



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

Call to order, School Board Roll Call:

Aaron Casper, Debjyoti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Veronica Stoltz, Charles "C.J." Strehl

2. Pledge of Allegiance - 6:00 PM

3. Oath of Office for Newly Elected School Board Members - 6:03 PM

I Swear that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District 272 to the best of my judgment and ability.

4. Agenda Review and Approval - 6:05 PM (Action)

Approval of the Agenda for the January 4, 2021 Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION _____ **Seconded** _____

5. Election of Officers - 6:05 PM

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

6. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)

A. Approval of School Board Compensation

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MOTION _____ **Seconded** _____

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2021 through June 2021

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MOTION _____ **Seconded** _____

2) School Board Meeting dates after July 1, 2021 to be determined at a future meeting

MOTION _____ **Seconded** _____

C. *Resolution for Combined Polling Places for the General Elections for 2022 - Roll Call*

MOTION _____ **Seconded** _____

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Veronica Stoltz Yes ___ No ___

Beth Fletcher Yes ___ No ___ Charles Strehl Yes ___ No ___

Kim Ross Yes ___ No ___

D. Appointment of Intermediate District 287 Representative

MOTION _____ **Seconded** _____

7. Superintendent Consent Agenda - 6:25 PM (Action)

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

MOTION _____ **Seconded** _____

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

8. Adjournment *(Action)*

MOTION _____, **Seconded** _____ to adjourn the January 4, 2021 Organizational Meeting of the Eden Prairie School Board at _____ *PM*.

2021 School Board Annual Compensation:

The annual compensation for School Board Members of Independent School District 272, Eden Prairie, MN, for the calendar year January 1, 2021 through December 31, 2021:

1. \$6,600.00 (\$550.00/month) for School Board Chair (no change)
2. \$5,700.00 (\$475.00/month) for School Board Vice Chair (no change)
3. \$4,800.00 (\$400.00/month) for School Board Members (no change)

2020-2021 School Board Meeting Calendar

Date	Time	Meeting Type	Location
January 2021			
Monday, Jan 4, 2021	6:00PM 6:30PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 25, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2021			
Monday, Feb 8, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Feb 22, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2021			
Monday, Mar 08, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Mar 22, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2021			
Monday, Apr 12, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Apr 26, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2021			
Monday, May 10, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, May 24, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
June 2021			
Monday, Jun 14, 2021	6:00PM	Board Workshop	Administrative Services Center
Monday, Jun 28, 2021	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

