

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

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on March 28, 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, Debjyoti "DD" Dwivedy, Francesa Pagan-Umar, Kim Ross, Adam Seidel

Not Present: Charles "CJ" Strehl

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by K. Ross, **Seconded** by S. Bartz to approve the agenda for the Monday, March 28, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

4. **Approval of Previous Minutes – Motion** by S. Bartz, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 28, 2022 and Board Workshop Minutes for March 14, 2022 – Passed 6-0

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

6. **Announcements**

- The Eden Prairie Schools Science Olympiad team placed third at the Minnesota State Science Olympiad Tournament on March 5 at Bethel University. This was the first in-person tournament since March 2020, and students have been studying, building devices, and preparing for the competition since last October. Their hard work and dedication contributed to their success at State.

The 2022 Legacy Award Winners are:

- Teacher of the Year (Early Childhood - 5th Grade) – **Jeff Thelen**, 3rd grade teacher – Forest Hills Elementary
- Teacher of the Year (6th Grade - TASSEL) – **Eric Hanson**, 7th grade teacher – CMS
- Volunteer of the Year – **Krystal Caron**, Community Education Early Childhood and Forest Hills PTOs
- Alumnus/Community Leader of the Year – **Anne Byrne**
- Staff Member of the Year: **Amy Antilla**, school nurse – Oak Point and EHSI elementary schools
- Staff Member of the Year: **Martin Eckman**, custodian/bus driver – Cedar Ridge Elementary School
- Staff Member of the Year: **Linda Yelland**, social worker – CMS
- Congratulations to EPHS student and wrestler Will Sather who is the first sophomore in state history to win the heavyweight state title. We are so proud of him! Go Eagles!

7. **Spotlight on Success**

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

8. **Board Work**

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

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

Motion by F. Pagan-Umar, **Seconded** by D. Dwivedy to approve Budget Assumptions as presented – Passed 6-0

C. Record of Board Self-Evaluation

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

Motion by D. Dwivedy, **Seconded** by A. Casper to approve report as presented – Passed 6-0
- 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 – Motion** by A. Casper, **Seconded** by S. Bartz to approve the Consent Agenda as Presented – Passed 6-0
- 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**
- A. Ends 1.1.2 Update
11. **Superintendent's Incidental Information Report** (*None to Report*)
12. **Board Action on Committee Reports & Minutes**
- A. Board Development Committee
 - B. Community Linkage Committee
 - 1) CLC Minutes - March 2, 2022
Motion by A. Casper, **Seconded** K. Ross to approve Minutes as presented – Passed 6-0
 - 2) 2022 Proposed Work Plan
 - 3) Identify Topic for Inspiring News Article
 - C. Negotiations Committee
 - D. Policy Committee
Motion by A. Seidel, **Seconded** by A. Casper to Recess at 7:44 p.m. – Passed 6-0; Meeting resumed
13. **Other Board Updates (AMSD, ECSU, ISD 287)**
- A. AMSD – Superintendent Swanson (Update)
 - B. ISD 287 – Francesca Pagan-Umar (Update)
 - C. ECSU – Kim Ross (No update)
 - D. MSHSL (Minnesota State High School League) Charles "CJ" Strehl (No update)
14. **Board Work Plan**
- A. Work Plan Changes Document - **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve as presented – Passed 6-0

Date of Meeting/Workshop	Changes Requested
Monday, March 14, 2022 – Workshop	
Monday, March 28, 2022	
Monday, April 11, 2022 – Workshop	
Wednesday, April 20, 2022 – Workshop Training	
Monday, April 25, 2022	
Monday, May 9, 2022 – Workshop	- Add: Consideration of Operating Levy
Monday, May 23, 2022	- Add: Consideration of Operating Levy
Monday, June 13, 2022 – Workshop	
Monday, June 27, 2022	

Placeholder – General Board Work

- Technology Use & Screen Time
- Distance Learning-Hybrid Impact
- Positive Behavior Intervention & Support (PBIS)
- EP Online Discussion

Placeholder – Policy Review

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

15. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1).

Motion by A. Seidel, **Seconded** by D. Dwivedy to move into Closed Session at 9:00 p.m. – Passed 6-0

Motion by A. Seidel, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 10:01 p.m. – Passed 6-0

16. Adjournment

Motion by A. Casper, **Seconded** by S. Bartz to adjourn the meeting at 10:03 p.m. – Passed 6-0



Debjyoti Dwivedy – Board Clerk