



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Workshop Meeting

Monday, November 14, 2022

6:15 PM

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 - 6:15 PM *The Regular Workshop will immediately follow Special Business Meeting.*

School Board Members - Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

2. 2022-23 Board Education & Workshop Topic: Technology Use & Screen Time: Overview of Digital Practices & Digital Citizenship

3. "NEW" Policy Introductions

2

4. Review of Board Treasurer's Annual Report

0

5. Community Linkage Committee:

A. Identify Topics for Inspiring News

6. Work Plan Changes Document

7. 2022-23 School Board Annual Work Plan

8. Confirm Agenda for next Board Workshop

Eden Prairie School Board New Policy Introductions Workshop Process

The New Policy Introductions Workshop Agenda Item will be officiated as follows:

1. At any time prior to the start of a Board Workshop with a New Policy Introductions agenda item, any Director may submit a new policy to the rest of the Board and Board secretary. The policy will be notated by the secretary and placed under the New Policy Introductions area of the Board Work Plan.
2. A listing of all items from the New Policy Introductions area of the Board Work Plan will be included on the Workshop agenda or may be referenced from other public documents. The Board Chair will, in the order of their discretion, bring each of these items individually to the attention of the Board.
3. In response, the authoring Director of the policy may request the policy receive discussion and may give a brief introduction to the policy. If the author declines or is absent, another Director may request the policy receive discussion and give a brief introduction. This request does not signify explicit support of the policy as written or that any additional action be taken by the Board. If no Directors request the policy receive discussion, the Chair will repeat step 2 with the next item on the list.
4. The Chair will then ask the board if any additional Directors will support the request for discussion of the policy. One or more additional Directors may respond in the affirmative. An affirmative response to this question signifies support that the Board permit further discussion and does not signify explicit support of the policy or that any additional action be taken by the Board. If zero Directors offer support, the Chair returns to step 2 with the next item on the New Policy Introductions list.
5. Discussion about the policy occurs among the Board in accordance with normal discussions during a Board Workshop. The discussion must last for a reasonable amount of time to provide sufficient time for questions and explanations by the author of the policy. At any time, the author may withdraw their request that the policy be discussed, ending the discussion of that policy.
6. During the discussion, any Director may make one or more proposals that actions be taken regarding the policy. If no proposal is made during the discussion, the Chair will ask the Board if any Director wishes to make a proposal before moving on to the next policy item. The proposals may include, but are not limited to, referral of the policy to the Policy Committee with or without additional instructions, scheduling of an additional workshop for more work on the policy, scheduling of a workshop to request more information from administration that relates to the policy or placing the policy onto the Work Plan Changes document for approval and scheduling at a future Business meeting. Since discussion takes place in a workshop, these proposals are not official motions and do not require the formal motions process. The proposals may be discussed for a time.



Eden Prairie School Board New Policy Introductions Workshop Process

7. The chair will ask the Board if there is additional support for the proposal. If a majority of Directors present indicate support for the proposal, then the proposal is accepted by the Board and followed accordingly. Support for a proposal signifies support of only the specific action of the proposal and does not signify explicit support of the policy as written or that any additional action be taken by the Board.
8. Once a proposal is accepted and discussion is concluded, the Chair returns to step 2 with the next item on the New Policy Introductions list.
9. Once discussion on all items is concluded, the New Policy Introductions area of the Board Work Plan is cleared of all contents.

**2021-22 Eden Prairie School Board
Year-End Treasurer Report**

Budget Category	Description	Fiscal Year 2018-19 Actual	Fiscal Year 2019-20 Actual	Fiscal Year 2020-21 Actual	Approved 2021-22 Budget	Fiscal Year 2021-22 Expenses	Underspend (Overspend)	Approved 2022-23 Budget
109	Board Member Compensation	36,100.00	35,006.66	35,900.00	36,300.00	35,987.50	312.50	36,300.00
210	FICA (Fed Ins Contrib Act)	2,761.74	1,918.53	1,497.08	1,500.00	1,686.67	(186.67)	1,500.00
214	PERA (Pub Emp Ret Assoc)	1,135.12	1,125.08	1,007.56	1,300.00	860.00	440.00	1,300.00
305	Service Fees/Consulting	3,859.35	15,743.69	2,680.05	16,173.00	26,891.85	(10,718.85)	15,000.00
329	Postage	15.40	14.35	16.50	-	-	-	-
366	Travel/Conferences	2,115.00	1,687.52	4,945.00	2,500.00	2,485.00	15.00	4,750.00
398	Chargeback (Printing)	393.11	70.00	1,307.02	1,000.00	852.88	147.12	1,500.00
401	General Supplies	284.92	545.21	749.35	900.00	715.79	184.21	750.00
490	Food	456.58	11.24	316.17	1,200.00	1,071.15	128.85	500.00
820	Memberships/Dues	16,353.00	16,547.00	16,545.00	17,127.00	17,127.00	-	17,500.00
	Totals	63,474.22	72,669.28	64,963.73	78,000.00	87,677.84	(9,677.84)	79,100.00

Notes:

- 109 Slightly under budget by \$313 due to a vacant board member position before an appointment
- 210/214 Board members can choose between FICA and PERA, the combination of these line items is under budget by \$253
- 305 Over budget due to the timing of a payment to a consultant of \$12,860. This expense occurred in FY20-21, which ended under budget, but the consultant did not bill the district until November 2021. This line item also includes the cost of publishing the school board minutes.
- 366 Board members attending conferences/training was slightly under budget.
- 398 Printing was under budget by \$147
- 401 Supplies were under budget by \$184
- 490 Food for various meetings was under budget by \$129
- 820 Memberships were right on track for MSBA and the Board Book subscription

Overall budget was overbudget by \$9,678, but the timing of the one bill for \$12,860 accounts for this variance. Had this bill occurred in the correct fiscal year, the school board budget would be under budget by \$3,182 or 4.08%.

