

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE NOVEMBER 28, 2022
SCHOOL BOARD MEETING**

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on November 28, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:00 PM – Roll Call

Present: Steven Bartz, Aaron Casper, Kim Ross, Adam Seidel, Charles "CJ" Strehl, Dennis Stubbs
Board Member Debjyoti "DD" Dwivedy joined meeting remotely

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

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

4. Agenda Review and Approval – Motion by S. Bartz, **Seconded** by A. Casper to approve the agenda for the Monday, November 28, 2022 School Board of Independent School District 272, Eden Prairie Schools reasonable – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

5. Approval of Previous Minutes – Motion by K. Ross, **Seconded** by A. Casper move to approve of the UNOFFICIAL Minutes of the School Board Regular Business Meeting on October 24, 2022, Special Business Meeting and Workshop Notes on November 14, 2022 – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

6. Public Comment - None

7. Announcements – Eagle Excellence

- **National Scholar Recognition Breakfast** – We honored the outstanding academic efforts of our EPHS students at the National Scholar Recognition Breakfast! This annual celebration recognizes the hard work of our nationally recognized 11th and 12th grade scholars.
- **Niche.com names EP among state's top School District:** Last month, school review tool Niche.com once again named Eden Prairie Schools among the state's top school districts! The district was named #3 in the state, with Eden Prairie High School taking the same spot on the public high schools list. *Eden Prairie Schools is the only straight-A district in the state, earning top ranks in academics, clubs & activities, administration, diversity, college preparation, teachers and more.*
- **A public "thank you"** to the Community for supporting the two referendum questions that were on the ballot. That will make a big difference in terms of our financial stability in the future, and even more importantly, for all those programs and services that allow our students to excel and be recognized for those great efforts and great work.
- **Congratulations** to all of our fall sports as a lot of them wrapped up since our last board meeting. Our women's swim and dive team wrapped up at conference championships; the football team played in the semifinal game, which was an absolutely fantastic game to watch.
- **Congratulations** to our fine arts programs, we had a lot of our programming wrap up as well. We had the high school students perform "Mama Mia" – our kids did a great job. Our CMS drama club performed "Bed-time Stories" in which they did a great job with that show as well.
- We have a lot of our winter concerts series coming up soon, a lot of our fine arts performances as well, so I encourage the Community to check out their schedules for some good entertainment, watching many our students perform and do outstanding work in those passion areas.

8. Spotlight on Success

A. Eden Lake Elementary - *Inspire Choice*

9. Board Education & Required Reporting

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**

A. Decision Preparation

1) School Board Treasurer's Report

B. Required Board Action

C. Policy Monitoring

1) EL 2.9

OI Motion by S. Bartz, **Seconded** by K. Ross, move that the Superintendent's assertion of reasonableness of the overarching Global Constraint and child policies are reasonable – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

Evidence Motion by K. Ross, **Seconded** by A. Casper, move to accept the Superintendent's assertion that the Evidence for the overarching Global Constraint is in compliance – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

a. EL 2.9.1, EL 2.9.2, EL 2.9.4 through EL 2.9.11

OI Motion by S. Bartz, **Seconded** by A. Casper, all the child policies, EL 2.9.1 through EL 2.9.11, with the exception of EL 2.9.3 are reasonable - Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

Evidence Motion by K. Ross, **Seconded** by A. Seidel, move to accept the Superintendent's assertion that all the child policies, EL 2.9.1 through EL 2.9.11, with the exception of EL 2.9.3 are in compliance – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

b. EL 2.9.3

OI Motion by A. Casper; **Seconded** by A. Seidel, OI is reasonable - Passed 6-1: Yes – 6 (AS, AC, DD, KR, DS, SB); No – 1 (CS)

Evidence Motion by A. Casper, **Seconded** D. Stubbs, Evidence is compliant - Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

D. Record of Board Self-Evaluation

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

Motion by A. Seidel, **Seconded** by A. Casper, move acceptance as presented – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

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

Motion by A. Seidel, **Seconded** by A. Casper, move acceptance as presented – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

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

Motion by A. Seidel, **Seconded** by S. Bartz, move acceptance as presented – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

11. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by S. Bartz, move to accept Consent Agenda as presented – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

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 – None to Report**

Motion by A. Seidel, **Seconded** by S. Bartz to recess at 7:31 PM. – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0; Resumed at 7:41 PM

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

A. Board Development Committee

B. Community Linkage Committee

C. Article for Inspiring News

1) Listen & Learn Discussion

D. Negotiations Committee

E. Policy Committee

1) GP Policy 4.8.4 - Negotiations Committee

Motion by A. Seidel, **Seconded** by A. Casper to accept document with additional changes noted – Passed 7-0:

Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No – 0

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

A. AMSD – *Update*

B. ECSU – *No update*

C. ISD 287 (Intermediate School District 287) – *n/a*

D. MSHSL – *Update*

15. **Board Work Plan**

A. Work Plan Changes Document

Motion by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

B. 2022-23 Board Annual Work Plan

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

Motion by A. Seidel, **Seconded** by A. Casper to move into Closed Session at 8:40 PM – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

Motion by A. Seidel, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 9:56 PM – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

17. **Adjournment – Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 10:02 PM – Passed 7-0: Yes – 7 (AS, CS, AC, DD, KR, DS, SB); No - 0

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



Debjyoti Dwivedy – Board Clerk