



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)

School Board Members:

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

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, February 27, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for January 23, 2023, and the Board Workshop Notes for February 13, 2023.

Motion _____ Seconded _____

A. January 23, 2023 Unofficial Minutes

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B. February 13, 2023 Workshop Notes

5. Public Comment: 6:05 PM (Information)

6. Announcements: 6:10 PM (Information)

7. Spotlight on Success: 6:15 PM (Information)

Oak Point Elementary - *Amplifying Student Voice through Student-Led Conferences*

Prairie View Elementary - *Power of Academic Language with Student*

8. Board Work: 6:45 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

1) *Resolution* Awarding the Sale of Facility Maintenance and Capital Facilities Bonds

a. Executive Summary

b. *RESOLUTION* AWARDING THE SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE AND CAPITAL FACILITIES BONDS, SERIES 2023A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$15,010,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

Motion _____ Seconded _____

c. Sale Day Report

C. Record of Board Self-Evaluation

1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)

2) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) - (*No Updates*)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - Ends 1.6 (*No Updates*)

9. Superintendent Consent Agenda: 7:05 PM (Action)

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

Motion _____ **Seconded** _____ to approve the Consent Agenda as presented.

A. Approval of FY 2023-24 School Calendar

B. Approval of Preliminary FY 2024-25 Calendar

C. 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 - January 2023

D. Seek Bid - EPHS Bathroom Updates

E. Seek Bids - ASC Restroom Update

F. Seek Bids - EPHS PAC Lighting Replacement

10. Board Education & Required Reporting: 7:10 PM (Information)

A. Ends 1.6 Update - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

B. Board Site Visits

C. American Indian Education Resolution

11. Superintendent's Incidental Information Report: 7:40 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)

A. Strategic Plan Process

12. Board Action on Committee Reports & Minutes: 7:50 PM (Action)

A. Board Development Committee

B. Community Linkage Committee

1) Community Linkage Committee Minutes - February 1, 2023

Motion _____ **Seconded** _____

2) Community Linkage Committee Minutes - February 23, 2023

Motion _____ **Seconded** _____

3) "Listen & Learn Session"

4) Measuring What Matters - Final

Motion _____ **Seconded** _____

a. Third Grade Proficiency District & State

b. Reading by Third Grade

c. Reading by Third Grade Assessments

5) Inspiring News Ideas - First Draft

Motion _____ **Seconded** _____

C. Negotiations Committee

D. Policy Committee - The Policy Committee proposes the change of the dollar amount to \$175,000 from \$100,000 to match the State Statue for EL 2.6.7 (471.345 Uniform Municipal Contracting Law).

1) EL 2.6.7 - Finance Management and Operations

Allow fee-based relationships in excess of \$100,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.

Motion _____ Seconded _____

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:10 PM (Information)

A. AMSD (Association of Metropolitan Schools) - *Abby Libsack*

B. ISD 287 (Intermediate School District 287) - *Kim Ross*

C. ECSU (Metropolitan Educational Cooperative Service Unit) - *Dennis Stubbs*

D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

14. Board Work Plan: 8:20 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2022-23

15. Adjournment: _____ PM (Action)

Motion _____ Seconded _____

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JANUARY 23, 2023
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 23, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:13 PM School Board Members Roll Call

Present: Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – Motion by A. Casper, **Seconded** by D. Dwivedy to approve the agenda for the Monday, January 23, 2023 meeting of the School Board of Independent School District 272, Eden Prairie Schools, with the exception of removing item #7, Spotlight on Success, Prairie View Elementary, due to technical difficulties – Passed Unanimously

4. Approval of Previous Minutes – Motion by S. Bartz, **Seconded** by K. Ross to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on December 12, 2022, Annual Organizational Meeting and School Board Workshop Notes on January 9, 2023; **Amendment** by A. Libsack, **Seconded** by D. Dwivedy, on the January 9, 2023 Board Workshop Notes, to replace “old resignation” and replace with “transition”; Original **Motion w/Amendment** – Passed Unanimously

5. Public Comment – 4

- (1) C. Likely (Staffing Shortage; Lack of Applicants; Staff Retention; Student Safety); (2) A. Steinberg (Value of Preschool Teachers); (3) K. Wait (Value of Little Eagles Teachers); (4) A. May (LE Teacher Contract Negotiations)

6. Announcements

- **Congratulations** to Eagles players Chiddi Obiazor and Devin Jordan, who [signed national letters of intent](#) to play football at the college level in late December. Obiazor will attend Kansas State, and Jordan will play at the Air Force Academy. Go Eagles!
- **Congratulations** to EP Online 12th grader [Allie McIntosh](#), whose beautiful rendition of The Star-Spangled Banner kicked off a great Timberwolves against the Dallas Mavericks.
- **Congratulations** to 11th grader Will Sather [pinned his opponent in only 26 seconds](#) in a heavyweight wrestling match against St. Michael-Albertville on Dec. 15.
- **Congratulations**, earlier this month eight EPHS students [competed at the Debate State Tournament](#). Nikhil Kori left the tournament with a Congressional Debate medal. Great work, Eagles!
- **Congratulations to the EPHS Dance Team** – After a strong third-place showing for the B squad, JV and varsity teams, the Eden Prairie High School Dance Team [celebrated its accomplishments](#) at Senior Recognition Night on Jan. 5.
- **Congratulations** to EPHS junior Nora Takes who founded a new Agriculture Exploration (AgEx) club that takes its root at EPHS. Pet goats and a dairy princess are among the visitors that members can meet. Lora said, “My goal for this club was to help this giant suburban high school with a bunch of kids who were raised in the cities to have a bigger connection to farming and where their food comes from. “I want to help them understand how agriculture really affects their everyday lives” – the club’s kickoff event was in October.
- **Congratulations** to Paraprofessionals: Governor Walz has proclaimed the week of **January 24–30, 2022**, as Paraprofessional Recognition Week. Paraprofessionals have stepped up in so many ways during the pandemic—supporting school-age care, assisting with virtual learning, helping deliver meals for students and more. Minnesota is home to more than 20,000 paraprofessionals who provide services in multiple settings within schools, including support for instruction, student activities, and individual students, as well as numerous other tasks that contribute to educational success. The support and services provided by paraprofessionals are integral to student achievement, resulting in more effective and successful Minnesota schools.

7. Spotlight on Success – To be rescheduled

8. Board Work:

A. Decision Preparation

- 1) FY 2023-24 Final School Calendar (DRAFT)
- 2) FY 2024-25 Preliminary School Calendar - (DRAFT)
- 3) FY 2023-24 Budget Timelines - First Reading
- 4) FY 2023-24 Budget Assumptions - First Reading

B. Required Board Action

- 1) Resolution Authorizing the Issuance of Facility Maintenance Bonds, Series 2023A
Motion by A. Libsack, **Seconded** by A. Casper that the *Eden Prairie School Board of Independent School District No. 272 approves and adopts the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION FACILITIES MAINTENANCE AND CAPITAL FACILITIES BONDS, SERIES 2023A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$15,465,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO as presented* – Passed Unanimously
 - a. Executive Summary
 - b. Presale Report
 - c. Resolution
- 2) FY 2022-23 Mid-Year Budget Approval – **Motion** by K. Ross, **Seconded** by D. Dwivedy to approve as presented – Passed Unanimously
 - a. Executive Summary
 - b. Mid-Year Budget Update Presentation
- 3) Hennepin South Service Collaborative
 - a. Executive Summary
 - b. Resolution to Withdraw - **Motion** by A. Libsack, **Seconded** by A. Casper, *THEREFORE, BE IT RESOLVED*, that the Governing Board of Eden Prairie Schools #272 approves withdrawal of Eden Prairie Schools from the Hennepin South Service Collaborative effective December 31, 2023 – Passed Unanimously.

C. Record of Board Self-Evaluation

- 1) 2022-23 Record of Board Policy Monitoring - Governance Policies (GP's) (No Updates)
- 2) 2022-23 Record of Board Policy Monitoring - Executive Limitations (EL's) (No Updates)
- 3) 2022-23 Record of Board Policy Monitoring - Ends (1.1 - 1.6) (No Updates)

9. Superintendent Consent Agenda – **Motion** by K. Ross, **Seconded** by S. Bartz to approve the 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
(1) December 2022 Summary Report

B. FY 2023-24 Bus Purchase

C. Bid Approval - LED Lighting Upgrade

D. District Policy 534 - School Meal Policy

- 1) Executive Summary
- 2) District Policy 534

E. Student Handbook Correction/Update

- 1) Executive Summary
- 2) EPHS Student Handbook - Update to Page 6

10. Board Education & Required Reporting – None to Report

11. Superintendent's Incidental Information Report – None to Report

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

A. Board Development Committee

1) Board Development Committee's Recommendation Updates (Minutes approved at the 5/23/22 meeting):

a. School Board Candidate Information Session Presentation - Updated 5/23/22

Motion by A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed Unanimously

b. New Director Orientation Presentation - Updated 5/23/22

Motion by A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed Unanimously

c. Accept Moving Forward with the Insights Discovery Session:

Motion by K. Ross, **Seconded** by S. Bartz to accept recommendation to move forward with Session – Passed Unanimously

B. Community Linkage Committee

1) Measuring What Matters - 3rd Grade Metric - *First Draft*

2) Year-end CLC Summary - 2022 Plan vs. Accomplishments

C. Negotiations Committee

D. Policy Committee

E. 2023 School Board Committees & Outside Organization Assignments

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

A. AMSD - Update provided

B. ECSU – n/a

C. ISD District 287- n/a

D. MSHSL – n/a

14. **Board Work Plan**

A. Work Plan Changes Document – **Motion** by S. Bartz, **Seconded** by K. Ross to approve as presented/discussed – Passed Unanimously

**Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes – January 23, 2023**

Date of Meeting/Workshop	Changes Requested
Monday, February 13, 2023 – Workshop	- ADD: - GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year - EL Policy 2.6.7 – Discuss Financial Management and Operations
Monday, February 27, 2023	
Monday, March 13, 2023 – Workshop	
Monday, March 27, 2023	
Monday, April 10, 2023 – Workshop	
Monday, April 24, 2023	
Monday, May 8, 2023 – Workshop	- Cancel Workshop
Monday, May 8, 2023 – Board Training	- ADD: Board Training Workshop, Location TBD
Monday, May 22, 2023	
Monday, June 12, 2023 – Workshop	
Monday, June 26, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2022-23 Board Education & Workshop Topics: <ul style="list-style-type: none"> ○ Strategic Planning (Spring 2023) ○ Types of Assessments (Spring 2023) 	

- *Demographic Study*
 - *Enrollment Retention and Capture Rate Discussion*
- Placeholder – Policy Review**
- ~~GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year – *Moved to 2/13/23*~~
 - ~~EL Policy 2.6.7 – Discuss Financial Management and Operations – *Moved to 2/13/23*~~

B. School Board Annual Work Plan FY 2022-23

15. **Closed Session: Negotiation Strategy - (MN Stat. 13D.03)** – Pursuant to MN Statute 13D.03: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, A. conducted pursuant to sections 179A.01 to 179A.25.

Motion by S. Bartz, **Seconded** by D. Stubbs to move into Closed Session at 8:19 PM – Passed Unanimously

Motion by C. Strehl, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 9:21 PM – Passed Unanimously

16. **Adjournment – Motion** by A. Casper, **Seconded** by K. Ross to adjourn at 9:25 PM – Passed Unanimously

Abby Libsack – Board Clerk



School Board Workshop Notes – February 13, 2023

Meeting convened at 6:00 p.m.

1. All Board members present. Kim Ross attending via zoom from Austin, TX.
2. Finance overview presented by Jason Mutzenberger.
 - a. Board asked about legislative proposals that may affect finances.
3. Discussed GP Policy 4.4.3
 - a. Clarified that a mid- and end-of year reviews of the policy will occur.
4. EL Policy 2.6.7- Finance Management and Operations
 - a. Policy committee working to reflect the current statute of 175k vs current 100k
5. Agenda training
 - a. Walked through timeline of agenda items
 - b. Brief training/discussion on agenda items/order/elements for board meetings
6. CLC Update
 - a. Reviewed MWM- Third Grade Reading Metrics document
7. Discussed Work Plan Change Document
8. Annual Work Plan Discussed

Abby Libsack, Board Clerk

