

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 13, 2020
SPECIAL SCHOOL BOARD MEETING

A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 13, 2020 via Zoom Conferencing Webinar.

1. CONVENE - 2:00 PM (Roll Call)

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

Present: Superintendent Josh Swanson

2. Agenda Review and Approval

MOTION by H. Link, **Seconded** by A. Seidel to approve the agenda for the November 13, 2020 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

Aaron Casper Yes___ Terri Swartout Yes___

Adam Seidel Yes___ Veronica Stoltz Yes___

Holly Link Yes___ Debjyoti Dwivedy Yes___

Elaine Larabee Yes___

3. Board Work

A. Required Board Action

1) Resolution Approving Canvassing of Elections - *Roll Call*

MOTION by D. Dwivedy, **Seconded** by V. Stoltz: The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* canvassing returns of votes of School District General and Special Elections as presented – Passed Unanimously 7-0.

Aaron Casper Yes___ Adam Seidel Yes___

Debjyoti Dwivedy Yes___ Veronica Stoltz Yes___

Elaine Larabee Yes___ Terri Swartout Yes___

Holly Link Yes___

2) Resolution Authorizing Issuance of Certificates of Election - *Roll Call*

MOTION by D. Dwivedy, **Seconded** by A. Seidel – The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* authorizing Issuance of Certificates of Election and directing the School District Clerk to perform other Election Related duties as presented – Passed Unanimously 7-0.

Aaron Casper Yes___ Adam Seidel Yes___ No___

Debjyoti Dwivedy Yes___ Veronica Stoltz Yes___ No___

Elaine Larabee Yes___ Terri Swartout Yes___ No___

Holly Link Yes___

4. Adjournment

MOTION by V. Stoltz, **Seconded** by T. Swartout to adjourn at 2:07 PM – Passed Unanimously

Aaron Casper Yes___ Adam Seidel Yes___

Debjyoti Dwivedy Yes___ Veronica Stoltz Yes___

Elaine Larabee Yes___ Terri Swartout Yes___

Holly Link Yes___



Debjyoti Dwivedy – Board Clerk