

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**OFFICIAL MINUTES OF THE DECEMBER 14, 2020**  
**SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on December 14, 2020 via Zoom Webinar Conferencing.

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**1. Convene: 6:00 PM**

*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 A. Seidel, **Seconded** by H. Link to **AMEND** agenda for the Monday, December 14, 2020 meeting, moving Item #7, *Spotlight on Success* to Item #6, and moving Item #6, *Announcements*, to Item #7 – Passed Unanimously 7-0, (HL, TS, AS, DD, EL, AC, VS); Original **MOTION** made by A. Casper, **Seconded** by V. Stoltz to approve the agenda as **AMENDED** – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

**3. Approval of Previous Minutes – MOTION** by T. Swartout, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 23, 2020 – Passed Unanimously 7-0, (HL, TS, AS, DD, EL, A, VS)

**4. Truth in Taxation Hearing**

A. 2021 Presentation

**5. Public Comment – None to Report**

**6. Spotlight on Success – Forest Hills Elementary – Sharing practices used both in school and during distance learning to ensure students' social emotional learning is kept a priority and addressed daily.**

**7. Announcements**

A. "Eagle Excellence" by Superintendent Josh Swanson

B. Superintendent Annual Review Statement

C. Recognition of Outgoing Board Members – Chair Elaine Larabee and Directors Holly Link and Terri Swartout

**8. Board Work**

A. Decision Preparation

1) COVID-19 Re-monitor

B. Required Board Action

1) Approval of Final Fiscal Year (FY) 2021-22 Levy

**MOTION** by A. Seidel, **Seconded** by H. Link to approve a final levy for taxes payable in 2021 in the amount of \$49,310,399.78 – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

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

**MOTION** by D. Dwivedy, **Seconded** by V. Stoltz – The Eden Prairie School Board of Independent School District No. 272 approves and adopts the *Resolution* Designating Combined Polling Places for the 2021 School District Election(S) as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

3) School Board Treasurer's Report

**MOTION** by V. Stoltz, **Seconded** by A. Seidel to accept report as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

4) Statement from Board Director Veronica Stoltz

**MOTION** by A. Seidel, **Seconded** by T. Swartout to accept statement as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

C. Policy Monitoring

1) EL 2.5 Financial Planning and Budgeting

**OI MOTION** by H. Link, **Seconded** by T. Swartout, by exception, the OI is reasonable, including its Child policies – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

**Evidence MOTION** by D. Dwivedy, **Seconded** by H. Link, by exception, the Evidence supports the OI including its child policies – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

- 2) EL 2.0 Global Executive Constraint  
**OI MOTION** by D. Dwivedy, **Seconded** by A. Seidel that the OI is reasonable – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)  
**Evidence MOTION** by T. Swartout, **Seconded** by V. Stoltz, the Evidence supports the OI – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- D. Record of Board Self-Evaluation
  - 1) 2020-21 Record of Board Policy Monitoring – Governance Policies (*No Updates*)
  - 2) Record of Board Policy Monitoring – Ends and Executive Limitation  
**MOTION** by H. Link, **Seconded** by A. Casper to approve report as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
- 9. **Superintendent Consent Agenda – MOTION** by V. Stoltz, **Seconded** by A. Casper to approve the Consent Agenda as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
  - 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**
  - A. Designing Pathways Update
- 11. **Superintendent's Incidental Information Report**
  - A. CMS Construction Update
  - B. Start Time Update
- 12. **Board Action on Committee Reports & Minutes**
  - A. Board Development Committee
    - 1) BDC Minutes 12/1/20 Meeting – **MOTION** by V. Stoltz, **Seconded** by A. Casper to accept Minutes as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
  - B. Community Linkage Committee
    - 1) School Board Site Visits Debrief
  - C. Negotiations Committee
  - D. Policy Committee
    - 1) PC Minutes 11/30/20 Meeting – **MOTION** by H. Link, **Seconded** by A. Seidel to accept the Minutes as presented – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)
      - a. Mentoring Training Policy Review
- 13. **Other Board Updates (AMSD, ISD 287, ECSU)**
  - A. AMSD – Updates to Board
  - B. ISD 287 – Updates to Board
  - C. ECSU – Updates to Board
- 14. **Board Work Plan**
  - A. Work Plan Change Document (*No Updates*)

**Eden Prairie School Board**  
**2020–21 WORK PLAN CHANGES**  
*“Proposed” Changes for the*  
**December 14, 2020 Meeting**

Date of Meeting/Workshop	Changes Requested
Monday, January 4, 2021 ( <i>Annual Meeting</i> )	
Monday, January 4, 2021 – <b>Workshop</b>	
Monday, January 25, 2021	
Monday, February 8, 2021 – <b>Workshop</b>	
Monday, February 22, 2021	
Monday, March 8, 2021 – <b>Workshop</b>	
Monday, March 22, 2021	
Monday, April 12, 2021 – <b>Workshop</b>	
Monday, April 26, 2021	
Monday, May 10, 2021 – <b>Workshop</b>	
Monday, May 24, 2021	
Monday, June 14, 2021 – <b>Workshop</b>	
Monday, June 28, 2021	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• Cultural Proficiency Continuum</li> <li>• Board Development Training</li> <li>• School Board Listening Session Discussion</li> </ul>	
<b>Placeholder – Policy Review</b>	
<ul style="list-style-type: none"> <li>• <i>Policy GP 4.9.1.1 to be sent to the Policy Committee to create language requested</i></li> <li>• A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups</li> </ul>	

B. 2020-21 Board Annual Work Plan

15. **Adjournment – MOTION** by T. Swartout, **Seconded** by H. Link to adjourn meeting at 10:12 PM – Passed Unanimously 7-0 (HL, TS, AS, DD, EL, AC, VS)

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



Debbyoti Dwivedy – Board Clerk