

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE MAY 23, 2022
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on May 23, 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, 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 F. Pagan-Umar, **Seconded** by K. Ross to approve of the agenda for the Monday, May 23, 2022;

Amendment by D. Dwivedy, **Seconded** by A. Seidel to remove item 4.B. from the agenda; Original Motion with Amendment passed unanimously.

4. **Approval of Previous Minutes and Workshop Notes**

Motion by A. Casper, **Seconded** by D. Dwivedy to approval of the UNOFFICIAL Minutes of the April 25, 2022, School Board Regular Business Meetings and the May 9, 2022, Workshop Notes – Passed Unanimously

A. April 25, 2022 UNOFFICIAL Minutes

~~B. April 11, 2022 Workshop Notes removed~~

C. May 9, 2022 Workshop Notes

5. **Public Comment** – (1) – E. Fahey (Child Covid-19 Vaccine Safety)

6. **Announcements**

- **Congratulations** to four Central Middle School sixth grade students were selected for the American Choral Directors Association (ACDA) State 4-5-6 Honor Choir. Students submitted auditions and were selected from hundreds of applicants from all over the state of Minnesota. Congratulations to Elena Hand, Zane Uffa, Sophie Thomas, and Zaima Khan!
- **Congratulations** to the following EPHS Students for earning a perfect score of 36 on their ACT exam: Morgan Cook, Kira Hoffamn, Hinano Kazama, Shruthi Kundorr.
- **Congratulations** to EPHS students Sreya Patil and Samir Sarma, who received National Merit Scholarships for the academic achievements at Eden Prairie Schools.
- **Congratulations** and "Hats off" to a group of Central Middle School students who make hats for those in need. Kaps for Kids was started in 2020 by CMS teacher Sue Frei as a way to make beds for burned animals. The group has now amassed over 40 students and makes hats for children in hospitals. Thank you, Sue, for putting this awesome flex time activity together!
- Our staff truly are what inspires EP students to continue learning, and this achievement is evidence of that.
 - o Three EPHS alumni recently completed their first HackATHon together, winning the category for Best Beginner Track Projects. Dhruv Chowdhary, one of the students who won the contest, took Jennifer Nelson's course in iOS development at EPHS and credits Jennifer's class for their success. Thank you, Jennifer, for inspiring your students to pursue their passions beyond school!

Motion by A. Casper, **Seconded** by S. Bartz to recess at 6:10 p.m. due to technical difficulty with the Zoom Conferencing, sound, and recording; meeting resumed at 6:27 p.m., with no recording of Board Agenda items 1-6 due to technical problems.

7. **Spotlight on Success** – 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

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

- 1) Approval of the FY 2022-23 School Board Work Plan – **Motion** by A. Casper, **Seconded** by S. Bartz to approve Work Plan as presented – Passed Unanimously
- 2) Approval of the FY 2022-23 School Board Budget – **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve budget as presented – Passed Unanimously

3) Apple Device Leases

- a. Executive Summary
- b. Apple Lease Schedule 22 Resolution - *Roll Call*

Motion by D. Dwivedy, **Seconded** by A. Casper: *BE IT RESOLVED*, School Board of District No. 272, authorizes and approves the execution and delivery of a master lease purchase agreement; and approves the execution and delivery of Schedule No. 22 to the master lease purchase agreement with Apple Inc., as presented: Passed 7-0: Yes – 7 (KR, AS, AC, FPU; DD; CS; SB); No – 0.

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

Motion by D. Dwivedy, **Seconded** by A. Casper: *BE IT RESOLVED*, School Board of District No. 272, authorizes and approves the execution and delivery of a master lease purchase agreement; and approves the execution and delivery of Schedule No. 21 to the master lease purchase agreement with Apple Inc., as presented: Passed 7-0: Yes – 7 (KR, AS, AC, FPU; DD; CS; SB); No – 0.

Motion by A. Seidel, **Seconded** by S. Bartz to recess at 8:32 p.m. – Passed Unanimously; Meeting resumed at 8:40 p.m.

- 4) Operating Levy Recommendation – **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve the Superintendent recommendations regarding the 10-year operating levy and 10-year capital projects levy and their uses and direct the Superintendent to prepare November 2022 ballot language for two community referendum questions. The Board will take final approval actions on the ballot language in July.

(1) The first question should follow the Superintendent’s recommendation to revoke and replace the existing 10-year operating levy with a new 10-year operating levy that includes an increase of \$260 per pupil unit beginning in tax year 2023 for School District fiscal year 2024.

(2) The second question should follow the Superintendent’s recommendation for a straight renewal of the 10-year capital projects levy beginning in tax year 2023 for School District fiscal year 2024.

Motion Passed 6-1; Yes: 6, KR, AS, AC, FPU, DD, SB; No: 1, CS

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 – **Motion** by F. Pagan-Umar, **Seconded** by A. Casper to approve the Consent Agenda as presented – Passed Unanimously

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**
 - A. Strategic Core Planning Team Update
- 11. **Board Action on Committee Reports & Minutes**
 - A. Board Development Committee
 - 1) BDC Meeting Minutes for May 16, 2022 – **Motion** by K. Ross, **Seconded** by D. Dwivedy to approve minutes as presented – Passed Unanimously
 - B. Community Linkage Committee
 - C. Negotiations Committee
 - D. Policy Committee
 - 1) PC Meeting Minutes for May 18, 2022 – **Motion** by A. Seidel, **Seconded** by A. Casper to approve Minutes as presented – Passed Unanimously
 - a. Executive Limitation Policy Monitoring Process
- 12. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL)**
 - A. AMSD – *Update to Board*
 - B. ISD 287 – *Update to Board*
 - C. ECSU – *N/A*
 - D. MSHSL – *Update to Board*
- 13. **Board Work Plan**
 - A. Work Plan Changes Document – **Motion** by F. Pagan-Umar, **Seconded** by C. Strehl to approve the changes as presented with Amendment to change November 7, 2022 to TBD – Passed Unanimously

Eden Prairie School Board
2021–22 WORK PLAN CHANGES
“Proposed” Changes
May 23, 2022

Date of Meeting/Workshop	Changes Requested
Monday, June 13, 2022 – Workshop	
<i>Tuesday, June 21, 2022</i>	- Add: <i>School Board Candidate Pre-filing Meeting at 6:00 PM</i>
Monday, June 27, 2022	- <i>Eden Prairie School Board Executive Limitations (EL) Policy - Review Updates</i>
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Technology Use & Screen Time: Overview of Digital Practices & Digital Citizenship – Schedule for Fall of 2022 (Date TBD) 	
Placeholder – Policy Review	

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
May 23, 2022

Date of Meeting/Workshop	Changes Requested
Monday, July 25, 2022	
Tuesday, August 16, 2022 – Workshop: Joint Meeting with Eden Prairie City Council	
Monday, August 22, 2022	

Thursday, September 8, 2022	- Add: School Board Candidate Post-filing Meeting at 6:00 PM
Monday, September 12, 2022 – Workshop	
Monday, September 26, 2022	
Monday, October 10, 2022 – Workshop	
Monday, October 24, 2022	
Monday, November 7, 2022 – Election Canvassing	- Correct Date TBD
Monday, November 14, 2022 – Workshop	
Monday, November 28, 2022	
Monday, December 12, 2022	
Monday, January 2, 2023 – Annual Organization Meeting	
Monday, January 2, 2023 – Workshop	
Monday, January 23, 2023	
Monday, February 13, 2023 – Workshop	
Monday, February 27, 2023	
Monday, March 13, 2023 – Workshop	
Monday, March 27, 2023	
Monday, April 10, 2023 – Workshop	
Monday, April 24, 2023	
Monday, May 8, 2023 – Workshop	
Monday, May 22, 2023	
Monday, June 12, 2023 – Workshop	
Monday, June 26, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Technology Use & Screen Time: Overview of Digital Practices & Digital Citizenship – Schedule for Fall of 2022 (Date TBD) • Positive Behavior Intervention & Support (PBIS) – Moving to August 22, 2022 Board Meeting Remove 	
Placeholder – Policy Review	

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

C. School Board Annual Work Plan FY 2022-23

14. **Adjournment – Motion** by A. Seidel, **Seconded** by D. Dwivedy to adjourn at 10:43 PM – Passed Unanimously



Debjyoti Dwivedy – Board Clerk