

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE FEBRUARY 28, 2022  
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 28, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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

*Present:* Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Adam Seidel, Charles "CJ" Strehl

*Not Present:* Kim Ross

*Present:* Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by A.Casper, **Seconded** by S. Bartz to approve the agenda as presented – Passed 6-0

4. **Approval of Previous Minutes – Motion** D. Dwivedy, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of for January 24, 2022, and Board Workshop Notes for February 14, 2022 – Passed 6-0

5. **Public Comment** – None to Report

6. **Announcements** - *"Eagle Excellence" by Superintendent Swanson*

- **Minnesota School Board Recognition Week (February 21-25, 2022)**  
Thank you for all that you do for our students and community through your governance work!
- **National Bus Driver & Bus Paraprofessional Day was on Wednesday, Feb. 23, 2022**  
Eden Prairie Schools is highlighting the inspiring work our bus drivers and bus paraprofessionals do to support and care for our students. Our bus paraprofessionals ride along on the special education buses and assist with transporting students to and from home with the driver. It is a team of two (one driver and one paraprofessional) for designated special education routes, so thank you all for all the good work you do.
- **Public Schools Week is Feb. 21-25**  
Eden Prairie Schools is happy to celebrate Public Schools Week and the great work that goes on here at Eden Prairie. The first class of Eden Prairie Schools students graduated in 1929, and almost 100 years later, we're proud to continue to support our community by inspiring each student every day. Thanks to all of our staff for their service to public education.
- Congratulations to the Boys Alpine Ski Team for taking 3<sup>rd</sup> place at State, Jacob Zeller took 4<sup>th</sup> place as an individual, and Renee Turtle for qualifying and representing Eden Prairie.
- Congratulations to EPHS Triple A Award winners, Julia McGuire & Iesh Gujral! The Academics, Arts, & Athletics Award honors high school seniors throughout the state who have a 3.0 or higher-grade point average & who participate in League-sponsored athletic & fine arts activities.
- Eden Prairie has three nominations for Teacher of the Year. Nate Gabel, teacher at Prairie View, Emily Larson and Kassy Miller teachers at CMS, and they are among the teachers that have been nominated for the award this year.
- Congratulations to the EPHS Speech team who placed first as a team at the Wayzata Invitational!
- Congratulations to Nia Holloway on being named the 2021-2022 EPHS Athena Award winner. Nia is a 2-sport athlete who earned 10 Varsity letters, All Conference/State awards in Basketball and Track and Field.
- EPHS junior Sterling Rouleau was recently recognized in the 2022 Scholastic Art & Writing Awards, presented by Art Educators of Minnesota. His work, titled "Doodles" won him an honorable mention in the drawing and illustration category.
- Congratulations to the EPHS Wind Ensemble members who performed with the Minnesota All-State Band last week at Orchestra Hall:
  - Hailey Heimkes – French horn
  - Hina Kazama – Flute
  - Evan Myrdahl – Trombone

- Tony Salgado-Chami – Tuba
- Eden Prairie Schools is happy to congratulate all 11 National Merit Semifinalists who have been selected by the National Merit Scholarship Corporation (NMSC) as National Merit Finalists:
  - Samuel H. Aaberg
  - Ilesh Gujral
  - Sai B. Guntabonu
  - Shubhangi Mohan
  - Haley A. Parker
  - Nathan D. Parmley
  - Sreya Patri
  - Sriyan C. Reddy
  - Samir Sarma
  - Amoligha G. Timma
  - Fergus L. Xu
- Four EPHS seniors have been selected as College Board National Recognition awardees. This award is given to students with high academic achievements and outstanding performance as juniors on the PSAT/NMSQT exam. Congratulations to the following students:
  - Arie Cohen (National Hispanic Recognition Award)
  - Babatunde Olofinboba (National African American Recognition Award)
  - Isaac Isiko (National African American Recognition Award)
  - Tony Salgado-Chami (National Hispanic Recognition Award)

7. **Spotlight on Success** – Central Middle School (CMS) - *Spotlight on CMS Pathways*

8. **Board Work:**

- A. Decision Preparation
- B. Required Board Action
- 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 F. Pagan-Umar, **Seconded** by A. Casper to approve Monitoring Report as presented – Passed 6-0
  - 3) 2021-22 Record of Board Policy Monitoring - Ends 1.1 - Ends 1.6 (*No Updates*)

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

- A. Approval of FY 2022-23 School Calendar
- B. Approval of Preliminary FY 2023-24 Calendar
- C. American Indian Education Resolution
- D. Monthly Reports
  - 1) Resolution of Acceptance of Donations
  - 2) Human Resources Report
  - 3) Business Services Reports
    - a. Financial Report - Monthly Revenue/Expenditure Report - January 2022
- E. Seek Bids - EPHS Track Replacement
- F. Seek Bids - Oak Point/EHSI Pavement - Parent Loop
- G. Bid Approval - ASC Program Area Updates

10. **Board Education & Required Reporting:**

- A. Ends 1.1.1 Update

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) CLC Minutes for February 17, 2022 Meeting

**Motion** by A. Seidel, **Seconded** by S. Bartz to approve the minutes as presented – Passed 6-0

2) Language Approval for "Listen & Learn Session" on Tuesday, March 8, 2022

**Motion** by A. Seidel, **Seconded** by A. Casper to approve the structure of the March 8, 2022 Listen and Learn Session as presented and displayed in the packet, and the invitation language as Amended from "PAC" to "Performance Arts Center" – Passed 6-0

3) Measuring What Matters Financial Planning & Budgeting

**Motion** by C. Strehl, **Seconded** by D. Dwivedy to approve the the following Amended changes to the text as presented: "begins to began"; "includes to included"; "educational excellence to outstanding education"; and Comprehensive Annual Financial Report (CAFR) to Annual Comprehensive Financial Report (ACFR) – Passed 6-0

C. Negotiations Committee

D. Policy Committee

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

A. AMSD (Association of Metropolitan Schools) – N/A

B. ISD 287 (Intermediate School District 287) – Update to Board

C. ECSU (Metropolitan Educational Cooperative Service Unit) – N/A

D. MSHSL (Minnesota State High School League) – Update to Board

14. **Board Work Plan:**

A. Work Plan Changes Document – **Motion** by A. Casper, **Seconded** by D. Dwivedy to approve as presented – Passed 6-0

B. School Board Annual Work Plan FY 2021-22 (Jan-Jun 2022)

**Motion** by D. Dwivedy, **Seconded** by F. Pagan-Umar to recess for 10 minutes – Passed 6-0; Meeting resumed

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

**Motion** by A. Seidel, **Seconded** by D. Dwivedy to move into Closed Session at 8:23 p.m. – Passed 6-0

**Motion** by A. Seidel, **Seconded** by S. Bartz to move out of Closed Session and the resume regular Business Meeting at 9:51 p.m. – Passed 6-0

16. **Adjournment: Motion** by A. Casper, **Seconded** by S. Bartz to adjourn at 9:52 p.m. – Passed 6-0



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Debjyoti Dwivedy – Board Clerk