

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

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

**1. Convene – Call to Order – 6:00 p.m. – (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Original **MOTION** withdrawn by A. Casper and new **MOTION** made by A. Casper, **Seconded** by T. Swartout to accept the 37 bids and reject 5 bids as proposed by District Administration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

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

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



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Debjyoti Dwivedy – Board Clerk