

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE OCTOBER 26, 2020
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on October 26, 2020 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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 H. Link to approve the agenda for the Monday, October 26, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. Approval of Previous Minutes – MOTION by T. Swartout, **Seconded** by V. Stoltz to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for September 28, 2020 – Passed Unanimously

5. Public Comment – None to report

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

- EPHS Boys Cross Country Team finished second in the Section 6AA race.
- EPHS Girls Cross Country Team finished fifth in the Section 6AA race.
- EPHS seniors Cade Kramer, Justice Sullivan, and Connor Reynolds were included in the [2020 KARE Preseason All-Metro football team list](#).
- Eden Prairie High School National Merit Commended Students and AP Scholars were announced. The full list of scholars can be found on our website. [EPHS Scholars](#) will be honored in a virtual ceremony on Nov. 6, 2020.
- EPHS science teacher Katharine Foley has been selected for the University of Chicago’s (UC) Outstanding Educator Award. Nominees were put forward by UC’s Class of 2024 recognizing educators whose guidance has helped them along the path toward intellectual growth.
- EPHS senior Isaac Hartman was named the [Star Tribune Athlete of the Week](#).
- October is [National Principals Month](#). We are grateful to each of our principals for their leadership, care and commitment to inspiring each student in Eden Prairie Schools. Especially during this pandemic, their strength and compassion have been essential to supporting our staff, students and families.

7. Spotlight on Success

Prairie View Elementary – *Strong Readers, Writers and Authors: Students inspired by meeting authors of books and novels they are reading*Building

8. Board Work

A. Decision Preparation

- 1) Re-Assessment: COVID-19 Re-monitor

B. Required Board Action

- 1) *Resolution* Awarding the Sale of the General Obligation Facilities Maintenance and Refunding Bonds, Series 2020A (*Roll Call*)

a. Executive Summary

b. *Resolution*

c. Sale Day Report (*Day of Board Meeting*)

Aaron Casper	Yes	Adam Seidel	Yes
Debjyoti Dwivedy	Yes	Veronica Stoltz	Yes
Elaine Larabee	Yes	Terri Swartout	Yes
Holly Link	Yes		

MOTION by D. Dwivedy, **Seconded** by A. Seidel to adopt and approve the *RESOLUTION* AWARDING THE SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE AND REFUNDING BONDS, SERIES 2020A IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$26,285,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REFUNDING OF BONDS REFUNDED THEREBY – Passed: Yes: 7, No: 0

C. Policy Monitoring

- 1) New Policy Introduction in Governance Process (GP 4.5) - School Board Member Electronic Devices GP 4.5.6.1 (2nd Reading)
MOTION by H. Link, **Seconded** by V. Stoltz to accept new policy addition as presented – Passed Unanimously
- 2) GP 4.4 Officer Roles (Policy Change to GP 4.4.1.4)
MOTION by A. Casper, **Seconded** by D. Dwivedy to accept new policy change as presented – Passed Unanimously
- 3) Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) - Executive Summary
 - a. Ends Policy 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school.
Evidence MOTION by D. Dwivedy, **Seconded** A. Seidel that the Board agrees to the ascertainment made by the Superintendent's that the Eden Prairie School District did demonstrate expected progress – Passed Unanimously
 - (1) Ends Policy 1.1.1 - Each student is reading at grade level by the end of third grade.
Evidence MOTION by H. Link, **Seconded** D. Dwivedy to accept the Superintendent's ascertainment of making demonstrative progress – Passed Unanimously
 - (2) Ends Policy 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.
Evidence MOTION by H. Link, **Seconded** A. Casper to accept the Superintendent's ascertainment of *not* making expected progress – Passed Unanimously
 - (3) Ends Policy 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements
Evidence MOTION by A. Casper, **Seconded** T. Swartout to accept the Superintendent's ascertainment that the District did meet expected progress – Passed Unanimously
 - 4) Ends Policy 1.2 - Each student has the 21st century skills needed to succeed in the global economy.
Evidence MOTION by V. Stoltz, **Seconded** A. Casper to accept the Superintendent's ascertainment of meeting the expectation of progress – Passed Unanimously
 - 5) Ends Policy 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.
Evidence MOTION by A. Casper, **Seconded** V. Stoltz to accept the Superintendent' ascertainment that he did meet and demonstrate the expected progress – Passed Unanimously
- 6) Executive Limitations (EL's)
 - a. EL 2.4 - Treatment of Staff
OI MOTION by D. Dwivedy, **Seconded** A. Casper, by exception, that the overall Global Constraint of the OI and its child policies are acceptable as presented – Passed Unanimously
Evidence MOTION by H. Link, **Seconded** by D. Dwivedy, by exception, that the Evidence supports the OI as presented – Passed Unanimously
 - b. EL 2.8 - Compensation and Benefits
OI MOTION by D. Dwivedy, **Seconded** by H. Link, by exception, that the overall Global Constraint of the OI and its child policies as acceptable – Passed Unanimously
Evidence MOTION by D. Dwivedy, **Seconded** by A. Seidel, by exception, that the Evidence supports the OI – Passed Unanimously
- 7) Governance Process (GP's)
 - a. GP 4.0 - Global Governance Commitment
MOTION by A. Seidel, **Seconded** by H. Link that the Board is compliant – Passed Unanimously
 - b. GP 4.1 - Governing Style
MOTION by A. Seidel, **Seconded** by H. Link that the Board incorporate in its Monitoring Grid under GP 4.1.4 the language that was presented (below) – Passed Unanimously;

Board Behavior needing improvement.....

Commitment Made/Action Taken

<p>GP 4.1.4: The Board acknowledges that the coronavirus pandemic interrupted board development plans.</p>	<p>The board will monitor interest in and provision for development of new board members.</p>
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MOTION by A. Seidel, **Seconded** by A. Casper that the Board is compliant with GP 4.1 – Passed Unanimously

c. GP 4.2 - School Board Job Product

MOTION by D. Dwivedy, **Seconded** by T. Swartout that the Board is compliant – Passed Unanimously

d. GP 4.3 - Annual Work Plan

MOTION by D. Dwivedy, **Seconded** by H. Link that the Board is compliant; **AMENDED MOTION** by T. Swartout, **Seconded** by A. Seidel to incorporate the language (below) in the Monitoring Grid under GP 4.3.2 – Passed Unanimously

Board Behavior needing improvement.....

Commitment Made/Action Taken

<p>GP 4.3.2: Annually in June, the Board should make a concentrated effort to either plot placeholder items or delete them.</p>	<p>Annually in June, the Board will make a concentrated effort to either plot placeholder items or delete them.</p>
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Original **MOTION** Passed Unanimously

e. GP 4.9 - Governance Investment

MOTION by D. Dwivedy, **Seconded** by A. Seidel that the Board is compliant – Passed Unanimously

D. Record of Board Self-Evaluation

1) 2020-21 Record of Board Policy Monitoring - Governance Policies

MOTION by D. Dwivedy, **Seconded** by A. Seidel to accept report as presented – Passed Unanimously

2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations

MOTION by D. Dwivedy, **Seconded** by T. Swartout to accept report as presented – Passed Unanimously

9. **Superintendent Consent Agenda:** **MOTION** by A. Seidel, **Seconded** by D. Dwivedy 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. Financial Report - Monthly Revenue/Expenditure Report

B. FY 2020-21 Bus Purchase

1) Executive Summary

C. Update to MDE IoWA for External User Access Recertification System

10. **Board Education & Required Reporting**

A. Central Middle School (CMS) Schedule

11. **Superintendent's Incidental Information Report**

A. Enrollment Report as of October 1, 2020

1) Executive Summary

2) Kindergarten Capture Rate

3) Enrollment History & Projections

a. By Site

b. Totals

4) Official October 1 Enrollment Count

B. World's Best Workforce Report & Achievement & Integration Plan - 2019-2020 Summary of Progress

C. EP Online

D. Start Times

12. Board Action on Committee Reports & Minutes

A. Board Development Committee

- 1) BDC Meeting Minutes - October 7, 2020

MOTION by A. Seidel, **Seconded** by T. Swartout to accept minutes as presented – Passed Unanimously

- 2) School Board Handbook - Revision to Last Page

MOTION by D. Dwivedy, **Seconded** by A. Seidel to accept revision as presented – Passed Unanimously

B. Community Linkage Committee

- 1) CLC Meeting Minutes from October 19, 2020

MOTION by A. Seidel, **Seconded** by H. Link to accept minutes as presented – Passed Unanimously

C. Negotiations Committee

D. Policy Committee

- 1) Policy Committee Meeting Minutes from October 19, 2020

MOTION by A. Casper, **Seconded** by V. Stoltz to accept minutes as presented – Passed Unanimously

13. Other Board Updates (AMSD, ISD 287)

A. AMSD (Association of Metropolitan Schools) – Holly Link – Update to board

B. ISD 287 (Intermediate School District 287) – Adam Seidel – Update to board

C. Metropolitan Educational Cooperative Service Unit (ECSU) - Veronica Stoltz – No updates

14. Board Work Plan:

A. *Proposed* Work Plan Changes Document

MOTION by A. Seidel, **Seconded** by T. Swartout to approve changes as presented – Passed Unanimously

**Eden Prairie School Board
2020–21 WORK PLAN CHANGES
“Proposed” Changes for the
October 26, 2020 Meeting**

Date of Meeting/Workshop	Changes Requested
Monday, November 9, 2020 – Workshop	- <i>Community Linkage Committee – Draft article for Inspiring News</i>
Friday, November 13, 2020 – Brief Business Mtg	
Monday, November 23, 2020	- <i>COVID-19 Re-monitor</i>
Monday, December 14, 2020	- <i>Board Site Visits Debrief (Share Experience & Learning)</i> - <i>COVID-19 Re-monitor</i>
Monday, January 4, 2021 (<i>Annual Meeting</i>)	
Monday, January 4, 2021 – Workshop	- <i>“School Wide Enrichment Model (SEM) -1 moved from the February 8, 2021 Workshop</i> - <i>Remove: “Engagement Strategies</i>
Monday, January 25, 2021	
Monday, February 8, 2021 – Workshop	- <i>Move: “School Wide Enrichment Model (SEM) -1” to the January 4, 2021 Workshop</i> - <i>Remove “Transportation: Funding & Options”</i>
Monday, February 22, 2021	
Monday, March 8, 2021 – Workshop	
Monday, March 22, 2021	
Monday, April 12, 2021 – Workshop	- <i>Review all Items remaining in “Placeholder” Areas on Work Plan Changes Document</i>
Monday, April 26, 2021	
Monday, May 10, 2021 – Workshop	
Monday, May 24, 2021	
Monday, June 14, 2021 – Workshop	
Monday, June 28, 2021	
Placeholder – General Board Work	
<ul style="list-style-type: none"> ● 2020-2021 School Year (August) Schedule School Site Visits (to be completed by December 11, 2020) ● Cultural Proficiency Continuum ● MN Student Survey Report Discussion (<i>Board Member requested removal</i>) 	

<ul style="list-style-type: none">• Board Development Training• Distant Learning Virtual Visits (to be completed by December 11, 2020)• School Board Listening Session Discussion
Placeholder – Policy Review
<ul style="list-style-type: none">• 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 10:50 PM



Debjoti Dwivedy – Board Clerk