



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. Convene - 6:00 PM

Call to order, School Board Roll Call:

Steve Bartz, Aaron Casper, Debjoyti "DD" Dwivedy, Kim Ross, Francesca Pagan-Umar, Adam Seidel, Charles "C.J." Strehl

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the Agenda for the Monday, January 3, 2022, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Announcement - Superintendent Annual Review - Statement Uploaded

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5. Election of Officers - 6:05 PM (Action)

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

6. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)

A. Approval of School Board Compensation

4

Motion _____ Seconded _____

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2022 through June 2022

5

Motion _____ Seconded _____

2) School Board Meeting dates after July 1, 2022 to be determined at a future meeting

Motion _____ Seconded _____

C. *Resolution* for Combined Polling Places for the General Elections for 2023 (*Roll Call*)

6

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjoyti Dwivedy Yes ___ No ___ Kim Ross Yes ___ No ___

Steve Bartz Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

D. Appointment of Intermediate District 287 Representative

Motion _____ Seconded _____

7. Superintendent Consent Agenda - 6:25 PM (Action)

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Management items the School Board would not act upon in Policy Governance, but require School Board approval from outside entities.

Motion _____ Seconded _____

A. Annual District Organizational Items

1) Designate District Newspaper

- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

8. Adjournment *(Action)*

Motion ____ **Seconded** ____ to adjourn the Annual Organizational Meeting at ____ *PM*.



Subject: Superintendent Evaluation Summary Statement - Final

Statement agreed upon by the Board.

The Board is grateful Dr. Swanson's exceptional attention toward student achievement has mitigated missed-learning for students and produced academic progress despite pandemic challenges. The Superintendent's focus on high school graduation rates, particularly eliminating disparities between subgroups of students, allows The Board to confidently say the overwhelming majority of our students will graduate high school in four years and be well prepared to continue on their college or career pathway.

The Board finds Dr. Swanson in compliance with all of our Executive Limitation Policies, which provide the boundaries and operating expectations within which he must operate, with the exception of Executive Limitation 2.9.11:

- Executive Limitation 2.9.11: The Superintendent shall not] send letters or surveys under the School Board's name or on behalf of the School Board without School Board approval.

The board will receive an update on policy 2.9.11 on January 24, 2022.

The Board also finds that reasonable progress has been made for all of our Ends Policies with the exception of the following:

- Ends Policy 1.1.1: Each student is reading at grade level by the end of third grade.
- Ends Policy 1.1.2: Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

Dr. Swanson will provide reports to the board in February and March 2022 regarding actions being taken to address the following policies where reasonable progress was not made.

The Board appreciates Dr. Swanson's continued leadership of both district business and pandemic-related challenges. Under his leadership, Eden Prairie Schools has remained stable, both financially and organizationally, while continuing to advance and lead modern educational practices. Superintendent Swanson's continued commitment to students, families, and the community is recognized and appreciated.

2022 School Board Annual Compensation:

The annual compensation for School Board Members of Independent School District 272, Eden Prairie, MN, for the calendar year January 1, 2022 through December 31, 2022:

1. \$6,600.00 (\$550.00/month) for School Board Chair (no change)
2. \$5,700.00 (\$475.00/month) for School Board Vice Chair (no change)
3. \$4,800.00 (\$400.00/month) for School Board Members (no change)



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2021-2022 School Board Meeting Calendar

Date	Time	Meeting Type	Location
January 2022			
Monday, Jan 3, 2022	6:00PM 6:30PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 24, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2022			
Monday, Feb 14, 2022	6:00PM	Board Workshop	Administrative Services Center
Monday, Feb 28, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2022			
Tuesday, Mar 8, 2022	7:00PM	School Board Listening Session	CMS - PAC
Monday, Mar 14, 2022	6:00PM	Board Workshop	Administrative Services Center
Monday, Mar 28, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2022			
Monday, Apr 11, 2022	6:00PM	Board Workshop	Administrative Services Center
Wednesday, Apr 20, 2022	4:00PM	Board Workshop Training	Administrative Services Center
Monday, Apr 25, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2022			
Monday, May 9, 2022	6:00PM	Board Workshop	Administrative Services Center
Monday, May 23, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
June 2022			
Monday, Jun 13, 2022	6:00PM	Board Workshop	Administrative Services Center
Monday, Jun 27, 2022	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), State of Minnesota, was held in said school district on January 3rd, 2022, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING COMBINED POLLING PLACES FOR THE
2023 SCHOOL DISTRICT ELECTION(S)**

WHEREAS, when no other election is being held in a school district, Minnesota Statutes, Section 205A.11, subdivision 2 requires the School Board to designate by resolution the combined polling places at which voters in those precincts may vote in the School District election(s) for the upcoming 2023 calendar year;

WHEREAS, changes to the combined polling place locations designated in this resolution may be made in the event of an emergency in accordance with Minnesota Statutes, Section 204B.175;

WHEREAS, changes to the combined polling places locations designated in this resolution also may be made before the next election if one or more of the authorized combined polling places becomes unavailable for use; and

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 272, State of Minnesota, hereby designates the following combined polling places for School District elections that are not conducted on the same date as other state, county or municipal elections in 2023:

COMBINED POLLING PLACE: Immanuel Lutheran Church
16515 Luther Way
Eden Prairie, Minnesota

Precincts served: City of Eden Prairie, Precinct 1
City of Eden Prairie, Precinct 2
City of Eden Prairie, Precinct 3
City of Eden Prairie, Precinct 5
City of Eden Prairie, Precinct 6
City of Chanhassen, Precinct 1

COMBINED POLLING PLACE: St. Andrew Lutheran Church
13600 Technology Drive
Eden Prairie, Minnesota

Precincts served: City of Eden Prairie, Precinct 4
City of Eden Prairie, Precinct 7
City of Eden Prairie, Precinct 8
City of Eden Prairie, Precinct 11
City of Eden Prairie, Precinct 12
City of Edina, Precinct 10c
City of Edina, Precinct 19c

COMBINED POLLING PLACE: Prairie Lutheran Church
11000 Blossom Road
Eden Prairie, Minnesota

Precincts served: City of Eden Prairie, Precinct 13
City of Eden Prairie, Precinct 14
City of Eden Prairie, Precinct 15
City of Eden Prairie, Precinct 16
City of Eden Prairie, Precinct 17
City of Bloomington W-3, Precinct 17

COMBINED POLLING PLACE: Grace Church
9301 Eden Prairie Road
Eden Prairie, Minnesota

Precincts served: City of Eden Prairie, Precinct 9
City of Eden Prairie, Precinct 10
City of Eden Prairie, Precinct 18
City of Eden Prairie, Precinct 19A
City of Eden Prairie, Precinct 19B

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate an emergency replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution;

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate a replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution that becomes unavailable for use by the School District; and

AND BE IT FURTHER RESOLVED, that the School District Clerk is directed to send a copy of this resolution and any subsequent combined polling place designations to the Hennepin County Elections Office.

Adopted by the School Board of Independent School District No. 272, Eden Prairie, Minnesota this 3rd day of January 2022.

Chair

Clerk

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:
and the following voted against the same:
whereupon said resolution was declared duly passed and adopted.

CLERK’S CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 272, Eden Prairie, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the School Board of Independent School District No. 272, duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Designating Combined Polling Places for the 2023 School District Election(s) and that the Resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 3rd day of January 2022.

Clerk of the School Board
Independent School District No. 272
Eden Prairie, Minnesota

Superintendent Consent Agenda

A. Annual District Organizational Items

1. Designate District Newspaper

Designate the Eden Prairie Sun-Sailor, Eden Prairie, MN, as the official newspaper for calendar year January 1, 2022 through December 31, 2022.

2. Designate District Depository/Financial Institutions

Appoint US Bank, Minnesota School District Liquid Asset Fund Plus, Associated Bank, PMA Financial Network, Wells Fargo Bank, Royal Credit Union, and other financial institutions as deemed necessary, as authorized financial institutions for Independent School District 272 for the calendar year January 1, 2022 through December 31, 2022.

3. Appointment of Money Wire Transfers

The Executive Director of Business Services or his/her designee is given the authority to invest surplus funds without prior approval of the School Board within the limitations set by law and district policy and to complete required wire transfers with notification to the School Board by the next meeting or as needed.

4. Authorization for Early Claims Payments

The Superintendent or designee is authorized to pay appropriate claims in advance of School Board authorizations in order to expedite vendor payments and to utilize discount privileges, but that such claims shall be reported to the School Board from January 1, 2022 through December 31, 2022.

5. Designate District Legal Counsel

The School Board authorizes the Superintendent or designee to contact local attorneys or any other attorney licensed in Minnesota, as may from time to time be deemed appropriate, for District legal services on an “as needed” basis during calendar year 2022.

6. Appointment of School District Responsible Authority

Pursuant to the provisions of MN Statutes, Section 13.02, Subdivision 16, as amended, the Superintendent is hereby appointed Responsible Authority for Independent School District 272 for the calendar year January 1, 2022 through December 31, 2022.

7. Appointment of Deputy Clerk and Deputy Treasurer

Appoint the Executive Director of Business Services as Deputy Clerk and Deputy Treasurer of the School Board for Independent School District 272 for the calendar year January 1, 2022 through December 31, 2022.

8. Machine-Signed Signature Authorization

Authorize the use of the facsimile demand deposit signature plate using the names of _____, *Chair*; _____, *Clerk*; and _____, *Treasurer*, for the calendar year January 1, 2022 through December 31, 2022.

9. Authorization to Sign Contracts

Authorize the Superintendent or Executive Director of Business Services to execute contracts and purchase orders for goods and services contained within the Board approved budget for Independent School District 272 for the calendar year January 1, 2022 through December 31, 2022.

Superintendent Consent Agenda

10. Approval of Local Education Agency (LEA) Representative

Approve the Superintendent or Designee as the Local Education Agency (LEA) Representative for the calendar year January 1, 2022 through December 31, 2022.

11. Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Superintendent Joshua Swanson to act as the Identified Official with Authority (IOWA) for Independent School District 0272-01 for the calendar year January 1, 2022 through December 31, 2022.