

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JUNE 28, 2021
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 28, 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, Debjyoti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Charles "C.J." Strehl

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by K. Ross, **Seconded** by D. Dwivedy to approve the agenda for the Monday, June 28, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes – Motion** by D. Dwivedy, **Seconded** by B. Fletcher to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for May 24, 2021, and the June 18, 2021 Special Meeting – Passed Unanimously

A. Monday, May 24, 2021

B. Friday, June 18, 2021

5. **Public Comment**

6. **Announcements – Superintendent Swanson “Eagle Excellence”**

- EP is proud to announce that 5th graders Shagun Shrivastava, Seth Gorilla, Justin Gorilla, Lyric Rogers, Jaikrish Reddy, Smrithi Vinod received the best Robot design award for [First Lego League 2021](#).
- EPHS student Shreshth Shrivastava competed as a finalist at the Regeneron International Science and Engineering Fair 2021. Across 75 countries, only 1800 students are selected to take part in ISEF. Congratulations, Shreshth!
- The EPHS boys’ golf team captured the [2021 Lake Conference](#) championship this spring.
- Congratulations to Dr. Stacie Stanley in her new position and her contributions to Eden Prairie Schools
- Introduction of Dr. Carla Hines as the new Associate Superintendent
- Thank you to all Staff for an amazing year as they poured out their hearts and souls throughout this year.

7. **Spotlight on Success – TASSEL Transition Program - Partnership with Upstream Arts**

8. **Board Work**

A. Decision Preparation

B. Policy Monitoring

1) 2021-2022 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI)

a. Ends 1.1 OI and Measurement Plan

Motion by D. Dwivedy, **Seconded** by B. Fletcher, OI is reasonable – Passed Unanimously

Motion by D. Dwivedy, **Seconded** by B. Fletcher, Measurement Plan supports OI – Passed Unanimously

b. Ends 1.2 OI and Measurement Plan

Motion by A. Casper, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously

Motion by K. Ross, **Seconded** by A. Seidel, Measurement Plan supports OI - Passed Unanimously

c. Ends 1.3 OI and Measurement Plan

Motion by A. Casper, **Seconded** by B. Fletcher, OI is reasonable – Passed Unanimously

Motion by A. Casper, **Seconded** by K. Ross, Measurement Plan supports OI – Passed Unanimously

d. Ends 1.4 OI and Measurement Plan

Motion by D. Dwivedy, **Seconded** by A. Seidel, OI is reasonable – Passed Unanimously

Motion by D. Dwivedy, **Seconded** by A. Casper, Measurement Plan supports OI – Passed Unanimously

- e. Ends 1.5 OI and Measurement Plan
 - Motion** by B. Fletcher, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously
 - Motion** by B. Fletcher, **Seconded** by A. Casper, Measurement Plan supports OI – Passed Unanimously
- f. Ends 1.6 OI and Measurement Plan
 - Motion** by D. Dwivedy, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously
 - Motion** by D. Dwivedy, **Seconded** by B. Fletcher, Measurement Plan supports OI – Passed Unanimously
- C. Required Board Action
 - 1) Approval of FY 2021-22 Adopted Budget – **Motion** by B. Fletcher, **Seconded** by D. Dwivedy to approve as presented – Passed Unanimously
 - a. Executive Summary
 - b. Budget Presentation
 - c. Budget Report
 - 2) ISD 287 10-Year Facilities Maintenance Resolution
 - a. Executive Summary
 - b. Resolution – **Motion** by D. Dwivedy, **Seconded** by A. Casper, *BE IT RESOLVED*, School Board of District No. 272, approves the “RESOLUTION FOR INTERMEDIATE SCHOOL DISTRICT NO. 287’S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZES THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT’S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE as presented – Passed 6-0; Yes – AC, DD, BF, KR, AS, CS; No - 0
 - 3) Executive Limitation EL 2.9.1 - 2nd Reading – **Motion** by A. Seidel, **Seconded** by B. Fletcher to approve EL 2.9.1 as presented – Passed Unanimously
 - 4) Notice of Special Election – **Motion** by A. Casper, **Seconded** by K. Ross to approve Notice of Special Election as presented – Passed Unanimously
 - 5) Notice of Filing Dates for Special Election to the School Board – **Motion** by D. Dwivedy, **Seconded** by B. Fletcher to approve the Filing Dates as presented – Passed Unanimously
 - 6) Stock Sale
 - a. Executive Summary
 - b. Resolution Granting Authority to Transfer Securities – **Motion** by D. Dwivedy, **Seconded** by A. Casper, *BE IT RESOLVED*, School Board of District No. 272, approves the RESOLUTION AUTHORIZING SCHOOL BOARD MEMBERS TO CONDUCT NECESSARY TRANSACTION TO SELL STOCK SHARES HELD BY INDEPENDENT SCHOOL DISTRICT NO. 272 as presented – Passed 6-0; Yes – AC, DD, BF, KR, AS, CS; No - 0
 - c. Resolution for Wells Fargo – **Motion** by D. Dwivedy, **Seconded** by B. Fletcher, *BE IT RESOLVED*, School Board of District No. 272, approves the Non-Corporate RESOLUTION from Wells Fargo advisors and their affiliates as presented – Passed 6-0
- D. Record of Board Self-Evaluation –
 - 1) 2019-20 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
 - 2) 2020-21 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
 - 3) 2019-20 Record of Board Policy Monitoring - Ends & Executive Limitations (EL’s) (*No Updates*)
- 9. **Superintendent Consent Agenda** – **Motion** by A. Casper, **Seconded** by A. Seidel to approve the Consent Agenda as presented – Passed Unanimously
 - A. 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
 - B. Minnesota State High School League (*MSHSL*) Resolution
 - C. EPS 10-Year Facilities Maintenance Plan

- 1) Executive Summary
- 2) LTFM Application
- D. American Indian Education Resolution
- E. Q-Comp Annual Report 2020-2021
- F. Approval of Updated District Policies (Memo to the Board) - See Appendix "A" (*Individual Listing of Policies*)
 - 1) District Policy 808 COVID-19 Face Covering Policy - *Policy Removed*
 - 2) District Policy 806 - Crisis Management
 - 3) District Policy 721 - Uniform Grant Guidance
 - 4) District Policy 524 - Internet Acceptable Use
- G. Annual Review of District Mandated Policies
- H. Fiscal Year (FY) 2022-23 Preliminary School Calendar
- I. 2021-22 Student Handbooks
 - 1) 2021-22 Summary of School Handbook Changes
 - 2) Eden Prairie High School Students
 - 3) CMS Student Handbook
 - 4) Elementary Schools Students
 - 5) EP Online 6-12 Students
 - 6) EP Online Elementary Students
- 10. Superintendent's Incidental Information Report**
 - A. Superintendent Update
- 11. Board Action on Committee Reports & Minutes**
 - A. Board Development Committee
 - 1) BDC Minutes from June 5, 2021
Motion by D. Dwivedy, **Seconded** by B. Fletcher to approve the 6/5/21 and 6/16/21 meeting minutes as presented – Passed Unanimously
 - 2) BDC Minutes from June 16, 2021
 - 3) 2021 EPSB New Director Orientation PP - Updated
Motion by D. Dwivedy, **Seconded** by B. Fletcher to approve presentation as presented – Passed Unanimously
 - 4) Tools of Cultural Proficiency – Developing Culturally Proficient Leadership – *Doodle options to be sent*
 - 5) School Board Candidate Information Session Presentation
 - 6) SB Meeting Agenda Ideas – *To be presented at next Regular Board Meeting in August 2021*
 - B. Community Linkage Committee
 - 1) CLC Meeting Minutes from May 25, 2021
Motion by B. Fletcher, **Seconded** by K. Ross to approve meeting minutes as presented – Passed Unanimously
Motion by C. Strehl, **Seconded** by A. Seidel to table agenda item #11 – Passed Unanimously
Motion by A. Seidel, **Seconded** by B. Fletcher to put remove agenda items #11, from off the table and back to the Board – Passed Unanimously
 - 2) CLC Meeting Minutes for June 22, 2021 – *To be presented at next Regular Board Meeting*
 - 3) Approval: Inspiring News Topic - *August 2021 Message (1st Draft Presented)*
 - C. Negotiations Committee
 - D. Policy Committee
- 12. Board Education & Required Reporting**
 - A. Morris Leatherman Presentation
Motion by A. Seidel, **Seconded** by C. Strehl to recess at 9:17 p.m. – Passed Unanimously; Resumed at 9:25 p.m.
- 13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL)**
 - A. AMSD (Association of Metropolitan Schools) – Kim Ross, *No Updates*
 - B. ISD 287 (Intermediate School District 287) - Adam Seidel, *Update to Board*
 - C. ECSU (Metropolitan Educational Cooperative Service Unit - Kim Ross, *No Update*
 - D. MSHSL (Minnesota State High School League) - Debjyoti Dwivedy, *No Update*

14. **Board Work Plan**

A. Work Plan Changes Document – **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve as presented – Passed Unanimously

**Eden Prairie School Board
2021–22 WORK PLAN CHANGES
“Proposed” Changes for the
June 28, 2021**

Date of Meeting/Workshop	Changes Requested
Monday, July 26, 2021 (7:30 a.m.)	
<i>Saturday, August 21, 2021 - Workshop</i>	- Add: - Board Workshop – Tools of Cultural Proficiency
Monday, August 23, 2021	- Add: - Debrief Notes from DISC
Monday, September 13, 2021 – Workshop	- Add: -School Board Webpage Update Overview
Monday, September 27, 2021	
Monday, October 11, 2021 – Workshop	
Monday, October 25, 2021	
Monday, November 8, 2021 – Special Meeting	
Monday, November 8, 2021 – Workshop	
Monday, November 22, 2021	
Monday, December 13, 2021	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • School Board Listening Session Discussion • <i>Board Education – Assessment 101</i> • <i>School Board Vacancy Discussion Framework</i> 	
Placeholder – Policy Review	

- B. 2020-21 School Board Annual Work Plan (June 2021)
- C. 2021-22 School Board Annual Work Plan

15. **Adjournment** – **Motion** by D. Dwivedy, **Seconded** by B. Fletcher to adjourn at 10:24 PM. – Passed Unanimously

16. **Appendix "A" (Reference #9-I)**

- A. District Policy 808 COVID-19 Face Covering Policy – Policy Removed
- B. District Policy 806 – Crisis Management
- C. District Policy 721 – Uniform Grant Guidance
- D. District Policy 524 – Internet Acceptable Use



Debjyoti Dwivedy – Board Clerk