



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, Debjyoti "DD" Dwivedy, Francesa Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, March 28, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 28, 2022 and Board Workshop Minutes for March 14, 2022.

Motion _____ Seconded _____

A. February 28, 2022 Minutes

B. March 14, 2022 Workshop Notes

4

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

6. Announcements: 6:15 PM (Information)

7. Spotlight on Success: 6:20 PM (Information)

Oak Point Presentation - *Strategic Partnerships: Oak Point & University of Minnesota*

8. Board Work: 6:30 PM (Action)

A. Decision Preparation

1) Executive Summary - Fiscal Year (FY) 2022-23 Capital Budget

a. Fiscal Year (FY) 2022-23 Capital Outlay

B. Required Board Action (Action)

1) Final Fiscal Year (FY) 2022-23 Budget Assumptions

Motion _____ Seconded _____

C. Record of Board Self-Evaluation (Action)

1) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (Action)

Motion _____ Seconded _____

2) 2021-22 Record of Board Policy Monitoring - Governance Policies (No Updates)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 (No Updates)

9. Superintendent Consent Agenda: 7:15 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.

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business (January & February 2022)
 - b. Financial Report - Monthly Revenue/Expenditure Report

B. Release Probationary Teachers

C. Bid Approval - EPHS Track Replacement

D. Bid Approval - Oak Point/Eagle Heights Spanish Immersion (EHSI) Pavement - Parent Loop

E. Seek Bid - Central Middle School (CMS) Storage Building

F. Seek Bid - Oak Point Special Education Classroom Remodel

G. Naming of Spaces

10. Board Education & Required Reporting: 7:20 PM (Information)

A. Ends 1.1.2 Update

11. Superintendent's Incidental Information Report (None to Report)

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)

12. Board Action on Committee Reports & Minutes: 8:20 PM (Action)

A. Board Development Committee

B. Community Linkage Committee (Action)

1) CLC Minutes - March 2, 2022

Motion _____ **Seconded** _____

2) 2022 Proposed Work Plan

Motion _____ **Seconded** _____

3) Identify Topic for Inspiring News Article

C. Negotiations Committee

D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287): 8:40 PM (Information)

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

B. ISD 287 (Intermediate School District) - 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: 8:45 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ **Seconded** _____

B. School Board Annual Work Plan FY 2020-21 (Jan-Jun 2021)

15. Closed Session: Negotiation Strategy (MN Statute 13D.03, Subd.1): 8:50 PM (Action)

Pursuant to MN Statute 13D.02, Subd.1: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Motion by _____, **Seconded by** _____ to move into Closed Session at _____ p.m.

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

16. Adjournment: *(Action)*

Motion_____ Seconded _____to adjourn the Monday, March 28, 2022 meeting of the Eden Prairie School Board

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL 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 3rd place at State, Jacob Zeller took 4th 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 whose 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
 - Iesh 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; 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.

Debjyoti Dwivedy – Board Clerk

School Board Workshop Notes – Monday, March 14, 2022

1. Informational Update Regarding Possible Operating Levy Considerations

The board received an update from Superintendent Swanson and Director Mutzenberger on past levy commitments and answers to questions previously asked by the board to inform their decisions regarding future referendums.

2. Communications: Supporting the Board in the Role of Governance

Director Brett Johnson presented an overview of how the district communications department supports the work of the Board.

3. Define Policy under Policy Governance: Ends, EL's, GP's and BMD's Goals, Purpose and Structure of Policies

Chair Seidel gave an overview of the Board's policies

4. Policy Workshop: Discuss Potential Policy Changes Timelines and Process for Monitoring and Changes in Policy

The board discussed the process to make changes to policy.

5. Work Plan Changes Document

The board reviewed its work plan and agenda for upcoming meetings.

Debbyoti Dwivedy – Board Clerk

