



**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 - 6:03 p.m.**

**(Action)**

Approval of the agenda for the Monday, June 22, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the agenda for tonight's meeting as presented:

Holly Link Yes\_\_ No\_\_ Aaron Casper Yes\_\_ No\_\_

Adam Seidel Yes\_\_ No\_\_ Terri Swartout Yes\_\_ No\_\_

Veronica Stoltz Yes\_\_ No\_\_ Debjyoti Dwivedy Yes\_\_ No\_\_

Elaine Larabee Yes\_\_ No\_\_

**3. Approval of Previous Minutes - 6:05 p.m.**

**(Action)**

A. May 18, 2020 Unofficial Minutes

Approval of the Unofficial Minutes of the Regular Business Meeting held on May 18, 2020.

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the May 18, 2020 Unofficial Minutes as presented:

Holly Link Yes\_\_ No\_\_ Aaron Casper Yes\_\_ No\_\_

Adam Seidel Yes\_\_ No\_\_ Terri Swartout Yes\_\_ No\_\_

Veronica Stoltz Yes\_\_ No\_\_ Debjyoti Dwivedy Yes\_\_ No\_\_

Elaine Larabee Yes\_\_ No\_\_

**4. Announcements - 6:05 p.m.**

**(Information)**

**5. Spotlight on Success - 6:10 p.m.**

EPHS - Class of 2020

**6. Board Work - 6:20 p.m.**

**(Action)**

A. Required Board Action

1) ISD 287: 10-Year Facilities Maintenance Resolution

**(Action)**

a. Executive Summary

b. ISD 287 LTFM 10-Year Plan

c. Resolution

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the ISD 287 10-Year Facilities Maintenance Resolution as presented:

Holly Link Yes\_\_ No\_\_ Aaron Casper Yes\_\_ No\_\_

Adam Seidel Yes\_\_ No\_\_ Terri Swartout Yes\_\_ No\_\_

Veronica Stoltz Yes\_\_ No\_\_ Debjyoti Dwivedy Yes\_\_ No\_\_

Elaine Larabee Yes\_\_ No\_\_

2) Fiscal Year 2020-2021 Budget

**(Action)**

a. Executive Summary

b. Fiscal Year 2020-2021 Adopted Budget Document

c. Presentation

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the Fiscal Year 2020-21 Budget as presented:

Holly Link Yes\_\_ No\_\_ Aaron Casper Yes\_\_ No\_\_

Adam Seidel Yes\_\_ No\_\_ Terri Swartout Yes\_\_ No\_\_

Veronica Stoltz Yes\_\_ No\_\_ Debjyoti Dwivedy Yes\_\_ No\_\_  
Elaine Larabee Yes\_\_ No\_\_

B. Policy Monitoring:

1) Ends 1.1, 1.2, 1.3 OI 2020-2021

(Action)

a. Ends Policy 1.1 OI 2020-2021

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

(1) Ends Policy 1.1.1

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

(2) Ends Policy 1.1.2

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

(3) Ends Policy 1.1.3

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

b. Ends Policy 1.2 OI 2020-2021

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

c. Ends Policy 1.3 OI 2020-2021

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

C. Naming of Eden Prairie High School (EPHS) School Store

(Action)

1) Executive Summary

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve and change the naming of the EPHS School Store to "The Nest - Home of the Eagles":

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

D. Congratulations Class of 2020 Board Message

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the Congratulations Message to Class of 2020 as presented:

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

E. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's **(Action)**  
**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the Ends & EL's Record of Board Policy Monitoring Report as presented:  
Holly Link      Yes\_\_ No\_\_      Aaron Casper      Yes\_\_ No\_\_  
Adam Seidel      Yes\_\_ No\_\_      Terri Swartout      Yes\_\_ No\_\_  
Veronica Stoltz      Yes\_\_ No\_\_      Debjyoti Dwivedy      Yes\_\_ No\_\_  
Elaine Larabee      Yes\_\_ No\_\_

2) Record of Board Self-Evaluation - Governance Policies (*no updates*)

7. **Superintendent Consent Agenda - 7:05 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's Consent Agenda as presented:

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

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
  - a. Monthly HR Report
- 3) Business Services Report
  - a. Board Business
  - b. Financial Summary

B. Milk & Dairy Bid - Executive Summary

C. EPS 10-Year Facilities Maintenance Plan

- 1) EPS 10-Year Facilities Maintenance Plan - Executive Summary
- 2) ISD 272 LTFM 10-Year Plan

D. Metro South Consortium Agreement

- 1) Executive Summary
- 2) Agreement

E. Approval of Q-Comp MOU

F. Annual Review of District Mandated Policies

G. Approval of Updated District Policies - See Appendix "A" (*Individual Listing of Policies*)

- 1) District Policy 414 - Mandated Reporting of Child Neglect Or Physical or Sexual Abuse
- 2) District Policy 419 - Tobacco-Free Environment
- 3) District Policy 521 - Student Disability Nondiscrimination
  - a. District Policy 521F - Student Disability Discrimination Grievance Report Form
  - b. District Policy 521P - Service Animal Procedure - *Remove*
- 4) District Policy 534 - Unpaid Meal Policy
- 5) District Policy 535 - Service Animal Procedure (*New*)

8. **Superintendent's Incidental Information Report - 7:10 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. School Year Wrap-up and Planning for Next Year

9. **Board Action on Committee Reports & Minutes: 7:25 p.m.**

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

C. Negotiations Committee

D. Policy Committee

10. **Other Board Updates (AMSD, ISD 287) - 7:35 p.m.**

**(Information)**

A. AMSD (Association of Metropolitan Schools) - Terri Swartout/Holly Link

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

11. **Board Work Plan - 7:45 p.m.**

**(Action)**

A. "Proposed" Work Plan Changes Document

**(Action)**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_** to approve the Work Plan Changes Document as presented:

Holly Link      Yes\_\_ No\_\_      Aaron Casper      Yes\_\_ No\_\_

Adam Seidel      Yes\_\_ No\_\_      Terri Swartout      Yes\_\_ No\_\_

Veronica Stoltz      Yes\_\_ No\_\_      Debjyoti Dwivedy      Yes\_\_ No\_\_

Elaine Larabee      Yes\_\_ No\_\_

B. 2019-2020 Annual Work Plan

C. 2020-2021 Approved Annual Work Plan

12. **Adjournment**

**(Action)**

**MOTION** by \_\_\_\_\_ **Seconded** by \_\_\_\_\_ to adjourn the June 22, 2020 Meeting of the Eden Prairie School Board at \_\_\_\_\_  
\_p.m.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Holly Link      Yes\_\_ No\_\_      Aaron Casper      Yes\_\_ No\_\_

Adam Seidel      Yes\_\_ No\_\_      Terri Swartout      Yes\_\_ No\_\_

Veronica Stoltz      Yes\_\_ No\_\_      Debjyoti Dwivedy      Yes\_\_ No\_\_

Elaine Larabee      Yes\_\_ No\_\_

13. **Appendix "A" (Reference #7, Item #G)**

A. District Policy 414 - Mandated Reporting of Child Neglect Or Physical or Sexual Abuse

B. District Policy 419 - Tobacco-Free Environment

C. District Policy 521 - Student Disability Nondiscrimination

1) District Policy 521F - Student Disability Discrimination Grievance Report Form

2) District Policy 521P - Service Animal Procedure - *Remove*

D. District Policy 534 - Unpaid Meal Policy

E. District Policy 535 - Service Animal Procedure (*New*)