

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE FEBRUARY 22, 2021
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 22, 2021 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:00 PM (Roll Call)

School Board Members:

Present: Aaron Casper, Beth Fletcher, Kim Ross, Adam Seidel, Veronica Stoltz, Charles "C.J." Strehl

Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval

MOTION B. Fletcher, **Seconded** by V. Stoltz to approve the agenda for the Monday, February 22, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

4. Approval of Previous Minutes

MOTION A. Casper, **Seconded** K. Ross to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for January 25, 2021 – Passed 6-0

5. Public Comment (1)

M. Halbe – Observing holidays based on different religious faith

6. Announcements:

- School Board Recognition Week is this week, Feb. 22-26, 2021. This week we highlight our amazing School Board members for their service to Eden Prairie Schools! Adam Seidel - Chair ; Beth Fletcher - Vice Chair; Debjyoti "DD" Dwivedy - Clerk; Aaron Casper - Treasurer; Kim Ross - Director; Veronica Stoltz - Director; Charles "C.J." Strehl - Director. Thank you for all that you do!
- Three Eden Prairie teachers have been nominated for the [2021 Minnesota Teacher of the Year award](#). Lauren Scherer, a 7th grade Pre-Algebra teacher at Central Middle School; Courtney Heinz, a 7th grade English teacher at Central Middle School; and Casey Ostdiek, a first-grade teacher at Eden Lake Elementary. We are very proud of this accomplishment and wish our nominees the best of luck!
- Three EPHS students helped develop a new elective, Literary Voices of Color, after seeing the need for expanding literature works to authors of color. More [here](#).
- Maddie Ishaug, a EPHS senior, was selected to represent Minnesota at the All- American girl's high school soccer game in St Louis, Missouri, in May.
- Dr. Raymond Diaz, director of EP Online, was recently featured in the Star Tribune on online learning: "[Minnesota schools fast-track plans for online learning options](#)."
- EPHS announced Term 2 [A Honor Roll](#) and [B Honor Roll](#) students.
- Thirteen EPHS seniors signed National Letters of Intent to play collegiate sports at a Division I or II college. There were 20 students in total who committed, but only 13 were present for the signing event and [are pictured](#).
- EPHS students share some harmony, joy and love through song that traditionally surrounds Valentine's Day with our community.

AdoreYou/Stuck with You: Music arrangement by Julia McGuire

- Julia McGuire, Sophia Gaston, Taylor Muhlbauer, Lilly Rau, Lizzy Reardon, Avery Longie
https://youtu.be/5_c3SVE_UT4

Out of My League/Cheerleader: Music arrangement By Josie Axelson

- Josie Axelson, Karah Shirley, Abbey Ladegaard, Sydney Juntunen, Favour Nache, Halle Bretz
<https://www.youtube.com/watch?v=Vbn7MXOD7vE>

Taylor Swift Medley: Music arrangement by Thuy-Yen Tran

- Jilly Pearson, Thuy-Yen Tran, Celeste Frakes, Georgia Becker, Grace Urban, Halle Bretz, Tessa Pemantel, Mara Miller, Josie Axelson
https://youtu.be/Zu1apiC_unY

Nothing But Beautiful Girls: Music arrangement by Ian Brown

- Ian Brown, Peter Dolan, Ben Jorgensen, Ben Boehm, Coleman Madland, Tommy Mendyke, Evan Carter, Will Foster

<https://drive.google.com/file/d/1JgUymk4ABQQn8yljF-oHVXQ-pjVotj9F>

7. Spotlight on Success

Cedar Ridge Elementary – *Creating Authentic Learning Experiences through Band Lessons*

8. Board Work

A. Decision Preparation

B. Required Board Action

- 1) CMS Name – **MOTION** by C. Strehl, **Seconded** by A. Casper to approve name presented – Passed 6-0

C. Record of Board Self-Evaluation

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

a. 2020 - 2021 Record

b. 2019 - 2020 Record

- 2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (*No Updates*)

a. 2019 - 2020 Record

9. Superintendent Consent Agenda: MOTION by B. Fletcher, **Seconded** by A. Casper to approve the Consent

Agenda as presented – Passed 6-0

A. Approval of FY 2021-22 School Calendar

B. District Policy 808 - COVID-19 Face Coverings (*Update*)

C. 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

10. Board Education & Required Reporting

A. Ends 1.1.2

11. Superintendent's Incidental Information Report

A. Brief update on moving secondary students back to in-person learning.

12. Board Action on Committee Reports & Minutes

A. Board Development Committee

- 1) BDC Minutes for the January 29, 2021 and February 11, 2021 Meetings – **MOTION** by K. Ross, **Seconded** by A. Seidel to approve Minutes as presented, **AMENDMENT** by K. Ross, **Seconded** by A. Seidel to change the dates in the 2021 Proposed Board Development Committee Yearly Plan from 2020 to 2021; original **MOTION** with **Amendment** Passed 6-0.

B. Community Linkage Committee

- 1) CLC Minutes for January 28, 2021 Meeting – **MOTION** by B. Fletcher, **Seconded** by V. Stoltz to approve Minutes as presented – Passed 6-0

- 2) Community Linkage Work Plan

C. Negotiations Committee

D. Policy Committee

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

A. AMSD (Association of Metropolitan Schools) - Veronica Stoltz – *Update to Board*

B. ECSU (Metropolitan Educational Cooperative Service Unit) - Veronica Stoltz – *Brief Update to Board*

C. ISD 287 (Intermediate School District 287) - Adam Seidel – *Update to Board*

D. MSHSL (Minnesota State High School League) - Veronica Stoltz – *Nothing to Report*

14. Board Work Plan

A. Work Plan Changes Document – **MOTION** by K. Ross, **Seconded** by C. Strehl to move item in the Policy Review Work Place holder “A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups”, to the Policy Committee; **Friendly AMENDMENT** to the **MOTION** to move the “Cultural Proficiency” work to the Board Development Committee for further planning with a policy

review after completion, **Seconded** by A. Seidel; Original MOTION, Friendly AMENDMENT and MOTION to accept changes in red as presented approved – Passed 6-0.

**Eden Prairie School Board
2020–21 WORK PLAN CHANGES
“Proposed” Changes for the
February 22, 2021 Meeting**

| Date of Meeting/Workshop | Changes Requested |
|--|--------------------------------|
| Monday, February 8, 2021 – Workshop | |
| Monday, February 22, 2021 | |
| Monday, March 8, 2021 – Workshop | |
| Monday, March 22, 2021 | |
| Monday, April 12, 2021 – Workshop | |
| Monday, April 26, 2021 | |
| Monday, May 10, 2021 – Workshop | |
| Monday, May 24, 2021 | |
| Monday, June 14, 2021 – Workshop | - <i>Ends 1.1, 1.2, 1.3 OI</i> |
| Monday, June 28, 2021 | |
| Placeholder – General Board Work | |
| <ul style="list-style-type: none"> • Cultural Proficiency Continuum – <i>Moved to the Board Development for further planning on 2/22/21</i> • Board Development Training • School Board Listening Session Discussion • Further Discussion on Audio Recording of School Board Workshops – sent to Community Linkage for further research – <i>Moved to Policy Committee to develop a procedure/process for a summary of notes for workshops on 2/22/21</i> • <i>EP Online Discussion – added 2/22/21</i> | |
| Placeholder – Policy Review | |
| <ul style="list-style-type: none"> • <i>Policy GP 4.9.1.1 to be sent to the Policy Committee to create language requested</i> • A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups – <i>Moved to Policy Committee on 2/22/21</i> | |

B. School Board Annual Work Plan FY 2020-21 (Jan-Jun 2021)

15. **Adjournment: MOTION** by C. Strehl, **Seconded** by A. Casper – Passed 6-0



Adam Seidel – Board Chair