A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 18, 2021 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **CONVENE - 7:30 AM**
   
   Present: Aaron Casper, Debjyoti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Charles "C.J." Strehl
   
2. **Agenda Review and Approval – MOTION** by D. Dwivedy, **Seconded** by B. Fletcher to approve the agenda of the Friday, June 18, 2021 School Board Special Meeting – Passed Unanimously
   
   1. Aaron Casper     Yes  
      2. Debjyoti Dwivedy Yes  
      3. Beth Fletcher     Yes
   
3. **Board Work**
   
   A. Required Board Action
   
   1) School Board Vacancy Appointment – **MOTION** by A. Seidel, **Seconded** by A. Casper to resolve that the Board appoint Karla Bratrud to the Board vacancy as prescribed by State Law – Passed 5-2
   
   1. Aaron Casper     Yes  
      2. Debjyoti Dwivedy Yes  
      3. Beth Fletcher     Yes
   
   4. **Adjournment**
   
   **MOTION** by B. Fletcher, **Seconded** by D. Dwivedy to adjourn at 8:03 AM – Passed Unanimously
   
   1. Aaron Casper     Yes  
   
Debjyoti Dwivedy – Board Clerk