



**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**

**Call to Order** - School Board Roll Call

Steve Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

Board Member Debjyoti "DD" Dwivedy will be participating remotely under MN Statue 13D.01, Subd.1(b).(1)

**2. Pledge of Allegiance**

**3. Agenda Review and Approval (Action)**

Approval of the agenda for the Monday, August 22, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

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

**4. Approval of Previous Minutes (Action)**

Approval of the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 27, 2022, and the July 25, 2022 Meetings.

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

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

**5. Public Comment: 6:05 PM**

**6. Announcements: 6:15 PM - Superintendent Josh Swanson (Information)**

**7. Board Education & Required Reporting: 6:20 PM (Information)**

A. Positive Behavior Intervention & Support (PBIS)

**8. Board Work: 7:00 PM (Action)**

A. Decision Preparation

B. Required Board Action

C. Policy Monitoring (Action)

1) EL 2.1 Emergency Superintendent Succession (Action)

To protect the Board from sudden loss of Superintendent services, the Superintendent shall not permit there to be fewer than two other staff members sufficiently familiar with Board and Superintendent issues and processes who would be able to take over with reasonable proficiency as an interim successor.

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

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

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

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

2) EL 2.2 Treatment of Students **(Action)**

The Superintendent shall not cause or allow an educational environment that is unsafe, unwelcoming, inequitable, disrespectful, unnecessarily intrusive, or that otherwise inhibits the effective learning needs of each student.

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

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

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

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

a. EL 2.2.1 - Allow student to be unprotected against violence or harassment.

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

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

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

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

b. EL 2.2.2 - Allow private student data to be unprotected.

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

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

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

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

c. EL 2.2.3 - Unfairly or inequitably identify and address student behavior violations.

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

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

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

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

d. EL 2.2.4 - Hire paid personnel without first completing an appropriate background violations.

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

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

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

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

e. EL 2.2.5 - Allow any volunteer unsupervised time with students without first completing an appropriate background check.

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

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

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

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

f. EL 2.2.6 - Neglect to assure an equitable system for access to academic programming.

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

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

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

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

g. EL 2.2.7 - Allow students to be uninformed of their protections under this policy.

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

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

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

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

h. EL 2.2.8 - Neglect to assure that all allegations of student maltreatment are handled in a timely manner.

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

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

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

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

i. EL 2.2.9 - Neglect to provide adequate minimum eating times and access to school meals for students.

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

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

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

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

j. EL 2.2.10 - Neglect to provide adequate minimum time and access to recess for elementary students.

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

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

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

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

3) EL 2.7 Asset Protection **(Action)**

The Superintendent shall not cause or allow district assets to be unprotected, inadequately maintained, inappropriately used, or unnecessarily risked.

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

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

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

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

a. 2.7.1 - Develop a facilities construction renovation and maintenance plan that is not part of a comprehensive rolling five-year plan.

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

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

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

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

b. 2.7.2 - Fail to insure against theft and casualty losses at 100 percent of replacement value and against liability losses to School Board members, staff, and the district itself in an amount greater than the average for comparable districts.

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

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

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

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

c. 2.7.3 - Subject facilities and equipment to improper wear and tear or insufficient maintenance.

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

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

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

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

d. 2.7.4 - Allow external guests or user groups access to the facilities or assets without procedures in place to protect district concerns.

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

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

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

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

e. 2.7.5 - Unnecessarily expose the district, its School Board, or its staff to claims of liability.

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

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

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

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

f. 2.7.6 - Endanger the district's public image, its credibility, or its ability to accomplish ends.

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

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

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

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

g. 2.7.7 - Allow uninsured personnel access to material amounts of funds.

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

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

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

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

h. 2.7.8 - Receive, process, or disburse funds under controls that are insufficient to meet the School Board-appointed auditor's standards.

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

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

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

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

i. 2.7.9 - Compromise the independence of the School Board's audit or other external monitoring or advice.

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

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

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

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

j. 2.7.10 - Substantially change the principal educational purpose of a school by closing, repurposing, consolidating, combining or creating new or choice destination schools without School Board approval.

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

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

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

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

k. 2.7.11- Allow anyone other than the School Board to name facilities, schools, classrooms, or spaces within the district.

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

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

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

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

l. 2.7.12 - Eliminate any non-state-required programs that would adversely affect our reputation and/or diminish the value of our broad-based educational opportunities without School Board approval.

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

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

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

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

**D. Record of Board Self-Evaluation (Action)**

- 1) 2021-22 Record of Board Policy Monitoring - *Governance Policies*
- 2) 2021-22 Record of Board Policy Monitoring - *Executive Limitations*
- 3) 2021-22 Record of Board Policy Monitoring - *Ends (Action)*

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

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

**9. Superintendent Consent Agenda: 8:15 PM (Action)**

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

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

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

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
  - a. Board Business

B. Capital Project Levy Review & Comment

10. **Superintendent's Incidental Information Report: 8:20 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. Superintendent Updates

11. **Board Action on Committee Reports & Minutes: 8:25 PM (Information)**

A. Board Development Committee

- 1) 2022-23 School Site Visits

B. Community Linkage Committee **(Action)**

- 1) Measuring What Matters - Post Secondary

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

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

C. Negotiations Committee

- 1) Approve Minutes from July 22, 2022 Meeting

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

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

D. Policy Committee

12. **Other Board Updates (AMSD, ISD 287 & ECSU, MSHSL): 8:50 PM (Information)**

- A. AMSD (Association of Metropolitan Schools) - Kim Ross
- B. ECSU (Metropolitan Educational Cooperative Service Unit - Kim Ross
- C. ISD 287 (Intermediate School District 287) - Francesca Pagan-Umar
- D. MSHSL (Minnesota State High School League) - Charles "CJ" Strehl

13. **Board Work Plan: 9:00 PM (Action)**

A. Work Plan "Changes" Document **(Action)**

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

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

14. **Adjournment:** *(Action)*

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

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