthew – Community Education Program Supervisor, effective 4/23/2020.

Thompson, Tianna – Community Education Program Supervisor, effective 4/23/2020.

c. Classified Staff

CLASS

Clark, Jennifer – Marketing and Graphic Design Specialist, effective 4/30/2020.

MSEA

Auld, Keanndra – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Benik, Aibgail – Eagle Zone Program Assistant, effective 4/28/2020.

Castle, Kelly – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Compton, Audra – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Diaz, Jennifer – Little Eagles Paraprofessional, effective 4/28/2020.

Elftmann, Torie – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Elmi, Fathi – Early Childhood Family Education Paraprofessional, effective 4/28/2020.

Getz, Lauran – Eagle Zone Program Assistant, effective 4/28/2020.

Goetsch, Sandra – Eagle Zone Program Assistant, effective 4/28/2020.

Hartke, Brenda – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Holland, Aaron – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Howard, Mackenzie – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Johnson, Janet – Eagle Zone Program Assistant, effective 4/28/2020.

Lane, Maradee – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Ludowese, Erin – Early Childhood Family Education Paraprofessional, effective 4/28/2020.

Luke, Mark – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

McCarthy, Ryan – Eagle Zone Program Assistant, effective 4/28/2020.

Mohamed, Sahan – Little Eagles Preschool Paraprofessional, effective 4/28/2020.

Pai, Sabitha – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Patterson, Michelle – Eagle Zone Program Assistant, effective 4/28/2020.

Pixley, Jane – Early Childhood Family Education Paraprofessional, effective 4/28/2020.

Sandberg, Molly – Early Childhood Family Education Paraprofessional, effective 4/28/2020.

Schmitt, Jamin – Eagle Zone Program Assistant, effective 4/28/2020.

Singh, Rupa – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.

Skinner, Kathryn – Little Eagles Preschool Paraprofessional, effective 4/28/2020.

Swanson, Alyson – Eagle Zone Program Assistant, effective 4/28/2020.

Swanson, Deborah – Little Eagles Lead Paraprofessional, effective 4/28/2020.

Thierfelder, Kelly – Little Eagles Preschool Paraprofessional, effective 4/28/2020.
Trotter, Amir – Early Childhood Family Education Paraprofessional and Little Eagles Preschool Lead Paraprofessional, effective 4/28/2020.
Underdahl, Susanne – Little Eagles Preschool Paraprofessional, effective 4/28/2020.
Wright, Gwen – Eagle Zone Special Education Paraprofessional, effective 4/28/2020.
Younkin, Sophia – Little Eagles Preschool Paraprofessional, effective 4/28/2020.

PRESCHOOL TEACHERS

Anthony, Holly – Little Eagles Preschool Teacher, effective 4/28/2020.
Bailey, Suzanne – Little Eagles Preschool Teacher, effective 4/28/2020.
Bishop, Lindsey – Little Eagles Preschool Teacher, effective 4/28/2020.
Boubelik, Aubrey - Little Eagles Preschool Teacher, effective 4/28/2020.
Bovitz, Sarah - Little Eagles Preschool Teacher, effective 4/28/2020.
Braun, Lisa - Little Eagles Preschool Teacher, effective 4/28/2020.
Cavanaugh, Alexandra - Little Eagles Preschool Teacher, effective 4/28/2020.
Dunn, Kathleen - Little Eagles Preschool Teacher, effective 4/28/2020.
Eddy, Courtney - Little Eagles Preschool Teacher, effective 4/28/2020.
Ericsson, Angela - Little Eagles Preschool Teacher, effective 4/28/2020.
Frazier, Megan - Little Eagles Preschool Teacher, effective 4/28/2020.
Hall, Kimberly - Little Eagles Preschool Teacher, effective 4/28/2020.
Johnson, Elizabeth - Little Eagles Preschool Teacher, effective 4/28/2020.
Larsen, Kirsten - Little Eagles Preschool Teacher, effective 4/28/2020.
Larsson, Debra - Little Eagles Preschool Teacher, effective 4/28/2020.
Lee, Claire Choua - Little Eagles Preschool Teacher, effective 4/28/2020.
Lorang, Jillian - Little Eagles Preschool Teacher, effective 4/28/2020.
Olvera Uribe, Airam - Little Eagles Preschool Teacher, effective 4/28/2020.
Peiffer, Melanie - Little Eagles Preschool Teacher, effective 4/28/2020.
Penick, Kacie - Little Eagles Preschool Teacher, effective 4/28/2020.
Singh Arya, Shipra - Little Eagles Preschool Teacher, effective 4/28/2020.
Steinberg, Andrea - Little Eagles Preschool Teacher, effective 4/28/2020.
Stankiewicz, Lisa - Little Eagles Preschool Teacher, effective 4/28/2020.
Swirski-Lubin, Miriam - Little Eagles Preschool Teacher, effective 4/28/2020.
Thierfelder, Kelly - Little Eagles Preschool Teacher, effective 4/28/2020.
Thum, Theresa - Little Eagles Preschool Teacher, effective 4/28/2020.
Vielehr, Kimberly - Little Eagles Preschool Teacher, effective 4/28/2020.
Wartick, Jennifer - Little Eagles Preschool Teacher, effective 4/28/2020.
Young, Katie - Little Eagles Preschool Teacher, effective 4/28/2020.

2. Probationary Release

MSEA

Czoschke, Rebecca – Little Eagles Preschool Paraprofessional, effective 4/14/2020.
Jeme, Maliaka – Eagle Zone Special Education Paraprofessional, effective 4/14/2020.
Martinson, Jamie – Eagle Zone Program Assistant, effective 4/14/2020.
Mutter-Schulz, Noah – Eagle Zone Special Education Paraprofessional, effective 4/14/2020.
Overton, Sierra – Eagle Zone Program Assistant, effective 4/14/2020.
Oviguian, Nancy – Little Eagles Preschool Paraprofessional, effective 4/14/2020.

Board Business

General Consent Agenda

Approval of Payments, All funds, February 2020

* Correction made to the Check #'s from 3/23/20 Board Meeting, payments were correct

*Check #405526-405822	\$2,152,805.28
Electronic Disbursements	\$6,051,592.93
TOTAL	\$8,204,398.21

Approval of Payments, All funds, March 2020

Check #405823-406167	\$1,366,275.98
Electronic Disbursements	\$5,485,029.90
TOTAL	\$6,851,305.88

Acknowledgment of Electronic Transfers January, February & March 2020

INVEST DATE	FROM	TO	INTEREST RATE	MATURITY DATE	PRINCIPAL
10/26/18	PMA Financial	MNTrust	2.644%	01/28/20	\$249,721.87
10/26/18	PMA Financial	MNTrust	2.606%	01/28/20	\$249,722.74
10/26/18	PMA Financial	MNTrust	2.601%	01/28/20	\$249,707.54
10/26/18	PMA Financial	MNTrust	2.600%	01/28/20	\$249,704.50
10/26/18	PMA Financial	MNTrust	2.600%	1/28/20	\$249,705.88
10/26/18	PMA Financial	MNTrust	2.601%	01/28/20	\$249,707.48
10/26/18	PMA Financial	MNTrust	2.601%	01/28/20	\$249,707.49
10/26/18	PMA Financial	MNTrust	2.600%	01/28/20	\$249,705.98
02/26/19	PMA Financial	MNTrust	2.538%	01/28/20	\$767,522.63

02/26/19	PMA Financial	MNTrust	2.538%	01/28/20	\$249,905.37
07/02/19	PMA Financial	MNTrust	2.092%	01/28/20	\$249,972.41
07/23/19	PMA Financial	MNTrust	2.099%	01/28/20	\$249,987.93
07/23/19	PMA Financial	MNTrust	1.899%	01/28/20	\$249,933.89
07/23/19	PMA Financial	MNTrust	1.899%	01/28/20	\$247,611.30
01/24/20	PMA Financial	MNTrust	1.650%	02/25/20	\$10,014,465.76
01/24/20	PMA Financial	MNTrust	1.650%	02/25/20	\$1,251,808.23
07/23/19	PMA Financial	MNTrust	1.925%	02/28/20	\$1,264,463.80
02/25/20	PMA Financial	MNTrust	1.560%	03/25/20	\$10,012,394.53
02/25/20	PMA Financial	MNTrust	1.560%	03/25/20	\$1,001,239.46

**EDEN PRAIRIE SCHOOLS
GENERAL FUNDS
MONTHLY REVENUE/EXPENDITURE REPORT
FOR THE MONTH ENDING: Mar-20**

REVENUES/TRANSFERS IN (BY SOURCE CODE)					
SOURCE	DESCRIPTION	YEAR TO DATE RECEIVED	CURRENT FULL YEAR PROJECTION	THIS YEAR % RECEIVED	LAST YEAR % RECEIVED
001-020	TAXES	\$ 18,702,271	\$ 26,090,721	71.68%	61.13%
021-040	TUITION	37,102	70,000	53.00%	37.49%
041-089	FEES & ADMISSIONS	719,438	748,500	96.12%	80.60%
090-199	MISC REVENUE	981,040	927,000	105.83%	90.80%
200-399	STATE AID	58,880,833	81,595,117	72.16%	71.22%
400-499	FEDERAL PROGRAMS	20,647	2,247,553	0.92%	2.69%
600-649	SALES	45,393	56,100	80.92%	152.69%
		\$ 79,386,725	\$ 111,734,991	71.05%	67.32%
	CAPITAL OUTLAY	236,110	13,442,987	1.76%	2.83%
	STUDENT ACTIVITIES	1,811,415	1,800,000	100.63%	83.97%
	MEDICAL ASSISTANCE	28,121	300,000	9.37%	37.55%
Revenue Notes:					

EXPENDITURES/TRANSFERS OUT (BY OBJECT CODE)					
OBJECT	DESCRIPTION	YEAR TO DATE EXPENDED	CURRENT FULL YEAR PROJECTION	THIS YEAR % EXPENDED	LAST YEAR % EXPENDED
100	SALARIES	\$ 46,915,875	\$ 75,667,322	62.00%	60.96%
200	BENEFITS	15,159,193	24,387,967	62.16%	64.02%
300	PURCHASED SVCS	4,903,763	7,939,821	61.76%	73.10%
400	SUPPLIES & EQUIPMENT	2,145,471	3,128,432	68.58%	70.86%
800	OTHER EXPENSES	123,282	660,705	18.66%	62.97%
900	TRANSFERS & CONTINGENCY	-	215,475	0.00%	0.00%
		\$ 69,247,584	\$ 111,999,722	61.83%	62.59%
	CAPITAL OUTLAY	9,893,673	13,329,195	74.23%	87.96%
	STUDENT ACTIVITIES	1,600,137	1,800,000	88.90%	58.60%
	MEDICAL ASSISTANCE	311,759	464,931	67.05%	68.62%
Expenditure Notes:					

CLASS

Approval of Agreement with CLASS (Classified Administrative and Support Staff)

Approval of a two-year agreement between Independent School District 272 and CLASS effective July 1, 2020 through June 30, 2022, as attached to and made a part of these official minutes.

The following is a financial synopsis of the agreement:

1. Salary schedule improvement of 2.5% in year 1 and 2.0% in year 2.
2. Single health insurance contributions: 2.8% increase in year 1; 2.7% increase in year 2. Family health insurance contributions: 1.8% increase in year 1; 1.8% increase in year 2.
3. Longevity improvement of \$0.08 for years 5, 10, 14 and 20 in the first year of the agreement. Longevity improvement of \$0.12 for years 5, 10, 14, and 20 in the second year of the agreement.

MSEA

Approval of Agreement with MSEA (Minnesota School Employees Association)

Approval of a two-year agreement between Independent School District 272 and MSEA effective July 1, 2020 through June 30, 2022, as attached to and made a part of these official minutes.

The following is a financial synopsis of the agreement:

1. Salary schedule improvement of 2.0% in year 1 and 2.0% in year 2.
2. Single health insurance contributions: 2.0% increase in year 1; 5.8% increase in year 2. Family health insurance contributions: 4.0% increase in year 1; 4.0% increase in year 2.
3. Dental insurance contribution: Increase monthly contribution by 10%.
4. Longevity improvement of \$0.10 for years 5, 10, and 17.

Principals

Approval of Agreement with Principals

Approval of a two-year agreement between Independent School District 272 and Principals effective July 1, 2020 through June 30, 2022, as attached to and made a part of these official minutes.

The following is a financial synopsis of the agreement:

1. Salary schedule improvement for Lead Principals and Secondary Associate Principals of 2.0% in year 1 and 2.0% in year 2.
2. No change in the salary schedule for Elementary Associate Principals: 0% in year 1 and 0% in year 2.
3. One-time payments of \$2,000 will be made to each Elementary Associate Principal in year 1 and year 2.

4. Single health insurance contributions: 4% increase in year 1; 4% increase in year 2. Family health insurance contributions: 4% increase in year 1; 4% increase in year 2.
5. Increase Elementary Lead responsibility factor by \$2,500; increase Middle School and High School Lead responsibility factor by \$4,500.
6. Decrease post-employment healthcare VEBA contribution from a maximum annual contribution of \$6,000 to a maximum annual contribution of \$3,000 for Lead Principals and \$1,000 for Associate Principals.
7. Increase the annual district contribution to the 403(b) match for Lead Principals: Year 1: \$1,000 and Year 2: \$500. No change for Associate Principals.



April 27, 2020

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: Designate District Newspaper

We make an annual designation of the district newspaper in our district organizational meeting held in January. Eden Prairie News, which has been our official newspaper, has made the decision to cease publication as of April 30, 2020. Therefore, we are recommending the new official district newspaper be Sun Sailor effective May 1, 2020 through December 31, 2020.

**Eden Prairie School Board
Board Development Committee Meeting Minutes
March 11, 2020**

Charter per Board Policy GP 4.8: This committee will ensure ongoing Board development and oversee self-monitoring of the Board's performance related to Governance Process and Board Management Delegation policies.

Committee members invited to attend: Elaine Larabee, Holly Link, Veronica Stoltz

1. 5:00 PM: Approved meeting agenda
2. 5:05 PM: Board assigned committee work: *Specific tasks assigned by the Board, and actions by the committee to complete those tasks.*
 - a. MN Student Survey - Elaine will follow up with Dr. Swanson regarding availability of information and how it might be shared with the board.
 - b. Board Self Assessment: Reviewed previous assessments
 - i. The committee recommends approval of Stage 3 assessment. August is targeted time to implement the survey.
 - c. Reviewed information from administration and created a document with links to Designing Pathways components for presentation 4/13/20 Workshop
3. 6:00: PM: Adjourned; next scheduled Board Development Committee meeting TBD.

2019-2020 Proposed Board Development Committee Yearly Plan (subject to change)

Quarter 1, 2020 Jan-Mar

Jan. Coord. with Board liaison to schedule MSBA I and II training for new members by June 2020

Feb: Schedule Policy Governance training for new members with Stacey Sjogren

Mar: Policy Governance new member training with Stacey Sjogren on 3/14/20

Whole board April 30 4-9pm with Susan Heintz

Quarter 2, 2020 Apr-June

Apr: Whole board training - April 30th 4-9pm

May:

June: Following Business Meeting--Assessment Retreat?

Quarter 3 2020 July-Sept

July: School board election preparation

Review Potential Candidate Information powerpoint, edit as necessary
Prepare literature for and facilitate candidate information sessions
School Board year end recap, 2020-2021 goal setting (based on comments from 2019 survey of the board)

Aug: Revise New Director Handbook to reflect edited New Director Orientation ppt

Run board governance effectiveness assessment survey

MN Student Survey (placeholder)

Sept: Present results of governance effectiveness assessment survey during board recap, goal setting

Quarter 4 2020 Oct-Dec

Oct:

Nov-Dec: Coordinate with District Administration re on-boarding of member-elects; swearing in of new members and their registration for MSBA Training Phase I and II, Schedule policy governance training.

Eden Prairie School Board
2019 – 2020 WORK PLAN CHANGES
“Proposed” Changes for
April 27, 2020

Date of Meeting/Workshop	Changes Requested
Monday, May 4, 2020	
Monday, May 4, 2020 – Workshop	<ul style="list-style-type: none"> - <u>Move:</u> -School Wide Enrichment Model (SEM)-2 to the June 8, 2020 Workshop - <u>Add:</u> <ul style="list-style-type: none"> - Update to Budget - School Board Expense Policy Procedure - Distant Learning Virtual Visits - Operational Interpretations and Measurement Plans for the 19-20 Ends Policies
Monday, May 18, 2020	<ul style="list-style-type: none"> - <u>Add:</u> <ul style="list-style-type: none"> - School Board Expense Policy Procedure - Approval - Re-monitor Operational Interpretations and Measurement Plans for the 19-20 Ends Policies
Monday, June 8, 2020	
Monday, June 8, 2020 – Workshop	<ul style="list-style-type: none"> - <u>Add:</u> <ul style="list-style-type: none"> - School Wide Enrichment Model (SEM)-2 Discussion
Monday, June 22, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visits • Cultural Proficiency Continuum • MN Student Survey Report Discussion • Board Development Training 	
Placeholder – Policy Review	

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Apr 13, 2020 6:15 PM							<ul style="list-style-type: none"> • FY 2020-2021 Annual Work Plan Calendar Discussion • FY 2020-2021 School Board Meeting Calendar Discussion • FY 2020-2021 School Board Budget Discussion • School Board Expense Procedures • Mechanics of Monitoring • Designing Pathway Overview • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 27, 2020 6:00 PM		<ul style="list-style-type: none"> • FY 2020-21 School Board Work Plan (<i>First Reading</i>) • Closed Session: Negotiation Strategy • FY 2020-21 School Board Budget (<i>First Reading</i>) 	<ul style="list-style-type: none"> • Approval of FY 2020-21 Capital Budget • Approval of FY 2020-21 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 		
Post Meeting Board Workshop Mon, Apr 27, 2020							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Brief Board Meeting Mon, May 4, 2020* 6:00 PM					Supt Consent Agenda		
Board Workshop Mon, May 04, 2020* 6:15 PM							<ul style="list-style-type: none"> • School Wide Enrichment Model (SEM) 2 – Moved to 6/8/20 • Add: School Board Expense Policy Procedure (2nd Reading) • Food Service Budget Update • Add: Budget Update • Distant Learning Virtual Visits • Operational Interpretations and Measurement Plans for the 2019-20 Ends Policies • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, May 18, 2020* 6:00 PM	<i>Re-monitor Operational Interpretations and Measurement Plans for the 2019-20 Ends Policies</i>	<ul style="list-style-type: none"> FY 2020-21 Budget (First Reading) 	<ul style="list-style-type: none"> Approval of FY 2020-21 School Board Work Plan Approval of FY 2020-21 School Board Budget <i>School Board Expense Policy Procedure</i> <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports MSHSL Resolution for Membership Approval of FY 2020-21 School Meal Prices 		
Post Meeting Board Workshop Mon, May 18, 2020*							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Brief Board Meeting Mon, Jun 8, 2020 6:00 PM							
Board Workshop Mon, Jun 08, 2020 6:15 PM							<ul style="list-style-type: none"> General Fund Budget Q&A <i>School Wide Enrichment Model (SEM)-2 – Move from 5/4/20</i> Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	<ul style="list-style-type: none"> Ends 1.1, 1.2, 1.3 OI 		<ul style="list-style-type: none"> Approval of FY 2020-21 Budget ISD 287 10-Year Facilities 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report 		

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 27, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
			Maintenance Resolution ----- •Record of Board Self-Evaluation		•Annual Review of District Mandated Policies •Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 22, 2020							•School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day