



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
B. April 6, 2020
C. April 13, 2020
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*)
 - 2) Fiscal Year 2020-21 School Board Budget (*First Reading*)
 - 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
 - b. Capital Budget Outlay - Detail
 - 2) Fiscal Year 2020-21 School Board Meeting Calendar **(Action)**
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
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report
- 4) Summary Agreement: CLASS, Minnesota School Employees Association (MSEA) & Principals
- 5) Executive Summary – Designate District Newspaper

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)

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

(Action)

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 ___

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 ___		