

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

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.

1. CONVENE - 6:03 PM (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 – 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 – 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 – Passed 6-0; Yes – 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 – Passed 6-0; Yes – 6 (SB, AC, FP-U, KR, AS, CS); No – 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 – Passed 6-0; Yes – 6 (SB, AC, FP-U, KR, AS, CS); No – 0

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



Debjyoti Dwivedy – Board Clerk