

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JANUARY 24, 2022, SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 24, 2022, 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: Steve Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "C.J." Strehl
Debjyoti "DD" Dwivedy participated remotely at the Omni La Mansion del Rio Hotel, 112 College Street,
San Antonio, TX 78205, Lobby

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by A. Seidel, **Seconded** by A. Casper to **AMEND** the agenda by striking Item #15 from the Agenda, Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0; **Motion** by F. Pagan-Umar, **Seconded** by A. Casper to **AMEND** the agenda as **AMENDED**, Passed 7-0 Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;

4. Approval of Previous Minutes – Motion by K. Ross, **Seconded** by F. Pagan-Umar to approve the UNOFFICIAL Minutes as presented for the December 13, 2021 Business Meeting, the January 3, 2022 Organizational Meeting and the January 3, 2022 Board Workshop Notes, Passed 7-0 Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;

5. Public Comment – None

6. Announcements – Eagle Excellence

- EP's **Nia Holloway** receives big honor in McDonald's All-American nomination. [EPLN](#)
 - For the first time in a decade, Eden Prairie girls' basketball has a nomination for the McDonald's All-American Game.
 - EP's Nia Holloway was one of 760 nominees for this year's All-American game between the boys' and girls' games. The senior standout is headed to the University of Minnesota and is one of the state's top players this season.
 - This is the first time an Eagle has been chosen for this honor since Jackie Johnson in 2012. She also was set to head to the University of Minnesota after her time at EPHS.
- EP Wins Niche Best Schools Award
Niche, a web-based tool that helps students and families find schools, named Eden Prairie Schools among its 2022 Best Schools. The district was also ranked in the top three places to teach in Minnesota.
- CMS students In all 7th and 8th Grade Social Studies classes students wrote letters to Veteran's-on-Veteran's Day. The Department of Veteran's Affairs responded, thanking CMS for the cards.
- Oak Point Elementary student, Adam Scott, recently recited a speech by Herb Brooks, a legendary Minnesota hockey coach that led the U.S. Olympic Hockey team to victory against Russia. The speech was given at the Winter Classic at Target Field. View part of his speech on [WCCO](#). We're proud of you, Adam!
- **Term 1 "A" Honor Roll** and **Term 1 "B" Honor Roll** have been announced at EPHS. Our students continue to impress with their high academic achievements - go Eagles!
- **Srijani Datta**, a junior at EPHS, is named a [BORLAUG Scholar at the World Food Prize Global Youth Institute](#) in the legacy of Dr. Norman E. Borlaug, father of the Green Revolution, 1970 Nobel Peace Prize laureate and founder of the World Food Prize. This accomplishment is truly amazing - great work, Srijani!!
- Art made by **Nayasha Bhojar**, Oak Point Elementary student, was selected by **Senator Steve Cwodzinski** as part of the My District, My Minnesota program. The program invited students to submit photos or drawings of life in their district. Each Senator then chose the one they felt was the best representation of their district. The Minnesota Senate building will hang Nayasha's submission in the first couple weeks of January and it will be on view for the rest of 2022.
Karina Papa, Sreya Patri, and Anna Maristela, Seniors at Eden Prairie Highschool, were the driving force behind a fundraising concert on Sunday, Jan. 16, that benefited The Bridge for Youth and its work with homeless teenagers in the Twin Cities area.

7. Spotlight on Success – Prairie View Elementary - Students Will Discuss How Their Voices Are Being Lifted

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8. Board Work

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

- 1) FY 2021-22 Mid-Year Budget Approval - **Motion** by A. Casper, **Seconded** by F. Pagan-Umar to approve the 2021-22 Mid-year Budget Update as presented, Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;
 - a. Executive Summary
 - b. Mid-Year Budget Update Presentation

C. Record of Board Self-Evaluation

- 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)
Motion by K. Ross, **Seconded** by A. Casper to approve as presented, Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;
- 3) 2021-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - *No Updates*

9. Superintendent Consent Agenda – Motion by A. Casper, **Seconded** by K. Ross to approve the Consent Agenda as presented, Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;

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

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move into recess, Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0;

10. Board Education & Required Reporting

- A. EL 2.9.11 Update
- B. Assessment 101: Reading, Understanding, and Using Large Data Sets

11. Superintendent's Incidental Information Report

- A. COVID Update

12. Board Action on Committee Reports & Minutes

- 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

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13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL)

- A. AMSD (Association of Metropolitan School) – *Update to Board*
- B. ISD District 287 - Intermediate School District 287 – *Update to Board*
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – *No Updates*
- D. MSHSL (Minnesota State High School League) – *No Update*

14. Board Work Plan

- A. Work Plan Changes Document – **Motion** by K. Ross, **Seconded** by A. Casper to approve as presented with the addition of the rescheduling of the Closed Session on 2/28/22 and adding EP Online Discussion to the Placeholder Section – Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0.

**Eden Prairie School Board
2021–22 WORK PLAN CHANGES
“Proposed” Changes
January 24, 2022**

Date of Meeting/Workshop	Changes Requested
Monday, February 14, 2022 – Workshop	- <i>Add: Referendum Survey Information</i>
Monday, February 28, 2022	- <i>Rescheduled from 1/24/22: Closed Session for Safety and Security Update</i>
Tuesday, March 8, 2022 – Board Listening Session	
Monday, March 14, 2022 – Workshop	
Monday, March 28, 2022	
Monday, April 11, 2022 – Workshop	- <i>Add: Peter Leatherman Presentation Results</i>
Wednesday, April 20, 2022 – Workshop Training	
Monday, April 25, 2022	
Monday, May 9, 2022 – Workshop	
Monday, May 23, 2022	
Monday, June 13, 2022 – Workshop	
Monday, June 27, 2022	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Technology Use & Screen Time • Distance Learning-Hybrid Impact • Positive Behavior Intervention & Support (PBIS) • <i>EP Online Discussion</i> 	
Placeholder – Policy Review	

B. School Board Annual Work Plan FY 2020-21

- 15. ~~Closed Session: Safety & Security Update – MN Stat. 13D.05, Subd. 3(d)~~ – *Moved to the 2/28/22 School Board Meeting*

- 16. **Adjournment** – **Motion** by F. Pagan-Umar, **Seconded** by A. Casper to adjourn 10:38 PM – Passed 7-0; Yes: 7 (SB, AC, DD, FP-U, KR, AS, CS), No: 0.



Debjyoti Dwivedy – Board Clerk