



**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, Francesca 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, May 23, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

**4. Approval of Previous Minutes and Workshop Notes (Action)**

Approval of the UNOFFICIAL Minutes of the April 25, 2022, School Board Regular Business Meetings, the April 11, 2022, and the May 9, 2022, Workshop Notes.

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

A. April 25, 2022 UNOFFICIAL Minutes

B. April 11, 2022 Workshop Notes

C. May 9, 2022 Workshop Notes

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

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

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

EP Online - Learn about the innovative programming and virtual instruction occurring at both the elementary and secondary level for students across the state of Minnesota.

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

A. Decision Preparation

1) Fiscal Year (FY) 2022-23 Budget - *First Reading*

a. Executive Summary

b. Budget Report FY 2022-2023

c. Presentation

B. Required Board Action (Action)

1) Approval of the FY 2022-23 School Board Work Plan (Action)

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

2) Approval of the FY 2022-23 School Board Budget (Action)

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

3) Apple Device Leases (Action)

a. Executive Summary

b. Apple Lease Schedule 21 Resolution - *Roll Call*

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

1. Kim Ross Yes\_\_\_ No\_\_\_ Debjyoti Dwivedy Yes\_\_\_ No\_\_\_
2. Adam Seidel Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_
3. Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_
4. Francesca Pagan-Umar Yes\_\_\_ No\_\_\_

c. Apple Lease Schedule 22 Resolution - *Roll Call*

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

1. Kim Ross Yes\_\_\_ No\_\_\_ Debjyoti Dwivedy Yes\_\_\_ No\_\_\_
2. Adam Seidel Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_
3. Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_
4. Francesca Pagan-Umar Yes\_\_\_ No\_\_\_

4) Operating Levy Recommendation **(Action)** *Presentation Uploaded*

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

5) Record of Board Self-Evaluation

- a. 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- b. 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (*No Updates*)
- c. 2022-23 Record of Board Policy Monitoring - Ends 1.1-1.6 (*No Updates*)

9. Superintendent Consent Agenda: **7:25 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
  - b. Financial Report - Monthly Revenue/Expenditure Report

B. FY 2022-23 EP School Meal Prices

- 1) Executive Summary

C. Metro South Consortium Agreement

- 1) Executive Summary
- 2) Agreement

D. Approval of Agreements: EPSS, AST, Confidential, Principals, MSEA

10. Superintendent's Incidental Information Report: **7:30 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. Strategic Core Planning Team Update - *Presentation Uploaded*

11. Board Action on Committee Reports & Minutes: **7:40 PM (Action)**

A. Board Development Committee

- 1) BDC Meeting Minutes for May 16, 2022

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

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

1) PC Meeting Minutes for May 18, 2022

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

a. Executive Limitation Policy Monitoring Process

**12. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:00 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*

**13. Board Work Plan: 8:10 PM (Action)**

A. Work Plan Changes Document (Action)

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

B. School Board Annual Work Plan FY 2021-22 (May/June 2022)

C. School Board Annual Work Plan FY 2022-23

**14. Adjournment: (Action)**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_** to adjourn at \_\_\_\_\_ **PM.**

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE APRIL 25, 2022**  
**SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on April 25, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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**1. Convene: 6:02 PM (Roll Call) – School Board Members:**

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

*Present:* Superintendent Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval – Motion** by K. Ross, **Seconded** by D. Dwivedy to approve the agenda for the Monday, April 25, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

**4. Approval of Previous Minutes – Motion** by D. Dwivedy, **Seconded** by A. Casper to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for March 28, 2022 Schools – Passed Unanimously

**5. Public Comment** – None

**6. Announcements – “Eagle Excellence”**

- April marked the start of **National Associate Principals Month**, and Eden Prairie Schools highlighted the incredible work our associate principals do to support each student every day. Our associate principals received numerous kudos and thanks from families across the district. We are so lucky to have such wonderful leadership at each of our schools. Thank you, associate principals!
- **Public School Volunteer** week was April 18-22 and highlighted the work our volunteers do to support Eden Prairie Schools. Whether it's serving lunch to students or helping out in the classrooms, thank you for giving your time and energy to our wonderful students.
- **Congratulations** to Talon Robotics, Eden Prairie Schools' robotics team, who went to the World Robotics Competition in Houston, Texas. We are very proud of their accomplishment!
- The annual Insights Celebration, a prom hosted by Eden Prairie High School for students with and without disabilities, was held this past Saturday, April 23. The prom is made for students with disabilities to enjoy a small, semi-formal dinner and dance with their friends. We love hosting this event and look forward to seeing pictures of students in the coming days.
- **Congratulations** to Eden Prairie High School sophomore Sasha Allen, whose documentary "Something in the Water: When Will the Federal Government Regulate PFAS?" received an honorable mention in C-SPAN's national StudentCam competition!
- Help us send a huge **Congratulations** to Iesh Gujral, a 12th grader at EPHS who won fourth at the Harvard International Speech and Debate tournament in February! Iesh has had an exciting spring: He was also recognized as one of 150 Coca-Cola Scholars in the nation from over 67,000 applicants. Way to make us proud!
- **Congratulations** to six students who were recently recognized by the Eden Prairie Optimist Club for their submissions in the club's annual essay contest based on the theme: "How does an optimistic mindset change my tomorrow?"

High School Award Winners

- Tunde Olofinboba, Eden Prairie High School
- Srijani Datta, Eden Prairie High School
- Ronia Mukherjee, Eden Prairie High School

Middle School Award Winners

- Allison Schuessler, Central Middle School
- Erin McCloud, Central Middle School
- Ayobami Olofinboba, Central Middle School

- **Congratulations** to the nine EPHS students who have been honored with the 2022 Minnesota Aspirations in Computing Award, awarded by the Minnesota State IT Center of Excellence! The following students have been selected for their technology skills, achievements, and aspirations:
  - *State Winners*: Lalitha Gunturi and Abirami (Abi) Rajasekaran
  - *Honorable Mentions*: Shravani (Sani) Deshmukh, Jasmine Garry, Nitya Potti
  - *Rising Stars*: Priyanka Kopuru, Suchita Sah, Amoligha Timma, Sabreen Khanikar
- **Congratulations** to the Eden Prairie Track and Field Hall of Fame Inductees for 2022. The following students received recognition for their achievements:
  - Keenen Clerkley – Class of 2010; Larua (Lawton) Deibert – Class of 2011; Matt Griffin – Class of 2012; Maria (Seblay) Ahrendt – Class of 2012; Megan Planter – Class of 2011
- **Congratulations** to Muhammed Ali, who is one of our dedicated dispatchers and bus drivers. He was recently featured in a viral YouTube video titled “NICEST MAN ON YOUTUBE.” It has garnered over 29 million views and 34,000 comments. We are proud of Ali’s unwavering ability to be kind to others and grateful to have him on our team inspiring each student every day!
- **Central Middle School** is debuting their first musical at the new Performing Arts Center this weekend. Their first play will be High School Musical. We are looking forward to seeing students use this space for many years to come!
- Lastly, **Congratulations** to Dr. Robb Virgin who just successfully defended his dissertation to complete his doctorate at the University of Minnesota.

**7. Spotlight on Success** – Eagle Heights Spanish Immersion (EHSI) – *Characteristics of Mathematicians/Características de matemáticos y matemáticas*

**8. Board Work**

A. Decision Preparation

- 1) Fiscal Year (FY) 2022-23 School Board Work Plan (*First Reading*)
- 2) Fiscal Year (FY) 2022-23 School Board Budget (*First Reading*)
- 3) Operating Levy Recommendations

**Motion** by A. Seidel, **Seconded** by A. Casper to recess meeting at 8:13 p.m. – Passed Unanimously; Meeting resumed

B. Required Board Action

- 1) Approval of FY 2022-23 Capital Budget

**Motion** by F. Pagan-Umar, **Seconded** by K. Ross to approve the capital outlay and building budgets as presented – Passed Unanimously

- a. Capital Budget – Executive Summary
- b. Capital Budget Outlay – Detail

- 2) Approval of FY 2022-23 School Board Meeting Calendar – **Motion** by D. Dwivedy, **Seconded** by F. Pagan-Umar to approve the meeting calendar as presented – Passed Unanimously

C. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 2) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

**Motion** by F. Pagan-Umar, **Seconded** by S. Bartz to approve report as presented – Passed Unanimously

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

**9. Superintendent Consent Agenda** – **Motion** by F. Pagan-Umar, **Seconded** by K. Ross, to approve the Consent Agenda as presented – Passed Unanimously

A. Monthly Reports

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

- B. Resolution of Acceptance - Voluntary Employee's Beneficiary Association (VEBA) Transition
  - 1) Executive Summary
  - 2) Resolution - VEBA Transition
- C. Approve Bid: Oak Point, Eagle Heights Special Education Classroom Remodel
- D. Achievement & Integration Budget
  - 1) Executive Summary
  - 2) MDE A&I Program FY 2023 Budget Coversheet

**10. Superintendent's Incidental Information Report – N/A**

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

- A. Board Development Committee
  - 1) BDC Minutes for April 19, 2022 Meeting – **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve the minutes as presented with the correct spelling of “Trudy” noted in item 2(b) – Passed Unanimously
- B. Community Linkage Committee
  - 1) Approval - Inspiring News Article - **Motion** by A. Seidel, **Seconded** by K. Ross to approve the Inspiring News Article presented as presented with the following changes to be noted – Passed Unanimously
    - a. First paragraph, replace with the following verbiage: *A primary responsibility of the School Board is to ensure that the District achieves results for students through the effective utilization of the financial resources it has available.*
    - b. Last paragraph: Remove sentence starting with “However”.
    - c. Insert a “contact box” on the side of the message at the end
- C. Negotiations Committee
- D. Policy Committee

**12. Other Board Updates (AMSD, ECSU, ISD 287)**

- A. AMSD (Association of Metropolitan Schools) – Update to Board
- B. ISD 287 (Intermediate School District) – Update to Board
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – Update to Board
- D. MSHSL (Minnesota State High School League) – Update to Board

**13. Board Work Plan – Motion** by A. Casper, **Seconded** by D. Dwivedy to approve changes as presented – Passed Unanimously

- A. Work Plan Changes Document

**Eden Prairie School Board**  
**2021–22 WORK PLAN CHANGES**  
*“Proposed” Changes*  
**April 25, 2022**

Date of Meeting/Workshop	Changes Requested
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>	- <b>REMOVE: Strategic Plan</b>
Monday, May 23, 2022	
Monday, June 13, 2022 – <b>Workshop</b>	
Monday, June 27, 2022	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• Technology Use &amp; Screen Time: <i>Overview of Digital Practices &amp; Digital Citizenship – Schedule for Fall of 2022, Date TBD</i></li> <li>• <del>Distance Learning–Hybrid Impact</del> – <i>Remove</i></li> <li>• <del>Positive Behavior Intervention &amp; Support (PBIS)</del> – <i>Moving to August 22, 2022 Board Meeting</i></li> </ul>	

- ~~EP Online~~ – *Remove*

**Placeholder – Policy Review**

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

**14. Adjournment – Motion** by A. Seidel, **Seconded** by D. Dwivedy to adjourn at 9:27 PM – Passed Unanimously

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Debjyoti Dwivedy – Board Clerk

UNOFFICIAL

## School Board Workshop Notes – Monday, May 9, 2022

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1. Convened at 06:01 PM – All members present
2. Operating Levy Discussion
  - a. Ehlers presented background information
  - b. Ehlers discussed in detail of where the other districts are
  - c. Board discussed on how the levy might look and the value it brings to the district
  - d. Superintendent spoke about his recommendations and forecast what the Operating Levy will do to bring long term stability to the district.
3. No changes
4. No changes on the A) & B)
5. No changes

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Debjyoti Dwivedy – Board Clerk

























































