

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JULY 25, 2022
SCHOOL BOARD MEETING

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

1. Convene - 7:30 AM (Roll Call)

Present: Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl
Board Member Francesca Pagan-Umar participated remotely from 11 Wander Circle, Glenmont, NY 12077.

Present: Superintendent Josh Swanson

Agenda Review and Approval – Board Member F. Pagan-Umar requested item 4-B, 3&4 be removed from the Consent agenda for discussion. **Motion** by D. Dwivedy, **Seconded** by S. Bartz, to approve the agenda as **Amended** for the Monday, July 25, 2022 Meeting:

– Passed 7-0; Yes -7 (SB, AC, DD, KR, AS, CS, FP-U); No -0

2. Board Work

A. Required Board Action

- 1) **RESOLUTION** - Notice of General & Special Elections – **Motion** by D. Dwivedy, **Seconded** by K. Ross to authorize and approve Resolution as presented – Passed 7-0; Yes –7 (KR, DD, CS, AS, FP-U, AC, SB; No (0);
- 2) **RESOLUTION** - Relating to Election of School Board Members and Calling the School District General & Special Elections – **Motion** by D. Dwivedy, **Seconded** by A. Casper to approve Resolution as presented – Passed 7-0; Yes –7 (KR, DD, CS, AS, FP-U, AC, SB; No -0;
- 3) **RESOLUTION** for the Operating Levy and Capital Project Levy – **Motion** by D. Dwivedy, **Seconded** by S. Bartz to authorize and adopt Resolution as presented – Passed 6-1; Yes –6 (KR, DD, AS, FP-U, AC, SB; No –1 (CS);
 - a. Executive Summary

3. Superintendent Consent Agenda – **Motion** by A. Seidel, **Seconded** by K. Ross to approve the Consent Agenda with the exception of item #B-3 and 4 – Passed 7-0; Yes -7 (SB, AC, DD, KR, CS, F P-U, AS); No -0

A. Human Resources Report

B. 2022-2023 Student Handbooks

- 1) 2022-23 Summary Detail Changes of School Handbooks
- 2) TASSEL Students
- ~~3) Eden Prairie High School Students~~
- ~~4) CMS Students~~
- 5) Elementary Schools Students
- 6) EP Online Students - Secondary (6-12)
- 7) EP Online Students - Elementary (K-5)

C. Memo to Board - Summary of Updated District Policies - See Appendix "A" (*Individual Listing of Policies*)

D. Bid Approval - CMS Storage Building

E. Bid Approval - Activity Center Roof

4. 2022-23 Handbooks for the Eden Prairie High School Students & the CMS Students – **Motion** by A. Seidel, **Seconded** by K. Ross to approve the Handbooks for EPHS & CMS as presented – Passed 7-0; Yes-7 (SB, AC, DD, AS, KR, F-PU, CS); No -0

5. Board Action on Committee Reports & Minutes

A. Community Linkage Committee

- 1) Inspiring News Article - *Final DRAFT* – **Motion** by A. Seidel, **Seconded** by S. Bartz to approve article as presented and edited in the last paragraph/first sentence on page 2 to reflect “student’s” for publication purposes vs. “students’ ” – Passed 7-0; Yes -7 (SB, AC, AS, KR, FP-U, DD, CS); No -0

6. Adjournment – **Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 8:27 AM – Passed 7-0; Yes -7 (SB, AC, AS, FP-U, KR, CS, DD); No - 0

7. Appendix "A" (Reference 4-C) - Approval of Updated District Policies

- A. District Policy 404 Background Checks
 - 1) District Policy 404-F Informed Consent Notice UPDATE
- B. District Policy 414 Mandated Reported of Child Neglect or Physical Abuse
 - 1) District Policy 414-F MDE Student Maltreatment Form UPDATE
- C. District Policy 427 Workload Limits (Special Education)
- D. District Policy 519 Interviews of Students by Outside Agencies
- E. District Policy 520 Student Surveys
- F. District Policy 521 Student Disability Nondiscrimination
- G. District Policy 604 Instructional Curriculum
- H. District Policy 605 Alternative Programs
- I. District Policy 607 Organization of Grade Levels
- J. District Policy 609 Religion
- K. District Policy 611 Home Schooling
- L. District Policy 613 Graduation Requirements



Debjoti Dwivedy – Board Clerk