



**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 (Roll Call)**

**School Board Members:**

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

Debjyoti "DD" Dwivedy will be participating remotely at the Omni La Mansion del Rio Hotel, 112 College Street, San Antonio, TX 78205, Lobby

**2. Pledge of Allegiance**

**3. Agenda Review and Approval (Action)**

Approval of the agenda for the Monday, January 24, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

**4. Approval of Previous Minutes (Action)**

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on December 13, 2021, Annual Organizational Meeting and School Board Workshop Notes on January 3, 2022.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

- A. December 13, 2021 Unofficial Minutes of the Regular Business Meeting 5
- B. January 3, 2022 Unofficial Minutes of the Annual Organizational Meeting 10
- C. January 3, 2022 Board Workshop Notes

**5. Public Comment: 6:05 PM (Information)**

**6. Announcements: 6:10 PM (Information)**

**7. Spotlight on Success: 6:15 PM (Information)**

Prairie View Elementary - *Students Will Discuss How Their Voices Are Being Lifted*

**8. Board Work: 6:25 PM (Action)**

A. Decision Preparation

- 1) FY 2022-2023 Final School Calendar (DRAFT)
- 2) FY 2023-24 Preliminary School Calendar - (DRAFT)
- 3) FY 2022-23 Budget Timelines - *First Reading*

4) FY 2022-23 Budget Assumptions - *First Reading*

B. Required Board Action **(Action)**

1) FY 2021-22 Mid-Year Budget Approval

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

a. Executive Summary

b. Mid-Year Budget Update Presentation

C. Record of Board Self-Evaluation **(Action)**

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

2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) **(Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

3) 2021-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - *No Updates*

9. Superintendent Consent Agenda: **7:05 PM (Action)**

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

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to approve the Consent Agenda as presented.

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

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

(1) November 2021 Summary Report

(2) December 2021 Summary Report

B. FY 2022-23 Bus Purchase

C. Pay Equity Reporting

10. Board Education & Required Reporting: **7:10 PM (Information)**

A. EL 2.9.11 Update

B. Assessment 101: Reading, Understanding, and Using Large Data Sets

11. Superintendent's Incidental Information Report: **7:45 PM (Information)**

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

A. COVID Update

12. Board Action on Committee Reports & Minutes: **8:00 PM (Information)**

A. Board Development Committee

B. Community Linkage Committee

1) Community Linkage Committee Updates:

a. 2020-2021 School Year Financial Planning & Budgeting

b. 2020-2021 School Year Treatment of Parents

c. Community Linkage Work Plan

C. Negotiations Committee

D. Policy Committee

E. 2022 School Board Committees & Outside Organization Assignments

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): **8:20 PM (Information)**

A. AMSD (Association of Metropolitan School) - Kim Ross

B. ISD District 287 - Intermediate School District 287 - Francesca Pagan-Umar

C. ECSU (Metropolitan Educational Cooperative Service Unit) - Kim Ross

D. MSHSL (Minnesota State High School League) - Charles "CJ" Strehl

14. Board Work Plan: **8:30 PM (Action)**

A. Work Plan Changes Document **(Action)**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Steve Bartz Yes \_\_\_ No \_\_\_ Kim Ross Yes \_\_\_ No \_\_\_

Aaron Casper Yes \_\_\_ No \_\_\_ Adam Seidel Yes \_\_\_ No \_\_\_

Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_

Francesca Pagan-Umar Yes \_\_\_ No \_\_\_

B. School Board Annual Work Plan FY 2020-21

15. **Closed Session: Safety & Security Update - MN Stat. 13D.05,Subd.3(d) 8:40 PM (Action)**

Pursuant to MN Statute 13D.05, Subd.3(d): A School Board may close a meeting to discuss issues, other financial, related to security.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ to move into Closed Session at \_\_\_\_\_ p.m.

Steve Bartz Yes \_\_\_ No \_\_\_ Kim Ross Yes \_\_\_ No \_\_\_

Aaron Casper Yes \_\_\_ No \_\_\_ Adam Seidel Yes \_\_\_ No \_\_\_

Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_

Francesca Pagan-Umar Yes \_\_\_ No \_\_\_

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_ to move out of Closed Session and the resume regular Business Meeting at \_\_\_\_\_ p.m.

Steve Bartz Yes \_\_\_ No \_\_\_ Kim Ross Yes \_\_\_ No \_\_\_

Aaron Casper Yes \_\_\_ No \_\_\_ Adam Seidel Yes \_\_\_ No \_\_\_

Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_

Francesca Pagan-Umar Yes \_\_\_ No \_\_\_

16. Adjournment: \_\_\_\_\_ PM **(Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Monday, January 24, 2022 meeting of the Eden Prairie School Board at \_\_\_\_\_ **PM.**

Steve Bartz            Yes \_\_\_    No \_\_\_    Kim Ross            Yes \_\_\_    No \_\_\_

Aaron Casper        Yes \_\_\_    No \_\_\_    Adam Seidel        Yes \_\_\_    No \_\_\_

Debjyoti Dwivedy    Yes \_\_\_    No \_\_\_    Charles Strehl     Yes \_\_\_    No \_\_\_

Francesca Pagan-Umar    Yes \_\_\_    No \_\_\_

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE DECEMBER 13, 2021**  
**SCHOOL BOARD MEETING**

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on December 13, 2021, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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

*Present:* Steven Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "C.J." Strehl

*Not Present:* Debjyoti "DD" Dwivedy

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Seating of New School Board Appointment - Oath of Office – Francesca Pagan-Umar**

**4. Agenda Review and Approval – Motion** by K. Ross, **Seconded** by A. Casper to approve the agenda for the Monday, December 13, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

**5. Approval of Previous Minutes – Motion** by C. Strehl, **Seconded** by K. Ross to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 22, 2021 – Passed 6-0

**6. Truth in Taxation Hearing**

A. 2022 Presentation

**7. Public Comment – (1) E. Fahey – Child Health & Safety (Child Vaccination-Covid-19)**

**8. Announcements**

- Congratulations to the 21-22 MSHSL ExCEL Award Winners for EPHS: Kylie Bamlett and Nolan Bakken. The MSHSL ExCEL award is for Excellence in Community, Education, and Leadership.
- Chris Singleton, a former pro athlete turned motivational speaker, came to the high school on Monday and spoke of his mother's death in a racism-fueled attack at her church. He talked with the kids about how to keep those you love close to you, and love others despite differences.
- Cedar Ridge Elementary wins Best Public-School award. Congratulations to Cedar Ridge Elementary on being awarded the 2022 Readers' Choice Award for Best Public School by the Eden Prairie Sun Sailor newspaper. The public will be made aware of the award on January 27, 2022. Cedar Ridge isn't the only school feeling the love over the past few months. This summer, Eagle Heights Spanish Immersion won the Best Immersion School award from the Star Tribune Minnesota's Best contest.
- EPHS students claimed third place at the Minnesota Debate Teachers Association (MDTA) JV/Novice State Tournament last weekend. Go Eagles! The following are the winners on the EPHS debate team:

**JV Lincoln-Douglas:**

Semi Finalist – Zach Kirkeby

Quarter-Finalist – Smiraa Misra

Quarter-Finalist – Sophia Lin

2nd Place Speaker Award – Smiraa Misra

8th Place Speaker Award – Zach Kirkeby

**Novice Lincoln-Douglas:**

Quarter-Finalist – Jasmine Garry

Quarter-Finalist – Aadya Pandey

Quarter-Finalist – Aditi Ginuga

8th Place Speaker Award – Aditi Ginuga

10th Place Speaker Award – Aadya Pandey

**JV Public Form:**

Quarter-Finalist – Frantz & Tavishi Chakraborty

Quarter-Finalist – Lalitha Gunturi & Siona Kaura

- Inspiring Insights: CMS Pathways class uses real-world STEM learning to launch rockets. Chris Lyons' 7th grade Pathways class, Designers and Makers, stepped outside to shoot rockets at CMS. The class is designed to encourage students to think about different careers in STEM through interactive projects. #GirlsoftheFuture award honors two EPHS students Harini Senthilkumar and Abi Rajesekaran for STEM achievements. Eden Prairie Schools is proud to present two students who received a #GirlsoftheFuture award. The award arose out of a social media campaign that sought to elevate young girls in STEM careers.

9. **Spotlight on Success –Eden Lake Elementary - Implementation of Caring Schools Community**

10. **Board Work**

A. Decision Preparation

B. Required Board Action

- 1) Approval of Final Fiscal Year (FY) 2022-23 Levy

**Motion** by A. Casper, **Seconded** by K. Ross to approve as presented – Passed 6-0.

- Executive Summary of Pay 2022 Levy
- Pay 22 Final Levy Certification

- 2) School Board FY 2020-21 Treasurer's Report

**Motion** by S. Bartz, **Seconded** by C. Strehl to approve report as presented – Passed 6-0

C. Policy Monitoring

- 1) EL 2.5 Financial Planning and Budgeting

**OI Motion** by K. Ross, **Seconded** by A. Casper, by exception, the over-arching Operational Interpretation (OI) including all child policies is reasonable – Passed 6-0

**Evidence Motion** by S. Bartz, **Seconded** A. Casper, by exception, the over-arching Evidence supports the Operational Interpretation, including all child policies – Passed 6-0

- 2) EL 2.0 Global Executive Constraint

**OI Motion** A. Seidel, **Seconded** by A. Casper is reasonable – Passed 6-0

**Evidence Motion** by K. Ross, **Seconded** by A. Seidel, the Evidence support the Operational Interpretation for EL 2.0 with the exception of EL 2.9.11; **Amendment Motion** by A. Seidel to strike “with the exception of EL 2.9.11”, **Seconded** by K. Ross – the Evidence supports the OI for EL 2.0 – Passed 6-0. **Motion as Amended** to read, the Evidence support the OI for EL 2.0 – Passed 6-0; Over-arching motion of Compliance vs. Non-compliance, **Motion** by A. Seidel, **Seconded** by K. Ross to accept the Superintendent’s assertion of compliance with EL Policies with the exception of EL 2.9.11; **Amendment Motion** by C. Strehl, **Seconded** by A. Seidel to strike the underlining motion “with exception of EL 2.9.11”, previous motion would read, “acceptance with assertion compliance – Failed 3-3, Yes: 3 (CJ, AC, SB) – No: 3 (KR, FP-U, AS); Original **Motion** states “with exception of EL 2.9.11” – Passed 5-1, Yes (SB, AS, AC, FP-U; KR) – No (CJ);

D. Record of Board Self-Evaluation

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

- 2) Record of Board Policy Monitoring - Ends and Executive Limitation

**Motion** by A. Seidel, **Seconded** by K. Ross to approve record as presented – Passed 6-0

- 3) 2021-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - (*No Updates*)

11. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by A. Seidel to approve the Consent Agenda as presented – Passed 6-0

A. Monthly Reports

- Resolution of Acceptance of Donations
- Human Resources Report
- Business Services Reports
  - Board Business

B. Summary Update of General District Policies Changes - See Appendix "A" for listing of Individual Policies

- District Policy 102 - Equal Educational Opportunity
- District Policy 406 Public and Private Personnel Data

- 3) District Policy 413 Harassment and Violence
  - a. District Policy 413-F Harassment-Violence Report Form
- 4) District Policy 501 School Weapons Policy
- 5) District Policy 503 Student Attendance
- 6) District Policy 515-F Public Notice & Juvenile Justice System Request for Information
- 7) District Policy 524 Internet Acceptable Use and safety Policy
- 8) District Policy 534 - School Meal Policy

**12. Board Education & Required Reporting – None to Report**

**13. Superintendent's Incidental Information Report**

- A. Responsive Student Supports
- B. COVID Update

**14. Board Action on Committee Reports & Minutes**

- A. Board Development Committee – Update by A. Seidel on DISC Assessment
- B. Community Linkage Committee

1) Committee Report Outline

**Motion** by C. Strehl, **Seconded** by A. Seidel to approve the Committee Report Outline with the Amended names listed in the "Meet & Greet" Section (below) – Passed 6-0

a. School Board "Meet & Greet" Debrief

1/8/2022: 7pm Girls Hockey vs Edina EPCC

Board Member #1: Kim Ross

Board Member #2 Francesca Pagan-Umar

1/14/2022: 7pm Boys Basketball vs Hopkins EPHS

Board Member #1: Steve Bartz

Board Member #2 DD or CJ

1/22/2022: Boys Hockey, EPCC vs Minnetonka 7pm

Board Member #1: Adam Seidel

Board Member #2: Aaron Casper

2/7/2022: District-wide Band Concert 6:15pm and 8pm EPHS

Board Member #: CJ Strehl

Board Member #2 Francesca Pagan-Umar

b. Listen & Learn Event – Date Selected: *Tuesday, March 8, 2022, 7–8:30 PM @ CMS/PAC*

2) Inspiring New Article - *2nd DRAFT*

**Motion** by A. Seidel, **Seconded** by A. Casper to approve as presented – Passed 6-0

- C. Negotiations Committee
- D. Policy Committee

**15. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:30 PM (Information)**

- A. AMSD (Association of Metropolitan Schools) – Kim Ross provided update to Board
- B. ISD 287 (Intermediate School District 287) – Adam Seidel provided update to Board
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – No updates
- D. MSHSL (Minnesota State High School League) – n/a

**16. Board Work Plan**

- A. Work Plan Change Document – **Motion** by A. Casper, **Seconded** by A. Seidel to approve changes as presented – Passed 6-0

**Eden Prairie School Board**  
**2021-22 WORK PLAN CHANGES**  
*“Proposed” Changes for the*  
**December 13, 2021**

Date of Meeting/Workshop	Changes Requested
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• Technology Use &amp; Screen Time</li> <li>• Distance Learning-Hybrid Impact</li> <li>• Positive Behavior Intervention &amp; Support (PBIS)</li> </ul>	
<b>Placeholder – Policy Review</b>	

Date of Meeting/Workshop	Changes Requested
Monday, January 3, 2022 – <b>Organization Meeting</b>	
Monday, January 3, 2022 – <b>Workshop</b>	
Monday, January 24, 2022	- <i>EL 2.9.11 – Required Reporting</i>
Monday, February 14, 2022 – <b>Workshop</b>	
Monday, February 28, 2022	
Tuesday, March 8, 2022 – <b>Board Listening Session</b>	- <i>Location: CMS/PAC, 7-8:30 PM</i>
Monday, March 14, 2022 – <b>Workshop</b>	
Monday, March 28, 2022	
Monday, April 11, 2022 – <b>Workshop</b>	
Wednesday, April 20, 2022 – <b>Workshop Training</b>	
Monday, April 25, 2022	
Monday, May 9, 2022 – <b>Workshop</b>	
Monday, May 23, 2022	
Monday, June 13, 2022 – <b>Workshop</b>	
Monday, June 27, 2022	
<b>Placeholder – General Board Work</b>	
<b>Placeholder – Policy Review</b>	

B. 2020-21 Board Annual Work Plan

**Motion** by A. Seidel, **Seconded** by S. Bartz to recess at 9:01 PM – Passed 6-0; Resumed after 7 minutes



**17. Closed Session: Review of FY 2019-20 Superintendent Annual Review (Minn. Stat. 13D.05,Subd.3)**

*Pursuant to MN Statute 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.*

**Motion by** A. Casper, **Seconded** by A. Seidel to move into Closed Session at 9:11 PM – Passed 6-0

**Motion by** A. Seidel, **Seconded** by F. Pagan-Umar to move out of Closed Session and the resume regular Business Meeting at 10:48 PM – Passed 6-0

**18. Adjournment – Motion by** A. Seidel, **Seconded** by K. Ross to adjourn at 10:51 PM – Passed 6-0

**19. Appendix "A" – District Policies**

- A. District Policy 102 Equal Educational Opportunity
- B. District Policy 406 Public and Private Personnel Data
- C. District Policy 413 Harassment and Violence
  - 1) District Policy 413-F Harassment-Violence Report Form
- D. District Policy 501 School Weapons Policy
- E. District Policy 503 Student Attendance
- F. District Policy 515-F Public Notice & Juvenile Justice System Request for Information
- G. District Policy 524 Internet Acceptable Use and safety Policy
- H. District Policy 534 School Meal Policy

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Adam Seidel – Board Chair

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE ANNUAL ORGANIZATIONAL SCHOOL BOARD MEETING ON JANUARY 3, 2022**

Annual Organizational Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 3, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

**1. Convene - 6:00 PM** – Call to Order

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

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval – Motion** by A. Casper, **Seconded** by S. Bartz to approval of the agenda for the Monday, January 3, 2022, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools; **Amendment** by K. Ross, **Seconded** by F. Pagan-Umar to add an item prior to the election of Officers, to amend the current process which was revised on January 18, 2019 of the Eden Prairie School Board for the Officer Election process to remove the requirement for a second to a nomination; **Amendment** by C. Strehl, **Seconded** by D. Dwivedy to table initial Amendment – Passed 5-2; Yes – 5 (AC, CJ, AS, SB, DD); No – 2 (FP-U, KR); **Motion** by F. Pagan-Umar, **Seconded** by K. Ross to take from the table the previous motion made by K. Ross – Passed Unanimously; **Amended Motion** by K. Ross - Failed 2-5; Yes – 2 (KR, FP-U) No – 5 (CJ, AC, AS, SB, DD); Original **Motion** – Passed Unanimously 5-2

**4. Announcement** – Reading of Superintendent Annual Review Statement

**5. Election of Officers** – *Ballot Nomination via M.S. 13D.01, Subd*

A. Election of School Board **Chair** – D. Dwivedy, Board Clerk, asked for nominations for School Board Chair:

- 1) Kim Ross – Self Nomination, Seconded by C. Strehl
- 2) Adam Seidel – Nominated by A. Casper, Seconded by C. Strehl

a. By Vote of 5-2, Adam Seidel was elected to **Chair** for the School Board of Independent School District 272, Eden Prairie Schools for the calendar year of 2022.

Board Members	Casting Vote for:
S. Bartz	A. Seidel
A. Casper	A. Seidel
D. Dwivedy	A. Seidel
F. Pagan-Umar	K. Ross
K. Ross	K. Ross
A. Seidel	A. Seidel
C. Strehl	A. Seidel

B. Election of School Board **Vice Chair**

- 1) Aaron Casper – Nominated by D. Dwivedy, Seconded by C. Strehl
- 2) Kim Ross – Nominated by F. Pagan-Umar, Seconded by C. Strehl

a. By Vote of 5-2, Aaron Casper was elected to **Vice Chair** for the School Board of Independent School District 272, Eden Prairie Schools for the calendar year of 2022.

Board Members	Casting Vote for:
S. Bartz	A. Casper
A. Casper	A. Casper
D. Dwivedy	A. Casper
F. Pagan-Umar	K. Ross
K. Ross	K. Ross
A. Seidel	A. Casper
C. Strehl	A. Casper

C. Election of School Board **Clerk**

- 1) Debjyoti Dwivedy – Nominated by A. Seidel, Seconded by C. Strehl

a. By Vote of Acclamation 7-0, Debjyoti Dwivedy was elected to **Clerk** for the School Board of Independent School District 272, Eden Prairie Schools for the calendar year of 2022.

D. Election of School Board **Treasurer**

- 1) Steve Bartz – Nominated by D. Dwivedy, Seconded by C. Strehl
- 2) Charles Strehl – Nominated by F. Pagan-Umar, Seconded by A. Casper
  - a. By Vote of 6-1, Steve Bartz was elected to **Treasurer** for the School Board of Independent School District 272, Eden Prairie Schools for the calendar year of 2022.

Board Members	Casting Vote for:
S. Bartz	S. Bartz
A. Casper	S. Bartz
D. Dwivedy	S. Bartz
F. Pagan-Umar	S. Bartz
K. Ross	C. Strehl
A. Seidel	S. Bartz
C. Strehl	S. Bartz

**6. Required Board Action - Annual Organizational Meeting**

A. Approval of School Board Compensation – **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve no changes in the annual compensation for the School Board Members of Independent School District 272 for the calendar year of 2022 – Passed Unanimously

- 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)

B. Approval of School Board Meeting Calendar

- 1) School Board Meeting dates from January 2022 through June 2022 – **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve as presented – Passed Unanimously
- 2) School Board Meeting dates after July 1, 2022 to be determined at a future meeting - **Motion** by A. Seidel, **Seconded** to determine the School Board Meeting dates after July 1, 2022 at a future meeting – Passed Unanimously

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

**Motion** D. Dwivedy, **Seconded** by A. Seidel that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the Resolution Designating Combined Polling Places for the 2023 School District Election(S) as presented – Passed 7-0; Yes – 7 (AS, DD, SB, FP-U; AS, KR, CS); No – 0

D. Appointment of Intermediate District 287 Representative – **Motion** by D. Dwivedy for Charles Strehl to be appointed, **No Seconded; Motion** by K. Ross, **Seconded** by A. Casper for Francesca Pagan-Umar to be appointed as the Intermediate District 287 Representative for the School Board of Independent School District 272 – Passed Unanimously

**7. Superintendent Consent Agenda – Motion** by K. Ross, **Seconded** by S. Bartz to approve the Consent Agenda as presented – Passed Unanimously

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.

4) 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 Adam Seidel (*Chair*), Debjyoti Dwivedy (*Clerk*), and Steve Bartz (*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.

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.

**8. Adjournment – Motion** by S. Bartz, **Seconded** by A. Casper to adjourn the Annual Organizational Meeting at 7:03 PM.

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Debjyoti Dwivedy – Board Clerk

## School Board Workshop Notes – Monday, January 3, 2022

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1. All board members present
2. Chair explains different committees, positions and time commitments.
3. Jason presented a 5 Year Financial Forecast. He showed 7 years of Data. Previous Year, Current Year and next 5 years forecast. Jason also ran through different scenarios of Levy (renewal), State Aid, Salary & Benefits (expenditures), Utilities & Supplies etc.
4. Levy & Budget timelines and deadlines.

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Debjyoti Dwivedy – Board Clerk















































