



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: 6:02 p.m.** **(Action)**
 Approval of the agenda for the Monday, May 18, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.
MOTION _____ **Seconded** _____ to approve agenda as presented:
 Debjyoti Dwivedy Yes ___ No ___ Aaron Casper Yes ___ No ___
 Holly Link Yes ___ No ___ Terri Swartout Yes ___ No ___
 Adam Seidel Yes ___ No ___ Elaine Larabee Yes ___ No ___
 Veronica Stoltz Yes ___ No ___

3. **Approval of Previous Minutes: 6:03 p.m.** **(Action)**
 Approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, April 27, 2020.
MOTION _____ **Seconded** _____ to approve all Unofficial Minutes as presented:
 Debjyoti Dwivedy Yes ___ No ___ Aaron Casper Yes ___ No ___
 Holly Link Yes ___ No ___ Terri Swartout Yes ___ No ___
 Adam Seidel Yes ___ No ___ Elaine Larabee Yes ___ No ___
 Veronica Stoltz Yes ___ No ___

4. **Announcements: 6:05 p.m.** **(Information)**

5. **Spotlight on Success: 6:10 p.m.** **(Information)**
 Eden Lake Elementary - *The Day in the Life of Distance Learning*

6. **Board Work: 6:20 p.m.** **(Action)**
 - A. Decision Preparation
 - 1) Fiscal Year 2020-2021 Budget (*First Reading*)
 - a. Budget - Executive Summary
 - b. Budget - Draft
 - c. Budget - Fiscal Year 2020-2021
 - B. Required Board Action
 - 1) Fiscal Year 2020-2021 School Board Work Plan **(Action)**
MOTION _____ **Seconded** _____ to approve 2020-21 School Board Work Plan as presented:
 Debjyoti Dwivedy Yes ___ No ___ Aaron Casper Yes ___ No ___
 Holly Link Yes ___ No ___ Terri Swartout Yes ___ No ___
 Adam Seidel Yes ___ No ___ Elaine Larabee Yes ___ No ___
 Veronica Stoltz Yes ___ No ___
 - 2) Fiscal Year 2020-2021 School Board Budget **(Action)**
MOTION _____ **Seconded** _____ to approve 2020-21 School Board Budget as presented:
 Debjyoti Dwivedy Yes ___ No ___ Aaron Casper Yes ___ No ___
 Holly Link Yes ___ No ___ Terri Swartout Yes ___ No ___
 Adam Seidel Yes ___ No ___ Elaine Larabee Yes ___ No ___
 Veronica Stoltz Yes ___ No ___
 - 3) School Board Expense Procedure **(Action)**
MOTION _____ **Seconded** _____ to approve School Board Expense Policy Procedure as presented:

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

C. Policy Monitoring

(Action)

1) Re-monitor Operational Interpretations and Measurement Plans for the 19-20 Ends Policies

a. Ends 1.1.1 - Each student is reading at grade level by the end of third grade

MOTION _____ **Seconded** _____

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

b. Ends 1.1.2 - Each student achieves individual growth and proficiency expectations annually in, but not limited to, Language Arts, Math and Science

MOTION _____ **Seconded** _____

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

c. Ends 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements

MOTION _____ **Seconded** _____

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

d. Ends 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school

MOTION _____ **Seconded** _____

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

D. 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: **7:25 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 the Superintendent Consent Agenda as presented:

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

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resource Report

a. Monthly Report

3) Business Services Reports

a. Board Business

b. Financial Report

B. Fiscal Year 2020-2021 School Meal Prices Approval - Executive Summary

- C. Accept Bids: Central Middle School (CMS) - Executive Summary
- D. Approval of Agreements: Confidential, AST and EPSS
- E. MSHSL (Minnesota State High School League) Resolution for Membership

8. **Superintendent's Incidental Information Report: 7:30 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 - *Presentation Added 5/19/20*

9. **Board Action on Committee Reports & Minutes 7:40 p.m.** **(Information)**

- A. Board Development Committee
- B. Community Linkage Committee

1) Approval of Meeting Minutes for 05/13/2020 **(Action)**

MOTION _____ **Seconded** _____ to approve minutes from the 5/13/20 Meeting

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

2) Appreciation Message **(Action)**

MOTION _____ **Seconded** _____

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

- C. Negotiations Committee
- D. Policy Committee

10. **Other Board Updates (AMSD, ISD 287): 8:00 p.m.** **(Information)**

- A. AMSD - Terri Swartout/Holly Link
- B. ISD 287 (Intermediate School District 287) - Adam Seidel

11. **Board Work Plan: 8:10 p.m.**

A. "Proposed" Work Plan Changes Document **(Action)**

MOTION _____ **Seconded** _____ to approve the Proposed Work Plan Changes Document as presented:

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

B. 2019-2020 Annual Work Plan (May & June 2020)

12. **Adjournment:** **(Action)**

MOTION _____ **Seconded** _____ to adjourn the Monday, May 18, 2020 Meeting of the Eden Prairie School Board at _____ p.m.

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