

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 8, 2021
SCHOOL BOARD MEETING**

A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 8, 2021 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. CONVENE - 6:00 PM

Present: Karla Bratrud, Aaron Casper, Kim Ross, Adam Seidel, Charles "CJ" Strehl

Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

- 2. Agenda Review and Approval – Motion** by A. Caspar, **Seconded** by K. Ross to approve the agenda for the Monday, November 8, 2021 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 5-0

3. Board Work

A. Required Board Action

- 1) Resolution Approving Canvassing of Elections – **Motion** by A. Casper, **Seconded** by K. Ross, the Eden Prairie School Board of Independent School District No. 272 approves and adopts the *RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTIONS* as presented – Yes: 5 (AC, AS, KB, KR, CS); No – 0; Passed 5-0
- 2) Resolution Authorizing Issuance of Certificates of Election – **Motion** by A. Casper, **Seconded** by A. Seidel, the Eden Prairie School Board of Independent School District No. 272 approves and adopts the *RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES* as presented – Yes: 5 (AC, AS, KB, KR, CS); No – 0; Passed 5-0
- 3) Vote on School Board Candidate Appointment – **Motion** by K. Ross, **Seconded** by A. Casper to appoint Francesca Pagan-Umar to fill the vacant seat resulting from the resignation of Beth Fletcher until the winner of a special election to be held on November 8, 2022 is seated – Passed 5-0

- 4. Announcement/Acknowledgement** – Departing of Appointed Board Member, Karla Bratrud

- 5. Adjournment – Motion** by A. Caspar, **Seconded** by A. Seidel to adjourn meeting at 6:07 PM – Passed 5-0



Adam Seidel – Board Chair