



**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** - Steven Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl, Dennis Stubbs

Board Member Debjyoti "DD" Dwivedy will be joining the meeting remotely in the office space main hallway of the Hilton Prague, Pobrezni 311/1, Prague, 186 00, Czech Republic

**2. Pledge of Allegiance**

**3. Oath of Office - New School Board Member Dennis Stubbs**

*I swear/affirm that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.*

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

Approval of the agenda for the Monday, November 28, 2022 School Board of Independent School District 272, Eden Prairie Schools.

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

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

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

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meeting on October 24, 2022, Special Business Meeting on November 14, 2022, and Workshop Notes on November 14, 2022.

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

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

A. October 24, 2022 Regular Business Meeting

7

B. November 14, 2022 Special Meeting

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C. November 14, 2022 Workshop Notes

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

**7. Announcements 6:10 PM (Information)**

**8. Spotlight on Success 6:15 PM (Information)**

A. Eden Lake Elementary - *Inspire Choice*

**9. Board Education & Required Reporting 6:25 PM (Information)**

A. Fiscal Year (FY) 2021-22 Audited Financial Presentation Information

1) FY 2021-22 Executive Summary - Annual Financial Audit

2) Audited Financial Presentation

3) Annual Comprehensive Financial Report (See Appendix "A")

4) Management Report (See Appendix "A")

5) Special Purpose Audit Reports (See Appendix "A")

10. **Board Work 6:55 PM (Action)**

A. Decision Preparation

1) School Board Treasurer's Report

B. Required Board Action

C. Policy Monitoring (Action)

1) Executive Limitations - EL 2.9 Communication and Support to the School Board - *The Superintendent shall not* cause or allow the School Board to be uninformed or unsupported in its work. (Action)

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

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

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

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

a. EL 2.9.1 *The Superintendent shall not:* Neglect to submit monitoring reports required by the School Board in a timely, accurate, and understandable fashion.

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

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

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

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

b. EL 2.9.2 *The Superintendent shall not:* Be untimely in reporting any actual or anticipated noncompliance with any policy of the School Board.

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

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

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

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

c. EL 2.9.3 *The Superintendent shall not:* Neglect to submit unbiased information required by the School Board or let the School Board be unaware of relevant trends.

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

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

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

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

d. EL 2.9.4 *The Superintendent shall not:* Let the School Board be unaware of any significant incidental information it requires, including district press releases, anticipated media coverage, threatened or pending lawsuits, and material internal and external changes.

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

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

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

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

e. EL 2.9.5 *The Superintendent shall not:* Fail to advise the School Board if, in the Superintendent's opinion, the School Board is not in compliance with its own policies on Governance Process and Board-Management Delegation, particularly in the case of School Board behavior that is detrimental to the working relationship between the School Board and the Superintendent.

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

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

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

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

f. EL 2.9.6 *The Superintendent shall not:* Present information in unnecessarily complex or lengthy form or in a form that fails to differentiate among information of three types: monitoring, decision preparation, and incidental

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

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

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

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

g. EL 2.9.7 *The Superintendent shall not:* Provide a mechanism for official School Board, officer, or committee communications that is ineffective.

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

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

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

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

h. EL 2.9.8 *The Superintendent shall not:* Communicate with individual School Board members in addressing official School Board business except when responding to officers or committees duly charged by the School Board.

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

i. EL 2.9.9 *The Superintendent shall not:* Neglect to supply for the School Board's consent agenda, along with applicable supporting information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be School Board-approved.

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

j. EL 2.9.10 *The Superintendent shall not:* Allow the School Board to be unaware of potential consequences to the district posed by pending legislation or regulation.

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

k. EL 2.9.11 *The Superintendent shall not:* Send letters or surveys under the School Board's name or on behalf of the School Board without School Board approval.

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

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

- |                     |              |                  |              |
|---------------------|--------------|------------------|--------------|
| 1. Adam Seidel      | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl   | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |
| 3. Aaron Casper     | Yes___ No___ | 7. Steve Bartz   | Yes___ No___ |
| 4. Debjyoti Dwivedy | Yes___ No___ |                  |              |

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

1) 2021-22 Record of Board Policy Monitoring - Governance Policies (GP's) **(Action)**

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

- |                   |              |                  |              |
|-------------------|--------------|------------------|--------------|
| 1. Adam Seidel    | Yes___ No___ | 5. Kim Ross      | Yes___ No___ |
| 2. Charles Strehl | Yes___ No___ | 6. Dennis Stubbs | Yes___ No___ |

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

2) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) **(Action)**

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

3) 2021-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) **(Action)**

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

### 11. Superintendent Consent Agenda **7:10 PM (Action)**

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

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. 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. Financial Report - Monthly Revenue/Expenditure Report

#### B. Seek Bid - District-wide LED Lighting Upgrade

### 12. Superintendent's Incidental Information Report **7:15 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)*

### 13. Board Action on Committee Reports & Minutes **7:20 PM (Action)**

#### A. Board Development Committee

#### B. Community Linkage Committee

1) Article for Inspiring News - **DRAFT (Action)**

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

2) Listen & Learn Discussion

#### C. Negotiations Committee

#### D. Policy Committee **(Action)**

1) GP Policy 4.8.4 - Negotiations Committee

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**14. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL ) 7:50 PM (Information)**

A. AMSD (Association of Metropolitan School) - *Kim Ross*

B. ECSU (Metropolitan Educational Cooperative Service Unit) - *Kim Ross*

C. ISD 287 (Intermediate School District 287)

D. MSHSL (Minnesota State High School League) - *Charles Strehl*

**15. Board Work Plan 8:00 PM (Action)**

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

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

B. 2022-23 Board Annual Work Plan

**16. Closed Session: Security - Minn. Stat. 13D.05, Subd.3(d): 8:05 PM (Action)**

*Pursuant to MN Statute 13D.05, Subd.3(d): A school board may close a meeting to discuss issues, other than financial, related to security.*

**Motion by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_ to move into Closed Session at \_\_\_\_\_ p.m.

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Motion by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_ to move out of Closed Session and the resume regular Business Meeting at \_\_\_\_\_ p.m.

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**17. Adjournment (Action)**

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

1. Adam Seidel Yes\_\_\_ No\_\_\_ 5. Kim Ross Yes\_\_\_ No\_\_\_

2. Charles Strehl Yes\_\_\_ No\_\_\_ 6. Dennis Stubbs Yes\_\_\_ No\_\_\_

3. Aaron Casper Yes\_\_\_ No\_\_\_ 7. Steve Bartz Yes\_\_\_ No\_\_\_

4. Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**18. Appendix "A" - Fiscal Year 2021-22 Audited Financial Presentation Information (Item #8)**

A. Annual Comprehensive Financial Report

B. Management Report

C. Special Purpose Audit Reports

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE OCTOBER 24, 2022**  
**SCHOOL BOARD MEETING**

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A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on October 24, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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**1. Convene: 6:00 PM – Call to Order**

*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 A. Casper, **Seconded** by F. Pagan-Umar to approve agenda for October 24, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

**4. Approval of Previous Minutes – Motion** by F. Pagan-Umar, **Seconded** by S. Bartz to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for September 26, 2022 and the Workshop notes for October 10, 2022.

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

**6. Announcements – by Superintendent Swanson**

- At the [2022 GIVE Gathering](#), organizations from across Eden Prairie came together at Central Middle School to share opportunities for community members to give back. Community Education partnered with the Eden Prairie Community Foundation and the City of Eden Prairie to make it possible!
- **Congratulations to 12th grader Khoi Nguyen**, who was recognized as a 2023 Horatio Alger Minnesota State Scholarship recipient! These scholarships honor the achievements of students who have faced and overcome great obstacles while exhibiting determination, integrity, and perseverance.
- **EP Director of Facilities, Safety and Grounds Honored by Minnesota – Educational Facilities Management Professionals Association**  
We are proud to share that Kyle Fisher, Director of Facilities, Safety and Grounds, was awarded the 2022 Outstanding Contributor Award at the annual MASMS conference held on October 6, 2022. Mr. Fisher has been a valuable part of our district community since 2014. This award is in recognition of Mr. Fisher's outstanding dedication and commitment to educational facilities management. We are grateful for everything he does to keep our facilities and grounds clean, safe, and enjoyable for our community!
- **National Principals Month** - Employee Appreciation Week - Principals & Assistant Principals (October 2-6)
- **National School Lunch Week** - Employee Appreciation Week - Food & Nutrition Services: Managers, Food Assistants, Cashiers, Production Cooks (October 9-13)
- **National School Bus Safety Week** - Employee Appreciation Week - Transportation: Bus Drivers, Crossing Guards, Mechanics - October 16-20
- **Election Day is only 14 days away!**

**7. Spotlight on Success – Eden Prairie Online/ Secondary Programming**

**8. Board Education & Required Reporting**

A. 2022-23 Board Education & Workshop Topic: Sustainability

**9. Board Work**

A. Decision Preparation

B. Required Board Action

- 1) Superintendent Contract - **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve the Superintendent's Updated Contract for 2023-2023 – Passed Unanimously

C. Policy Monitoring

- 1) Ends 1.1 through 1.6 Evidence (FY 2021-22)

- a. Ends Policy 1.1 – Each student graduates and is academically prepared to progress to multiple opportunities after high school.

**Evidence Motion** by A. Seidel, **Seconded** by K. Ross to accept the Superintendent's assertion of progress – Passed 6-1; Yes – 6 (SB, AC, DD, KR, AS, CS); No – 1 (FP-U)

- b. Ends Policy 1.2 – Each student is reading at grade level by the end of third grade.  
**Evidence Motion** by K. Ross, **Seconded** by D. Dwivedy reject the Superintendent’s assertion that progress was not made, that progress was made – Passed Unanimously
- c. Ends Policy 1.3 – Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.  
**Evidence Motion** by F. Pagan-Umar, **Seconded** by A. Casper to accept Superintendent’s assertion that acceptable progress was not made – Passed Unanimously
- d. Ends Policy 1.4 – Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements  
**Evidence Motion** by A. Casper, **Seconded** by S. Bartz to accept Superintendent’s assertion that progress was made – Passed Unanimously
- e. Ends Policy 1.5 – Each student has the 21st century skills needed to succeed in the global economy.  
**Evidence Motion** by K. Ross, **Seconded** by A. Casper to reject the Superintendent’s assertion that reasonable progress was not made, progress was made – Passed 4-3; Yes 4 (AC, KR, AS, DD); No 3 (FP-U, CS, SB)

**Motion** by A. Seidel, **Seconded** by C. Strehl to recess at 9:02 p.m. Passed Unanimously; Resumed at 9:11 p.m.

- f. Ends Policy 1.6 – Each student demonstrates the knowledge that citizens and residents of the United States need to contribute positively to society.  
**Evidence Motion** by S. Bartz, **Seconded** by F. Pagan-Umar to accept the Superintendent’s assertion that progress was not made – Passed 6-1; Yes 6 (SB, AC, DD, FP-U, AS, CS); No 1 (KR)

2) Executive Limitations (EL's)

- a. EL 2.4 - Treatment of Staff  
**OI Motion** by A. Seidel, **Seconded** by D. Dwivedy that by exception, the overall Global Constraint and its child policies is reasonable as presented – Passed Unanimously  
**Evidence Motion** by A. Seidel, **Seconded** by D. Dwivedy, that by exception, the Evidence for the overall Global Constraint and its child policies is compliant as presented – Passed Unanimously
- b. EL 2.8 - Compensation and Benefits  
**OI Motion** by A. Seidel, **Seconded** by D. Dwivedy that by exception, the overall Global Constraint and its child policies is reasonable as presented – Passed Unanimously  
**Evidence Motion** by A. Seidel, **Seconded** by D. Dwivedy, that by exception, the Evidence for the overall Global Constraint and its child policies is compliant as presented – Passed Unanimously

3) Governance Process (GP's)

- a. GP 4.0 - Global Governance Commitment  
**Motion** by A. Seidel, **Seconded** by F. Pagan-Umar that Board is compliant – Passed Unanimously
- b. 4.1 - Governing Style  
**Motion** by A. Seidel, **Seconded** by D. Dwivedy that Board is compliant – Passed Unanimously
- c. GP 4.2 - School Board Job Product  
**Motion** by A. Seidel, **Seconded** by D. Dwivedy that Board is compliant – Passed Unanimously
- d. GP 4.3 - Annual Work Plan  
**Motion** by A. Seidel, **Seconded** by F. Pagan-Umar that Board is compliant – Passed Unanimously
- e. GP 4.9 - Governance Investment  
**Motion** by A. Seidel, **Seconded** by F. Pagan-Umar that Board is compliant – Passed Unanimously

D. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Board Management Delegation Policies (BMD's) & Governance Policies (GP's) – **Motion** by K. Ross, **Seconded** by S. Bartz to approve record as presented
- 2) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) – **Motion** by K. Ross, **Seconded** by A. Casper to approve record as presentd – Passed Unanimously
- 3) 2021-22 Record of Board Policy Monitoring - Ends 1.1 - 1.6 (*No Updates*)

**10. Superintendent Consent Agenda – Motion** by A. Seidel, **Seconded** by A. Casper to approve 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. Minnesota State High School League (MSHSL Grant Application)
- 11. **Superintendent's Incidental Information Report**
  - A. Enrollment Report as of October 1, 2022
- 12. **Board Action on Committee Reports & Minutes**
  - A. Board Development Committee
  - B. Community Linkage Committee
  - C. Negotiations Committee
  - D. Policy Committee
    - 1) GP Policy 4.8.4 Discussion
- 13. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 9:20 PM (Information)**
  - A. AMSD – Updated
  - B. ECSU – No Updated
  - C. ISD 287 – Updated
  - D. MSHSL – Updated
- 14. **Board Work Plan**
  - A. Work Plan "Change" Document – **Motion** by A. Seidel, **Seconded** by D. Dwivedy to approve as presented – Passed Unanimously

**Eden Prairie School Board**  
**2022–23 WORK PLAN CHANGES**  
**“Proposed” Changes – October 24, 2022**

Date of Meeting/Workshop	Changes Requested
Monday, November 14, 2022 – <b>Election Canvassing</b>	
Monday, November 14, 2022 – <b>Workshop</b>	
Wednesday, November 16, 2022 – <del>Community Linkage Event</del>	- <b>Removed Event</b>
Monday, November 28, 2022	- <b>Add: Closed Session – Debriefing High School Incident</b> - <b>Add: Policy GP 4.8.4</b>
Monday, December 12, 2022	
Monday, January 9, 2023 – <b>Annual Organization Meeting</b>	
Monday, January 9, 2023 – <b>Workshop</b>	
Monday, January 23, 2023	
Monday, February 13, 2023 – <b>Workshop</b>	- <b>Add: Community Linkage: Discuss Goals &amp; Format for Community Engagement</b>
Monday, February 27, 2023	
Monday, March 13, 2023 – <b>Workshop</b>	
Monday, March 27, 2023	
Monday, April 10, 2023 – <b>Workshop</b>	
Monday, April 24, 2023	

**Placeholder – General Board Work**

- 2022-23 Board Education & Workshop Topics:
  - Strategic Planning (and Spring 2023)
  - Board Education on Pathways (Spring 2023)
  - Types of Assessments (Spring 2023)

**Placeholder – Policy Review**

- GP 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year
- ~~GP 4.8.4 – Governance Process – School Board Committee Structure: Negotiations Committee~~ *Point of clarification (1<sup>st</sup> and 2<sup>nd</sup> Sentence – Sample Language Change)*

B. 2022-23 Board Annual Work Plan

15. **Adjournment – Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 10:15 PM – Passed Unanimously

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Debjyoti Dwivedy – Board Clerk

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS**  
**UNOFFICIAL MINUTES OF THE NOVEMBER 14, 2022**  
**SPECIAL SCHOOL BOARD MEETING**

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A Special Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 14, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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1. **CONVENE - 6:03PM** (*Roll Call*)

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

*Not Present:* Debjyoti "DD" Dwivedy

*Present:* Superintendent Josh Swanson

2. **Agenda Review and Approval** t **Motion** by A. Casper, **Seconded** by K. Ross to approve the agenda for the Monday, November 14, 2022 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools t Passed 6-0

3. **Board Work**

A. Required Board Action

1) Approve: *Resolution* Canvassing Returns of Votes of School District Special Elections - *Roll Call*

**Motion** by A. Casper, **Seconded** by K. Ross to approve the *Resolution* Canvassing Returns of Votes of School District Special Elections t Passed 6-0; Yes t 6 (SB, AC, FP-U, KR, AS, CS); No - 0

2) Approve: *Resolution* Canvassing Returns of Votes of School District General and Special Elections to Fill A Vacancy on the School Board - *Roll Call*

**Motion** by A. Casper, **Seconded** by K. Ross to approve the *Resolution* Canvassing Returns of Votes of School District General and Special Elections to Fill A Vacancy on the School Board t Passed 6-0; Yes t 6 (SB, AC, FP-U, KR, AS, CS); No t 0

3) Approve: *Resolution* Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties - *Roll Call*

**Motion** by A. Casper, **Seconded** by K. Ross to approve the *Resolution* Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties t Passed 6-0; Yes t 6 (SB, AC, FP-U, KR, AS, CS); No t 0

4. **Adjournment** t **Motion** by A. Casper, **Seconded** by F. Pagan-Umar to adjourn at 6:08 PM t Passed 6-0

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Adam Seidel t Board Chair











































