

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

A Regular Business Meeting of the Independent School District 272 was held on Monday, March 23, 2020, pursuant Minnesota Statute 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

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

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 listen to video).*
- Board Chair, Elaine Larabee – Also extended words of gratitude *(please listen to video).*

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

#### 6. Superintendent Consent: **MOTION** by D. Dwivedy, **Seconded** by T. Swartout 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. 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
- B. Distance Learning Update

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

**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 – <b>Workshop</b>	- Board Expense Procedures
Monday, April 27, 2020	
Monday, May 4, 2020	- Add: Brief Business Meeting
Monday, May 4, 2020 – <b>Workshop</b>	
Monday, May 18, 2020	
Monday, June 8, 2020	- Add: Brief Business Meeting
Monday, June 8, 2020 – <b>Workshop</b>	
Monday, June 22, 2020	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>2020-2021 School Year (August) Schedule School Site Visits</li> <li>Cultural Proficiency Continuum</li> <li>MN Student Survey Report Discussion</li> <li>Board Development Training</li> <li><i>DRAFT Document – Process/Procedure for School Board Expense Reimbursement – Moved to April 13, 2020 Workshop</i></li> </ul>	
<b>Placeholder – Policy Review</b>	

- 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



Debjoti Dwivedy – Board Clerk