



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

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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

5

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 ___

2023 School Board Annual Compensation:

The annual compensation for School Board Members of Independent School District 272, Eden Prairie, MN, for the calendar year January 1, 2023 through December 31, 2023:

1. \$6,600.00 (\$550.00/month) for School Board Chair (no change)
2. \$5,700.00 (\$475.00/month) for School Board Vice Chair (no change)
3. \$4,800.00 (\$400.00/month) for School Board Members (no change)



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2022-2023 School Board Meeting Calendar

Date	Time	Meeting Type	Location
January 2023			
Monday, Jan 9, 2023	6:00 PM 6:30 PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 23, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2023			
Monday, Feb 13, 2023	6:00 PM	Board Workshop	Administrative Services Center
Monday, Feb 27, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2023			
Monday, Mar 13, 2023	6:00 PM	Board Workshop	Administrative Services Center
Monday, Mar 27, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2023			
Monday, Apr 10, 2023	6:00 PM	Board Workshop	Administrative Services Center
Monday, Apr 24, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2023			
Monday, May 8, 2023	6:00 PM	Board Workshop	Administrative Services Center
Monday, May 22, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
June 2023			
Monday, Jun 12, 2023	6:00 PM	Board Workshop	Administrative Services Center
Monday, Jun 26, 2023	6:00 PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), State of Minnesota, was held in said school district on January 9, 2023, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING COMBINED POLLING PLACES FOR THE
2023 SCHOOL DISTRICT ELECTION(S)**

WHEREAS, when no other election is being held in a school district, Minnesota Statutes, Section 205A.11, subdivision 2 requires the School Board to designate by resolution the combined polling places at which voters in those precincts may vote in the School District election(s) for the upcoming 2023 calendar year;

WHEREAS, changes to the combined polling place locations designated in this resolution may be made in the event of an emergency in accordance with Minnesota Statutes, Section 204B.175;

WHEREAS, changes to the combined polling places locations designated in this resolution also may be made before the next election if one or more of the authorized combined polling places becomes unavailable for use; and

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 272, State of Minnesota, hereby designates the following combined polling places for School District elections that are not conducted on the same date as other state, county, or municipal elections in 2023:

COMBINED POLLING PLACE:

Immanuel Lutheran Church
16515 Luther Way
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 1
City of Eden Prairie, Precinct 2
City of Eden Prairie, Precinct 3
City of Eden Prairie, Precinct 5
City of Eden Prairie, Precinct 6
City of Chanhassen, Precinct 1

COMBINED POLLING PLACE:

St. Andrew Lutheran Church
13600 Technology Drive
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 4
City of Eden Prairie, Precinct 7
City of Eden Prairie, Precinct 8
City of Eden Prairie, Precinct 11
City of Eden Prairie, Precinct 12
City of Edina, Precinct 10
City of Edina, Precinct 12

COMBINED POLLING PLACE:

Prairie Lutheran Church
11000 Blossom Road
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 13
City of Eden Prairie, Precinct 14
City of Eden Prairie, Precinct 15
City of Eden Prairie, Precinct 16
City of Eden Prairie, Precinct 17
City of Bloomington W-3, Precinct 17

COMBINED POLLING PLACE:

Grace Church
9301 Eden Prairie Road
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 9
City of Eden Prairie, Precinct 10
City of Eden Prairie, Precinct 18
City of Eden Prairie, Precinct 19
City of Eden Prairie, Precinct 20

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate an emergency replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution;

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate a replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution that becomes unavailable for use by the School District; and

AND BE IT FURTHER RESOLVED, that the School District Clerk is directed to send a copy of this resolution and any subsequent combined polling place designations to the Hennepin County Elections Office.

Adopted by the School Board of Independent School District No. 272, Eden Prairie, Minnesota this 9th day of January, 2023.

Chair

Clerk

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

CLERK’S CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 272, Eden Prairie, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the School Board of Independent School District No. 272, duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Designating Combined Polling Places for the 2023 School District Election(s) and that the Resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 9th day of January, 2023.

Clerk of the School Board
Independent School District No. 272
Eden Prairie, Minnesota

