



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 PM (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: (Action)

Approval of the agenda for the Monday, December 14, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION _____ Seconded _____

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

3. Approval of Previous Minutes: (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 23, 2020.

MOTION _____ Seconded _____

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

4. Truth in Taxation Hearing

A. 2021 Presentation - *Updated*

5. Public Comment: (Information)

6. Announcements: (Information)

- A. "Eagle Excellence" by Superintendent Josh Swanson
- B. Superintendent Annual Review Statement
- C. Recognition of Outgoing Board Members
Chair Elaine Larabee
Director Holly Link
Director Terri Swartout

7. Spotlight on Success: (Information)

Forest Hills Elementary

8. Board Work: (Action)

- A. Decision Preparation
 - 1) COVID-19 Re-monitor
- B. Required Board Action **(Action)**
 - 1) Approval of Final Fiscal Year (FY) 2021-22 Levy **(Action)**

MOTION _____ Seconded _____

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

a. Executive Summary of Pay 2021 Levy

b. Pay 21 Final Levy Certification

2) Resolution for Combined Polling Places for the General Elections for 2021 **(Action)**

MOTION _____ Seconded _____

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

3) School Board Treasurer's Report **(Action)**

MOTION _____ Seconded _____

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

4) Statement from Board Director Veronica Stoltz **(Action)**

MOTION _____ Seconded _____

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

C. Policy Monitoring **(Action)**

1) EL 2.5 Financial Planning and Budgeting

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

a. EL 2.5.1 Risks incurring those situations or conditions described as unacceptable in the School Board policy "Financial Condition and Activities."

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

b. EL 2.5.2 Neglects to present, no later than the third quarter of the current fiscal year, the assumptions, any material reinvestment of unbudgeted revenues or savings, and a timeline for the next annual budget.

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

c. EL 2.5.3 Allows the fiscal year-end unassigned general fund balance to fall below 8% of expenditures.

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

d. EL 2.5.4 Does not collect appropriate input from various sources.

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

2) EL 2.0 Global Executive Constraint

OI MOTION _____ Seconded _____

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

Evidence MOTION _____ Seconded _____

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

D. Record of Board Self-Evaluation **(Action)**

1) 2020-21 Record of Board Policy Monitoring - Governance Policies *(No Updates)*

2) Record of Board Policy Monitoring - Ends and Executive Limitation **(Action)**

MOTION _____ Seconded _____

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

9. Superintendent Consent Agenda: **(Action)**

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

MOTION _____ **Seconded** _____

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

A. District Policies - See Appendix "A"

- 1) District Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 2) District Policy 522 - Title IX Student Sex Nondiscrimination, Grievance Procedure and Process (*New*)
- 3) District Policy 522 - Student Sex Nondiscrimination (Title IX) (*Delete*)
- 4) District Policy 607 - Organization of Grade Levels

B. Monthly Reports

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

C. Seek Bids - Lower Campus Updates

10. **Board Education & Required Reporting:** (*Information*)

A. Designing Pathways Update

11. **Superintendent's Incidental Information Report:** (*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. CMS Construction Update - *Presentation Added*

B. Start Time Update - *Presentation Added*

12. **Board Action on Committee Reports & Minutes:**

A. Board Development Committee (*Action*)

- 1) BDC Minutes for the 12/1/20 Meeting

MOTION _____ **Seconded** _____

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

B. Community Linkage Committee

- 1) School Board Site Visits Debrief

C. Negotiations Committee

D. Policy Committee (*Action*)

- 1) PC Minutes for the 11/30/20 Meeting

MOTION _____ **Seconded** _____

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

a. Mentoring Training Policy Review

MOTION _____ **Seconded** _____

Holly Link Yes___ No___ Veronica Stoltz Yes___ No___

Terri Swartout Yes___ No___ Adam Seidel Yes___ No___

Elaine Larabee Yes___ No___ Debjyoti Dwivedy Yes___ No___

Aaron Casper Yes___ No___

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

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

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

C. Metropolitan Educational Cooperative Service Unit (ECSU) - Veronica Stoltz

14. Board Work Plan: (Action)

A. Work Plan Change Document **(Action)**

MOTION _____ **Seconded** _____

Holly Link Yes___ No___ Veronica Stoltz Yes___ No___

Terri Swartout Yes___ No___ Adam Seidel Yes___ No___

Elaine Larabee Yes___ No___ Debjyoti Dwivedy Yes___ No___

Aaron Casper Yes___ No___

B. 2020-21 Board Annual Work Plan

15. Adjournment: (Action)

MOTION _____ **Seconded** _____ to adjourn at _____ PM

Holly Link Yes___ No___ Veronica Stoltz Yes___ No___

Terri Swartout Yes___ No___ Adam Seidel Yes___ No___

Elaine Larabee Yes___ No___ Debjyoti Dwivedy Yes___ No___

Aaron Casper Yes___ No___

16. Appendix "A" - District Policies

A. District Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

B. District Policy 522 - Title IX Student Sex Nondiscrimination, Grievance Procedure and Process *(New)*

C. District Policy 522 - Student Sex Nondiscrimination (Title IX) *(Delete)*

D. District Policy 607 - Organization of Grade Levels