

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE APRIL 27, 2020
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on Monday, April 27, 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, Veronica Stoltz, Terri Swartout

Not Present: Holly Link

Present: Superintendent Josh Swanson

2. **Agenda Review and Approval: MOTION** by V. Stoltz, **Seconded** by A. Casper to approve the agenda for the Monday, April 27, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools, Passed 6–0

3. **Approval of Previous Minutes: MOTION** by T. Swartout, **Seconded** by A. Casper to approve 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, Passed 6–0

A. March 23, 2020

B. April 6, 2020

C. April 13, 2020

4. **Announcements: “Eagle Excellence” presented by Superintendent Swanson**

- Eden Lake's Maria Villavicencio, first grade teacher, has been named one of ten finalists for [Education Minnesota's 2020 Teacher of the Year](#).
- Multiple Eden Prairie High School winter athletes were named to [All-Lake teams](#).
- CMS teacher Sue Frei is [sewing masks](#) for community members to prevent the spread of COVID-19.
- Thanks to Chair Elaine Larabee and former board member, Jill Scholtz, who worked together to deliver enough masks for our staff who are providing childcare for Health Care Workers and Emergency Workers, so they would have enough masks to switch out daily (MDH recommends switching out masks during the day). And then Chair Elaine Larabee connected with AM Rotary to find a donor for another 160 more cloth masks that were delivered to support our staff who are providing nutrition services and our transportation staff who are delivering items to our families. So, a special “thank you” goes out to these people and organizations for their generosity.
- EPHS senior Liesl Paulsen won the 2020 [Eden Prairie High School Athena Award](#).
- [EPHS Boys Basketball 2020 season](#) was honored and reviewed by MaxPreps online news outlet.

Alumni Accolades

- EPHS graduate, Class of 2018, Nibir Sarma, is the [Jeopardy! 2020 College Champion](#) after a week-long college tournament on Jeopardy, April 13-17, 2020.

5. **Spotlight on Success:**

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

6. **Board Work:**

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

1) Fiscal Year 2020-21 Capital Budget Approval: **MOTION** by A. Casper, **Seconded** by V. Stoltz to approve Capital Budget as presented, Passed 6–0

a. Capital Budget - Executive Summary

b. Capital Budget Outlay - Detail

2) Fiscal Year 2020-21 School Board Meeting Calendar – **MOTION** by T. Swartout, **Seconded** by A. Seidel to approve the Fiscal Year 2020-21 School Board Calendar as presented, Passed 6–0

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: MOTION** by A. Seidel, **Seconded** by V. Stoltz to approve Superintendent's Consent agenda as presented, Passed 6–0

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:**

9. **Superintendent's Incidental Information Report:**

A. Distant Learning Update

B. Reimagine Minnesota

10. **Board Action on Committee Reports & Minutes:**

A. Board Development Committee

1) Approval of the March 11, 2020 BDC Minutes – **MOTION** by A. Seidel, **Seconded** by A. Casper to approved BDC Minutes as presented, Passed 6–0

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

11. **Other Board Updates (AMSD, ISD 287):**

A. AMSD (Association of Metropolitan Schools) – No update

B. ISD 287 (Intermediate School District 287) - Adam Seidel

12. **Board Work Plan:**

A. "Proposed" Work Plan Changes Document – **MOTION** by A. Seidel, **Seconded** by V. Stoltz to approve changes as presented/listed, Passed 6–0

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> - 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> - 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> - School Wide Enrichment Model (SEM)-2 Discussion
Monday, June 22, 2020	

Placeholder – General Board Work

- 2020-2021 School Year (August) Schedule School Site Visits
- Cultural Proficiency Continuum
- MN Student Survey Report Discussion
- Board Development Training

Placeholder – Policy Review

B. 2019-20 Annual Work Plan (April - June 2020)

13. **Adjournment: MOTION** by V. Stoltz, **Seconded** by T. Swartout to adjourn at 7:25 p.m. , Passed 6–0



Debjoti Dwivedy – Board Clerk