



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)

Call to Order - School Board

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

Board Member Debjyoti "DD" Dwivedy will be joining remotely at 43 Uttarayan, P.O. Chinsurah (R.S.), Dist - Hooghly (WB), 712102, India

2. Pledge of Allegiance

3. Agenda Review and Approval: (Action)

Approval of the agenda for Monday, September 26, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

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

4. Approval of Previous Minutes: (Action)

Approval of the UNOFFICIAL Minutes of the Regular School Board Meeting on August 22, 2022, and the Workshop Notes on September 12, 2022:

Motion _____ Seconded _____

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

A. August 22, 2022 Regular Business Meeting Minutes

9

B. September 12, 2022 Workshop Notes

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

6. Announcements: 6:10 PM (Information)

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

A. TASSEL - Print Shop

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

A. Decision Preparation

B. Required Board Action (Action)

1) Approval of Preliminary FY2023-24 Levy (Action)

Motion _____ Seconded _____

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

a. Executive Summary

b. Tax Levy Comparison

c. Tax Levy Presentation Pay 23

C. Policy Monitoring **(Action)**

1) Executive Limitations (EL's) **(Action)**

a. EL 2.3 Treatment of Parents: The Superintendent shall not allow a culture or district practice that fails to proactively engage parents of district students in a respectful partnership that supports the successful education of their child. **(Action)**

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(1) EL 2.3.1 Furthermore, the Superintendent shall not: Impede the flow of timely, adequate, and easily accessible information about the district in general and their child, in particular.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(2) EL 2.3.2 Furthermore, the Superintendent shall not: Allow an environment where concerns or inquiries directed to the Superintendent are not acknowledged and subsequently handled by the district in a timely, respectful manner.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(3) EL 2.3.3 Furthermore, the Superintendent shall not: Set school policies or make major decisions without appropriate input and representation from district parents.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

b. EL 2.6 Financial Management and Operations: The Superintendent shall not cause or allow the development of financial jeopardy or a material deviation of actual expenditures from the current budget without School Board approval. **(Action)**

OI Motion _____ Seconded _____

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

Evidence Motion _____ Seconded _____

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

(1) EL 2.6.1 Furthermore, the Superintendent shall not: Allow payroll or debts to be settled in an untimely manner.

OI Motion _____ Seconded _____

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

Evidence Motion _____ Seconded _____

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

(2) EL 2.6.2 Furthermore, the Superintendent shall not: Allow payments or other government-ordered payments or filings to be overdue or inaccurately filed.

OI Motion _____ Seconded _____

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

Evidence Motion _____ Seconded _____

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

(3) EL 2.6.3 Furthermore, the Superintendent shall not: Use contingency funds greater than \$100,000 without informing the School Board.

OI Motion _____ Seconded _____

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

Evidence Motion _____ Seconded _____

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

(4) EL 2.6.4 Furthermore, the Superintendent shall not: Acquire, encumber, or dispose of real property without School Board approval.

OI Motion _____ Seconded _____

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

Evidence Motion _____ Seconded _____

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

(5) EL 2.6.5 Furthermore, the Superintendent shall not: Lease real property or remodel leased real property without School Board approval.

OI Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

Evidence Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

(6) EL 2.6.6 Furthermore, the Superintendent shall not: Allow receivables to remain unpursued after a reasonable grace period.

OI Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

Evidence Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

(7) EL 2.6.7 Furthermore, the Superintendent shall not: Allow fee-based relationships in excess of \$100,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.

OI Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

Evidence Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

2) All Board Management Delegation Policies (BMD's) **(Action)**

a. BMD 3.0 - Single Point of Contact: The School Board’s sole official connection to the district, its achievement, and its conduct will be through the Superintendent. Therefore, the School Board does not direct or evaluate any other district employees.

Motion _____ Seconded _____ Board behavior is/is not fully compliant.

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

b. BMD 3.1 - Unity of Control: The School Board will direct the Superintendent only through official School Board action.

Motion _____ Seconded _____ Board behavior is/is not fully compliant.

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

c. BMD 3.2 - Delegation to the Superintendent: The School Board will instruct the Superintendent through written policies that prescribe the district ends to be achieved and describe district situations and actions to be avoided, allowing the Superintendent to use any reasonable interpretation of these policies.

Motion _____ Seconded _____ Board behavior is/is not fully compliant.

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___

3. Aaron Casper Yes ___ No ___ 7. Debjyoti Dwivedy Yes ___ No ___
 4. Charles Strehl Yes ___ No ___

d. BMD 3.3 - Superintendent Accountability & Performance: The School Board will view the Superintendent performance as identical to district performance on the School Board's Ends and Executive Limitations policies.

Motion ___ **Seconded** ___ Board behavior is/is not fully compliant.

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

3) Governance Process Policies: 4.4, 4.5, 4.6, 4.7., 4.8, 4.10 **(Action)**

a. GP 4.4 - Officer Roles: Officers of the School Board are empowered with specific responsibilities delegated to them by the School Board or by state statute. Officers are elected following nominations during the first meeting in January. The following outlines their responsibilities.

Motion ___ **Seconded** ___ Board behavior is/is not compliant.

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

b. GP 4.5 - School Board Members Code of Conduct: The School Board commits itself and its members to ethical, businesslike, and lawful conduct, including proper use of authority and appropriate decorum when acting as School Board members.

Motion ___ **Seconded** ___ Board behavior is/is not compliant.

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

c. GP 4.6 - Process of Addressing School Board Member Violations: The School Board and each of its members are committed to faithful compliance with the provisions of the School Board's policies.

The School Board recognizes that alleged willful and or continuing policy violations must be addressed. Each member is responsible for promptly initiating the process outlined below.

Motion ___ **Seconded** ___ Board behavior is/is not compliant.

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

d. GP 4.7 School Board Committee Principles: School Board committees, when used, will be assigned so as to reinforce the wholeness of the School Board's job and so as never to interfere with delegation from School Board to Superintendent. Accordingly:

Motion ___ **Seconded** ___ Board behavior is/is not compliant.

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

e. GP 4.8 - School Board Committee Structure: A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. Each committee submits a yearly plan of action to the Board, submits minutes of meetings in a timely manner, and reports progress during Board business meetings. The only School Board committees are those that are set forth in this policy.

Motion ___ **Seconded** ___ Board behavior is/is not compliant.

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

f. GP 4.10 - Operation of the School Board Governing Rules: The purpose of this policy is to provide governing rules for the conduct of meetings of the School Board. An orderly School Board meeting allows School Board members to participate in discussion and decision of school district issues. Rules of order allow School Board members the opportunity to review school-related topics, discuss school business items, and bring matters to conclusion in a timely and consistent manner.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

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

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

1) 2022-23 Record of Board Policy Monitoring - Governance Policies - BMD's & GP's *(No Updates)*

2) 2022-23 Record of Board Policy Monitoring - Executive Limitation - EL's **(Action)**

Motion _____ **Seconded** _____

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

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

9. **Superintendent Consent Agenda: 8:30 PM (Action)**

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

Motion _____ **Seconded** _____

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

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

(1) June 2022 Report

(2) July 2022 Report

(3) August 2022 Report

B. 2022-2024 CLASS Agreement

10. **Superintendent's Incidental Information Report: 8:35 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. FY 2021-22 Year-end Preliminary Financial Report

B. FY 2022-23 Preliminary Enrollment Report

11. **Board Action on Committee Reports & Minutes: 8:50 PM (Action)**

A. Board Development Committee

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

1) CLC Meeting Minutes for 9/18/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

C. Negotiations Committee (Action)

1) Negotiations Committee Minutes for 8/11/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

2) Negotiations Committee Minutes for 8/18/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

3) Negotiations Committee Minutes for 8/23/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

4) Negotiations Committee Minutes for 8/27/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

5) Negotiations Committee Minutes for 9/1/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

6) Negotiations Committee Minutes for 9/8/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

7) Negotiations Committee Minutes for 9/12/22

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

D. Policy Committee

12. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 9:30 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: 9:40 PM (Action)

A. Work Plan "Change" Document (Action)

Motion _____ Seconded _____

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

B. 2022-23 Board Annual Work Plan

14. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1): 9:45 PM (Action)

Pursuant to MN Statue 13D.02, Subd.1: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Motion by _____, Seconded by _____ to move into Closed Session at _____ PM

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ PM

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

15. Adjournment: (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

- 1. Kim Ross Yes___ No___
- 2. Adam Seidel Yes___ No___
- 3. Aaron Casper Yes___ No___
- 4. Charles Strehl Yes___ No___
- 5. Francesca Pagan-Umar Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Debjyoti Dwivedy Yes___ No___

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE AUGUST 22, 2022
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 22, 2022 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **CONVENE: 6:00 PM**

Call to Order - School Board Roll Call

Present: Steve Bartz, Aaron Casper, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl
Debjyoti "DD" Dwivedy will be participating remotely under MN Statute 13D.01, Subd.1(b).(1)

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by A. Casper, **Seconded** by S. Bartz to approve of the agenda for the Monday, August 22, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 7-0; Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

4. **Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by F. Pagan-Umar to approve the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 27, 2022, and the July 25, 2022 Meeting – Passed 7-0; Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

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

5. **Announcements** – None to Report

6. **Board Education & Required Reporting**

A. Positive Behavior Intervention & Support (PBIS)

7. **Board Work:**

A. Decision Preparation

B. Required Board Action

C. Policy Monitoring

1) EL 2.1 Emergency Superintendent Succession

OI Motion by S. Bartz, **Seconded** by F. Pagan-Umar that the Operational Intrepertation is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by K. Ross, **Seconded** by A. Casper to accept the Superintendent's assertion that EL 2.1 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0.

2) EL 2.2 Treatment of Students

OI Motion by K. Ross, **Seconded** by A. Seidel to move that arching Global Constraint of the Operational Intrepertation of EL 2.2 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Casper, **Seconded** by F. Pagan-Umar move that the Evidence supports the Operational Intrepertation of EL 2.2 as compliant – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

a. EL 2.2.1

OI Motion by F. Pagan-Umar, **Seconded** by K. Ross that the Operational Intrepertation of EL 2.2.1 is reasonable as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by K. Ross, **Seconded** by A. Seidel to accept the Superintendent's assertion that EL 2.2.1 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

b. EL 2.2.2

OI Motion by A. Casper, **Seconded** by A. Seidel that the Operational Intrepertation of EL 2.2.2 is reasonable as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Motion by A. Seidel, **Seconded** by A. Casper to recess for 10 minutes to discuss the activity in the City of Eden Prairie at 7:52 p.m. – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0; Resumed at 8:55 p.m.

Evidence Motion by F. Pagan-Umar, **Seconded** by A. Seidel that the Evidence for EL 2.2.2 is in compliance with the OI – Passed 6-1: Yes (6): FP-U, KR, AS, AC, SB, DD; No: (1) CS

c. EL 2.2.3

OI Motion by A. Casper, **Seconded** by F. Pagan-Umar that the Operational Intrepertation of EL 2.2.3 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by S. Bartz, **Seconded** by K. Ross move to accept the assertion that EL 2.2.3 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

d. EL 2.2.4 through EL 2.2.10

OI Motion by A. Seidel, **Seconded** by A. Casper that by exception the Operational Intrepreations for EL 2.2.4 through EL 2.2.10 are reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Casper, **Seconded** by S. Bartz that by exception, the assertion for EL 2.2.4 through EL 2.2.10 is in compliance – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

3) EL 2.7 Asset Protection

OI Motion by A. Seidel, **Seconded** by A. Casper to move that the over arching Global Constraint of the Operational Intrepreation of EL 2.7 is reasonable – Passed 7-0: Yes 7-0: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by A. Caspar to move to support the assertion of compliance of the over arching Global Constraint of EL 2.7 – Passed 7-0: Yes – FP-U, KR, AS, AC, CS, SB, DD; No: 0

a. EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12

OI Motion by S. Bartz, **Seconded** by A. Casper to move that the Operational Intrepreations for EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12 are reasonable – Passed 7-0: Yes 7-0: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to accept the assertions of compliance for EL 2.7.1, EL 2.7.2, EL 2.7.3, EL 2.7.5 through EL 2.7.9, EL 2.7.11, and EL 2.7.12 – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

b. 2.7.4

OI Motion by A. Casper, **Seconded** by K. Ross that the the Operational Intrepreation for EL 2.7.4 is reasonable – Passed 6-1: Yes: FP-U, KR, AS, AC, SB, DD; No: 1, CS

Evidence Motion by K. Ross, **Seconded** A. Seidel to move to accept the assertion of compliance for EL 2.7.4 – Passed 6-1: Yes: FP-U, KR, AS, AC, SB, DD; No: 1, CS

c. 2.7.10

OI Motion A. Seidel, **Seconded** A. Casper move that the Operational Intrepreation for EL 2.7.10 is reasonable – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Evidence Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to support the assertion of compliance EL 2.7.10 – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Motion by A. Seidel, **Seconded** by A. Casper to recess at 10:29 p.m. – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0; Resumed at 10:33 p.m.

D. 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 - *Executive Limitations (no updates)*
- 3) 2021-22 Record of Board Policy Monitoring - *Ends*

Motion by A. Seidel, **Seconded** by F. Pagan-Umar to move to approve the 2021-22 Ends Board Policy Monitoring as presented - Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

8. **Superintendent Consent Agenda – Motion** by A. Seidel, **Seconded** by F. Pagan-Umar to approve the Consent Agenda – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

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

9. **Superintendent's Incidental Information Report**

A. Superintendent Updates

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

A. Board Development Committee

- 1) 2022-23 School Site Visits

B. Community Linkage Committee

1) Measuring What Matters - *Post Secondary*

Motion by A. Seidel, **Seconded** by A. Casper to move to approve the Measuring What Matters as presented with the two adjustments – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

C. Negotiations Committee

1) Approve Minutes from July 22, 2022 Meeting

Motion by S. Bartz, **Seconded** by F. Pagan-Umar moved to approve the Negotiations Committee Minutes as stated – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

D. Policy Committee

11. **Other Board Updates (AMSD, ISD 287 & ECSU, MSHSL)**

A. AMSD – *Update*

B. ECSU – *No Update*

C. ISD 287 – *No Update*

D. MSHSL – *Update*

12. **Board Work Plan**

A. Work Plan "Changes" Document – **Motion** by A. Seidel, **Seconded** by A. Casper to approve the Work Plan document as presented – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

B. 2022-23 Board Annual Work Plan

13. **Adjournment** – **Motion** by A. Seidel, **Seconded** by F. Pagan-Umar to adjourn meeting at 11:15 PM – Passed 7-0: Yes: FP-U, KR, AS, AC, CS, SB, DD; No: 0

Debjyoti Dwivedy – Board Clerk

School Board Workshop Notes – Monday, September 12, 2022

1. Convene

Attendees: A. Seidel, S. Bartz, A. Casper, CJ Strehl, K. Ross & Superintendent J. Swanson

2. Discussed workshop proposal from the administration.

3. Reviewed Board-Management-Delegation polices for comments on compliance.

4. Reviewed Governance Process polices for comments on compliance.

- a. Discussed 4.4.3 for clarification. Possibly update policy to add reference to fiscal year for clarity.

5. Reviewed work plan changes document.

