



**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**

Call to order, School Board Roll Call:

Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Debjyoti "DD" Dwivedy will be joining the meeting remotely from Fort Bragg Hampton Inn, 1700 Skibo Road, Fayetteville, North Carolina 28303, USA

**2. Pledge of Allegiance**

**3. Oath of Office**

*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, January 9, 2023, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

**5. Announcement - Superintendent Annual Review**

**6. Election of Officers - 6:05 PM (Action)**

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

**7. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)**

A. Approval of School Board Compensation

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2023 through June 2023

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

2) School Board Meeting dates after July 1, 2023 to be determined at a future meeting

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

C. Resolution for Combined Polling Places for the General Elections for 2023 - Roll Call (Action)

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

D. Resolution for Combined Polling Places for the General Elections for 2024 - Roll Call (Action)

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

E. Appointment of Intermediate District 287 Representative

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

**8. Superintendent Consent Agenda - 6:25 PM (Action)**

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

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

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_  
Steve Bartz Yes \_\_\_ No \_\_\_

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

**9. Adjournment (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Annual Organizational Meeting at \_\_\_\_\_ PM.

Aaron Casper Yes \_\_\_ No \_\_\_ Dennis Stubbs Yes \_\_\_ No \_\_\_  
Kim Ross Yes \_\_\_ No \_\_\_ Abby Libsack Yes \_\_\_ No \_\_\_  
Debjyoti Dwivedy Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_

Steve Bartz      Yes \_\_\_ No \_\_\_