

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**OFFICIAL MINUTES OF THE AUGUST 24, 2020**  
**SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 24, 2020 in the Eden Prairie High School/PAC, 17185 Valley View Road, Eden Prairie, MN 55346.

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**1. CONVENE: 6:00 PM Call to Order**

*Present:* Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval: MOTION** by A. Casper, **Seconded** by A. Seidel to approve agenda as presented, **AMENDMENT** by V. Stoltz to add to Item 8 (Board Work), A-1 (Decision Preparation), *Start of School*, no Second, **AMENDMENT** failed; Second **AMENDMENT** by V. Stoltz, to add to Item 8 (Board Work), A-1 (Decision Preparation), *Safety of Students & Staff*, no Second, **AMENDMENT** failed, original **MOTION** passed 6-1: Yes (6): AC, DD, EL, HL, AD, TS; No (1): VS

**4. Approval of Previous Minutes: MOTION** by D. Dwivedy, **Seconded** by H. Link to approve the UNOFFICIAL Minutes presented – Passed Unanimously

- 1) June 22, 2020
- 2) July 8, 2020
- 3) July 27, 2020
- 4) August 10, 2020

**5. Public Comment:** None

**6. Announcements:** *“Eagle Excellence” by Superintendent Swanson*

- A “Special Thank You” to our staff who have worked hard all summer preparing for the start of the school year. They have just returned back today.....more heartfelt communication on video.
- Eden Prairie 2019-20 Dance Team's **Alexia Natal** placed second in kicks and **Mara Wiley** placed third for leaps this summer at the Just for Kix Camp.

**7. Spotlight on Success:** EPIC/Eagle Zone Summer Programming – Serving students and families this summer in the EPIC and Eagle Zone Programs.

**8. Board Work**

A. Decision Preparation

- 1) 2020-21 School Site Visits

B. Policy Monitoring

- 1) EL 2.1 Emergency Superintendent Succession

**MOTION** by T. Swartout, **Seconded** by V. Stoltz, the Operational Interpretation (OI) is reasonable – Passed Unanimously

**MOTION** by A. Seidel, **Seconded** by H. Link to accept the Evidence as supporting the Operational Interpretation (OI) – Passed Unanimously

- 2) EL 2.2 Treatment of Students

**MOTION** by A. Seidel, **Seconded** by T. Swartout, by exception, the overall Global Constraint of the OI and its child policies are reasonable – Passed Unanimously

**MOTION** by A. Seidel, **Seconded** by V. Stoltz, by exception, accept that the Evidence supports the Global Constraint of the OI and the child policies – Passed Unanimously

- 3) EL 2.7 Asset Protection

**MOTION** by A. Seidel, **Seconded** by H. Link, by exception, the overall Global Constraint of the OI and its child policies are reasonable – Passed Unanimously

**MOTION** by H. Link, **Seconded** by T. Swartout, by exception, accept that the Evidence supports the Global Constraint of the OI and the child policies – Passed Unanimously

C. Required Board Action

- 1) EP Online – **MOTION** by D. Dwivedy, **Seconded** by S. Seidel to approve the creation of EP Online as a separate comprehensive K-12 school following approval by the Minnesota Department of Education and the expiration of the Governor’s Executive Order – Passed Unanimously
  - a. Executive Summary
  - b. Online Program Presentation

D. Record of Board Self-Evaluation

- 1) 2020-21 Record of Board Policy Monitoring – Governance Policies
  - 2) 2020-21 Record of Board Policy Monitoring - Ends and Executive Limitations
- MOTION** by D. Dwivedy, **Seconded** by A. Casper to approve changes presented – Passed Unanimously

9. Superintendent Consent Agenda:

**MOTION** by T. Swartout, **Seconded** by A. Seidel to approve the Consent Agenda as presented - Passed Unanimously

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
  - a. Board Business

B. "NEW" District Policy #808 - COVID-19 Face Covering

10. Board Education & Required Reporting

11. Superintendent's Incidental Information Report

A. School Preparation Update

12. Board Action on Committee Reports & Minutes

- A. Board Development Committee – None to report
- B. Community Linkage Committee – None to report
- C. Negotiations Committee – None to report
- D. Policy Committee – None to report

13. Other Board Updates (AMSD, ISD 287 & ECSU)

- A. AMSD (Association of Metropolitan Schools) - Holly Link provided update to Board
- B. ISD 287 (Intermediate School District 287) - Adam Seidel provided update to Board
- C. Metropolitan Educational Cooperative Service Unit (ECSU) - Veronica Stoltz provided update to Board

14. Board Work Plan:

A. "Proposed" Work Plan Changes Document

**MOTION** by H. Link, **Seconded** by A. Seidel to approve changes as noted – Passed Unanimously

**Eden Prairie School Board**  
**2020–21 WORK PLAN CHANGES**  
*"Proposed" Changes for the*  
**August 24, 2020 Meeting**

| Date of Meeting/Workshop  | Changes Requested  |
|---|--|
| Monday, September 14, 2020 – <i>Brief Business Mtg</i>  |  |
| Monday, September 14, 2020 – <b>Workshop</b>  | <ul style="list-style-type: none"> <li>- 2019-20 Budget Update</li> <li>- Update – Reopening of Schools</li> </ul> |
| Monday, September 28, 2020  | <ul style="list-style-type: none"> <li>- School Site Visits (Decision Prep)</li> </ul>                             |
| Monday, October 12, 2020 – <b>Workshop</b>  |  |
| Monday, October 26, 2020  |  |
| Monday, November 9, 2020 – <i>Brief Business Mtg</i>  |  |
| Monday, November 9, 2020 – <b>Workshop</b>  |  |
| Monday, November 23, 2020   |  |
| Monday, December 14, 2020   |  |
| <b>Placeholder – General Board Work</b>   |  |
| <ul style="list-style-type: none"> <li>• 2020-2021 School Year (August) Schedule School Site Visits – <i>Moved to discussion on September 28, 2020</i></li> </ul> |  |

- Cultural Proficiency Continuum
- MN Student Survey Report Discussion
- Board Development Training
- Distant Learning Virtual Visits

**Placeholder – Policy Review**

- A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups

B. 2020-21 Board Annual Work Plan

**15. Adjournment:**

**MOTION** by A. Seidel, **Seconded** by A. Casper to adjourn at 8:40 PM – Passed Unanimously



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Debjoti Dwivedy – Board Clerk