



**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, March 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 February 27, 2023 and Board Workshop Minutes for March 13, 2023.

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

A. February 27, 2023 Minutes

B. March 13, 2023 Workshop Notes

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**5. Spotlight on Success: 6:05 PM (Information)**

Eden Prairie High School Presentation - *Capstone and Pathways*

Foundation for Eden Prairie Schools (FEPS) - *Update on Grants and Donations*

**6. Public Comment: 6:25 PM (Information)**

**7. Announcements: 6:35 PM (Information)**

**8. Board Work: 6:40 PM (Action)**

A. Decision Preparation

1) Executive Summary - Fiscal Year (FY) 2023-24 Capital Budget

a. Fiscal Year (FY) 2023-24 Capital Outlay

B. Required Board Action (Action)

1) Final Fiscal Year (FY) 2023-24 Budget Assumptions

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

C. Record of Board Self-Evaluation (Action)

1) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) (No Updates)

2) 2021-22 Record of Board Policy Monitoring - Governance Policies (No Updates)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 (Action)

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

**9. Superintendent Consent Agenda: 7:00 PM (Action)**

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

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. Release Probationary Teachers
- C. Achievement & Integration Budget
  - 1) A & I Worksheet

**10. Board Education & Required Reporting: 7:05 PM (Information)**

- A. Ends 1.3 Update - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science

**11. Superintendent's Incidental Information Report**

*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)*

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

- A. Board Development Committee
- B. Community Linkage Committee (Action)
  - 1) 2023 Proposed Work Plan  
**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_
  - 2) Approve CLC Inspiring News - Final Draft  
**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_
  - 3) Review of Board Expectations for Community Linkage Committee (CLC)
- C. Negotiations Committee
- D. Policy Committee (Action)
  - 1) Policies | Procedures | Document Updates  
**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

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

- A. AMSD (Association of Metropolitan Schools) - Abby Lipsack
- B. ISD 287 (Intermediate School District) - Kim Ross
- C. ECSU (Metropolitan Educational Cooperative Service Unit) - Dennis Stubbs
- D. MSHSL (Minnesota State High School League) - Dennis Stubbs

**14. Board Work Plan: 8:15 PM (Action)**

- A. Work Plan Changes Document (Action)  
**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_
- B. School Board Annual Work Plan FY 2022-23

**15. Adjournment: (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
UNOFFICIAL MINUTES OF THE FEBRUARY 27, 2023  
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on February 27, 2023 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 PM (Roll Call)**

**School Board Members:**

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

*Not Present:* Debjyoti "DD" Dwivedy

*Present:* Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by K. Ross to approve the agenda for the February 27, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

4. **Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by D. Stubbs to approve the UNOFFICIAL Minutes for the Business Meetings on January 23, 2023, and the Board Workshop Notes for February 13, 2023 – Passed 6-0

5. **Public Comment**

6. **Announcements – Eagle Excellence**

- **Congratulations** to 12th grader Benon Brattebo [clinched a Nordic Ski pursuit title at the state championship](#).
- **Congratulations** – [EPHS drama students presented “Lockdown” by Douglas Craven](#) and went on to compete at the MSHSL One Act Play Tournament.
- **Congratulations** - After an undefeated conference season, [the Eagles boys swim and dive team was crowned Lake Conference champion last weekend!](#) Congratulations, Eagles — we’re so proud of you!
- **Congratulations** to Ninth grader Ella Schumacher **takes the stage in world premiere musical** – Have you seen “Maybe” at Stages Theatre Company? Then you’ve also seen EPHS ninth grader Ella Schumacher, who is in the cast of this inspiring world premiere musical.
- **Congratulations** to [15 EPHS athletes](#) who earned scholarships in their chosen sports and signed to play at the college level on National Signing Day Featured in the local news (see all names in Eden Prairie Local News - epln)
- The Distraction-free Life Club at EPHS is [hard at work on the second iteration of EyeDa-1](#), an artificial intelligence-based device for tackling distracted driving.
  - Yash Dagade, a 17-year-old junior at EPHS, the EyeDa’s lead developer, and his team are now working on a refined EyeDA-2 design. A dozen students from Eden Prairie High School’s (EPHS) Distraction-free Life Club (DLC) got together to confront the epidemic of distracted driving. They designed and demonstrated EyeDA-1; an artificial intelligence (AI) – based device for tackling distracted driving.
- **Congratulations** to Prairie View Third grader Habiba Nur’s whose artwork was chosen to represent District 45 in the “My District, My Minnesota” program! It will be on view in the Minnesota Senate Building through the end of 2023.
- **Congratulations – February 6, 2023 - Happy National School Counseling Week!**
  - Our school counselors have an incredible impact on Eagles each and every day, providing key support that helps them to fly high. We’re so grateful for their dedication to our students and are proud to celebrate them during National School Counseling Week! Please join us by thanking your school’s counselors for everything they do each day
- **Congratulations – February 22, 2023 – School Bus Driver Appreciation Day!**
  - Mother Nature gave our awesome drivers some well-deserved rest and relaxation for School Bus Driver Appreciation Day! These dedicated professionals transport students safely to and from school and form connections that help students thrive socially, emotionally and academically. Please thank your favorite bus driver for everything they do for our Eagles.

- **Congratulations – February 15, 2023 – School Resource Officer Appreciation Day** – We would like to express our deep appreciation for our four amazing School Resource Officers: **Rob Geis** (Oak Point, Eden Lake, Prairie View and Eagle Heights); **Ryan Kuffel** (Cedar Ridge, Forest Hills, CMS and the Early Childhood Center); and **TJ Henderson** and **Matt Kucera** (EP graduates) who are both liaisons at the high school (they are also both graduates of Eden Prairie High School!). School Resource Officers provide a vital link between the police department and the schools. Their duties include developing and presenting prevention and safety programs for youth, working closely with school staff, providing high visibility police presence at the schools, evaluating school crisis plans and investigating crimes involving juveniles. We are fortunate to have four professional, dedicated officers working with students, teachers and administrators in our schools. Happy School Resource Officer Appreciation Day to Officers Geis, Kuffel, Henderson and Kucera! A big thank you for all that you do!
- **Congratulations – School Board Recognition Month** – Thank you for all of your work, the giving of your time and effort to support and serve students, teachers, advocating funding, etc., etc., and we appreciate all you do to help all children succeed.

**7. Spotlight on Success**

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

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

**8. Board Work**

A. Decision Preparation

B. Required Board 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** by A. Libsack, **Seconded** by A. Casper that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the Resolution as present - Passed 6-0

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 – Motion** by K. Ross, **Seconded** by A. Casper to approve the Consent Agenda as Presented – Passed 6-0

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**

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

**Motion** by S. Bartz, **Seconded** by A. Casper to recess at 8:52 p.m. – Passed 6-0; Meeting resumed

**11. Superintendent's Incidental Information Report**

A. Strategic Plan Process

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

A. Board Development Committee

B. Community Linkage Committee

1) Community Linkage Committee Minutes - February 1, 2023

**Motion** by A. Casper, **Seconded** by S. Bartz to approve minutes as presented and changes noted – Passed 6-0

2) Community Linkage Committee Minutes - February 23, 2023

**Motion** by A. Casper, **Seconded** by K. Ross to approve minutes as presented – Passed 6-0

3) "Listen & Learn Session"

4) Measuring What Matters - *Final*

**Motion** by A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed 6-0

a. Third Grade Proficiency District & State

b. Reading by Third Grade

c. Reading by Third Grade Assessments

5) Inspiring News Ideas - *First Draft*

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 Statute 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** by C. Strehl, **Seconded** by A. Casper to approve recommended dollar amount change as presented – Passed 6-0.

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

A. AMSD – *Abby Libsack*

B. ISD 287 – *Kim Ross*

C. ECSU – *Dennis Stubbs*

D. MSHSL – *Dennis Stubbs*

**14. Board Work Plan**

A. Work Plan Changes Document – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve as presented and changes noted – Passed 6-0

**Eden Prairie School Board**  
**2022–23 WORK PLAN CHANGES**  
*"Proposed" Changes*  
**February 27, 2023**

Date of Meeting/Workshop	Changes Requested
Monday, March 13, 2023 – <b>Workshop</b>	<b>ADD:</b> - <i>Demographic Study – Enrollment Retention and Capture Rate</i> - <i>Review CLC Inspiring New – DRAFT</i>
Monday, March 27, 2023	<b>ADD:</b> - <i>Approve CLC Inspiring News - DRAFT</i>
Monday, April 10, 2023 – <b>Workshop</b>	
Monday, April 24, 2023	
Monday, May 8, 2023 – <b>Board Training Meeting</b>	
Monday, May 22, 2023	

Monday, June 12, 2023 – <b>Workshop</b>	
Monday, June 26, 2023	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• 2022-23 Board Education &amp; Workshop Topics:                             <ul style="list-style-type: none"> <li>○ Strategic Planning (Spring 2023)</li> <li>○ Types of Assessments (Spring 2023)</li> </ul> </li> <li>• <i>AI Baseline Discussion/Information</i></li> <li>• <del>Demographic Study</del> <ul style="list-style-type: none"> <li>○ <del>Enrollment Retention and Capture Rate</del> – <i>Moved to March 13, 2023 Workshop</i></li> </ul> </li> </ul>	
<b>Placeholder – Policy Review</b>	

B. School Board Annual Work Plan FY 2022-23

15. **Adjournment – Motion** by S. Bartz, **Seconded** by D. Stubbs to adjourn at 10:25 *PM* – Passed 6-0

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Abby Libsack – Board Clerk



## School Board Workshop Notes- Monday, March 13, 2023

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1. CONVENE - 6:00 PM  
School Board Members Present: Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs
2. Demographic Study: Enrollment Retention and Capture Rate
  - *Opening and Introduction* by J. Mutzenberger
  - *Demographics and Projections Study* by Rob Schwarz, RSP & Associates, LLC
  - *Entrance and Exit Survey Presentation* by Dirk Tedmon
  - *Customer Experience: Marketing* by Grace Becker
  - *Customer Experience: Inspired Journey; Reflection on 3<sup>rd</sup> Grade Reading and Graduation Metrics* by Dr. Robb Virgin
  - *Customer Experience: Early Childhood* by Dr. Shawn Hoffman-Bram
  - *Customer Experience: Learning Experience K-12* by Dr. Carla Hines
  - *Customer Experience: Academic Outcomes* by Dr. Robb Virgin
  - *Customer Experience: Customer Satisfaction*- Grace Becker
  - *Customer Experience- Future Steps* by Dirk Tedmon
  - *Strategic Planning and Summary* by Dr. Josh Swanson
3. Mechanics of Monitoring presentation by Director Kim Ross
4. Community Linkage Committee- Draft of Inspiring News presented to Board. Additional discussion regarding the School Board's portion of Inspiring News, purpose, frequency, etc. Board Members asked to come to April meeting with ideas for upcoming Inspiring News article.
5. 2022-23 Annual Work Plan discussion
6. Agenda for next Board Workshop was discussed and confirmed.

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Abby Libsack, Board Clerk

































