

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE MAY 18, 2020  
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on May 18, 2020 via Zoom Conferencing, pursuant Minnesota Statue 13D.021.

1. **Convene: Call to Order – 6:00 p.m. (Roll Call)**

*Present:* Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link (*left meeting at 6:02p.m.; returned to meeting at 6:06 p.m.*), Adam Seidel, Veronica Stoltz, Terri Swartout

*Present:* Superintendent Josh Swanson

2. **Agenda Review and Approval: MOTION** by A. Casper, **Seconded** by V. Stoltz to approve the agenda for the Monday, May 18, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

3. **Approval of Previous Minutes: MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the UNOFFICIAL Minutes of the Regular Business Meeting held on Monday, April 27, 2020 – Passed 6-0

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

- You may have noticed signs popping up throughout Eden Prairie recognizing our 2020 Seniors. Join us in celebrating the Class of 2020.
- Junior Danielle Johnson has been selected to represent the state of Minnesota at the 2020 Al Neuharth Free Spirit and Journalism Conference.
- The National High School Coaches Association (“NHSCA”) is proud to announce David Flom (also *Prairie View 5<sup>th</sup> Grade Teacher*) of Eden Prairie High School in Eden Prairie, Minnesota as its National High School Boys’ Basketball Coach of the Year.
- National Scholastic Press Association has inducted approximately 1,300 high-school scholars and student journalists into its 2020 Journalism Honor Roll. EPHS senior Sydney Lewis and sophomore Katherine Kregness were honored.
- Senior Drew Oberlander is ranked 3rd in the nation for the United States Snowboard and Ski Association (USASA) in the 18-22 men's age division.
- The National WWII Museum in New Orleans named EPHS senior Sydney Lewis as the Minnesota recipient of its [2020 Billy Michal Student Leadership Award](#).
- The Optimist Club of Eden Prairie held its 2020 virtual oratorical contest based on a theme of Just iMagine a World without Boundaries? EPHS senior Stuti Thakkar, placed first and freshman Srijani Datta, placed second.
- Senior Mina Kim and sophomore Lillian Rau were honored by the Minnesota State IT Center of Excellences which recently announced the Minnesota Aspirations in Computing Awards (MNAiC) for 2020. [For details read here](#).
- FEPS Board of Directors announced a \$25,000 gift to the district for COVID related efforts toward learning supplies and social emotional supports for students. “We stand with our amazing educators and other staff who are working so hard to help each of our students get through this challenging time,” said Executive Director, Conn McCartan.
- Congratulations to EPHS 2020 National Speech and Debate Tournament qualifiers: Senior Akshitha Ginuga in Lincoln Douglas Debate; Junior Keerthana Ramanathan in Informative Speaking; Junior Iesh Gujral in International Extemp; and Senior Anisha Singhatwadia in Original Oratory.
- Forest Hills Elementary 5th grade Key class participated in a year-long Stock Market Game. Students research investment options and collaborated to manage a virtual portfolio of \$100,000 earning more than a 22 percent return. Coached by Jared Johnson, team members Ibrahim Ahmad, Julian Bailey-Castaneda, Gabe Brandt, Dylan Dreher, Liam Hedges Ortiz and Caleb Holloway fielded three teams and ranked 3rd, 4th and 8th in a field of 147 competitors in Minnesota.

- EPHS senior Hannah Fox competed in the Virtual Dance Nationals High School Dance Championships May 2-3, 2020.

**Alumni Notes:**

- EPHS alum Carter Coughlin was among five from the UMN Gophers selected in the [National Football League](#) draft this year.

5. **Spotlight on Success:** Eden Lake Elementary - *The Day in the Life of Distance Learning*

6. **Board Work:**

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

**MOTION** by H. Link, **Seconded** by A. Casper to approve 2020-21 School Board Work Plan as presented – Passed Unanimously

2) Fiscal Year 2020-2021 School Board Budget

**MOTION** by T. Swartout, **Seconded** by V. Stoltz to approve 2020-21 School Board Budget as presented – Passed Unanimously

3) School Board Expense Procedure

**MOTION** by A. Seidel, **Seconded** by A. Casper to accept the School Board Expense Policy Procedure as presented – DD, AS, VS, AC, TS, EL – YES; HL – NO, Passed 6-1

C. Policy Monitoring

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** by A. Seidel, **Seconded** by H. Link, Operational Interpretation (OI) is reasonable – Passed Unanimously

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** by T. Swartout, **Seconded** by V. Stoltz, Operational Interpretation is reasonable – Passed Unanimously

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

**MOTION** by A. Casper, **Seconded** by H. Link, Operational Interpretation is reasonable – Passed Unanimously

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

**MOTION** by V. Stoltz, **Seconded** by A. Casper, overarching Ends 1.1 is an acceptable Operational Interpretation of the Ends Policy – Passed Unanimously

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:** **MOTION** by T. Swartout, **Seconded** by H. Link to approve the Superintendent Consent Agenda as presented – Passed Unanimously

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:**
  - A. Distant Learning Update - *Presentation Added 5/19/20*
9. **Board Action on Committee Reports & Minutes:**
  - A. Board Development Committee
  - B. Community Linkage Committee
    - 1) Approval of Meeting Minutes for 05/13/2020  
**MOTION** by A. Seidel, **Seconded** by H. Link to approve minutes from the 5/13/20 meeting – Passed Unanimously
    - 2) Appreciation Message – **MOTION** by A. Seidel, **Seconded** by V. Stoltz to approve the Appreciation Message as presented in the Community Linkage Meeting Minutes, Item #2 “Virtual Thank You” including the two changes discussed to keep the unification of parts of speech of words – Passionate to Passion and Creative to Creativity and the process as outlined by the Community Linkage Committee – Passed Unanimously
  - C. Negotiations Committee
  - D. Policy Committee
10. **Other Board Updates (AMSD, ISD 287):**
  - A. AMSD – T. Swartout (Update to the Board)
  - B. ISD 287 (Intermediate School District 287) – A. Seidel (Update to the Board)
  - C. MSBA Call w/the Education Commissioner – E. Larabee, H. Link, J. Swanson (Update to Board)
11. **Board Work Plan: 8:10 p.m.**
  - A. "Proposed" Work Plan Changes Document – **MOTION** by H. Link, **Seconded** by A. Seidel to approve the Proposed Work Plan Changes Document as presented – Passed Unanimously

**Eden Prairie School Board**  
 2019 – 2020 WORK PLAN CHANGES  
*“Proposed” Changes for*  
**May 18, 2020**

Date of Meeting/Workshop	Changes Requested
Monday, May 18, 2020	
Monday, June 8, 2020	
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> </ul>

- MN Student Survey Report Discussion
- Board Development Training
- *Distant Learning Virtual Visits (From 5/4/20 Workshop)*

**Placeholder – Policy Review**

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

12. **Adjournment: MOTION** by V. Stoltz, **Seconded** by A. Seidel to adjourn at 8:18 p.m. – Passed Unanimously



Debjyoti Dwivedy – Board Clerk