



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Meeting

Monday, April 24, 2023

6:00 PM

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, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Member, Debjyoti "DD" Dwivedy, will be joining this meeting remotely at 43 Uttarayan, P.O. Chinsurah (RS), Dist-Hooghly, WB, India

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, April 24, 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 March 27, 2023, and the Workshop Notes for April 10, 2023.

Motion _____ Seconded _____

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5. Announcements: **6:05 PM** (Information)

6. Spotlight on Success: **6:10 PM** (Information)

Forest Hills - Virtual Reality

7. Public Comment: **6:30 PM** (Information)

8. Closed Session: Student Expulsion Hearing (MN Stat. 121A.47, Subd 5): **6:40 PM** (Action)

A hearing on dismissal of a student pursuant to the Pupil Fair Dismissal Act.

Motion by _____, Seconded by _____ to move into Closed Session at _____ PM

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ PM

A. Resolution - Roll Call

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___

Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___

Charles Strehl Yes ___ No ___ Steve Bartz Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___

9. Board Work: **7:10 PM** (Action)

A. Decision Preparation

1) Fiscal Year (FY) 2023-24 School Board Work Plan (First Reading)

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2) Fiscal Year (FY) 2023-24 School Board Budget (First Reading)

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B. Required Board Action (Action)

1) Approval of FY 2023-24 Capital Budget

Motion _____ Seconded _____

| | |
|---|----|
| a. Capital Budget - Executive Summary | 21 |
| b. Capital Budget Outlay - Detail | 23 |
| 2) Approval of FY 2023-24 School Board Meeting Calendar | 24 |
| Motion _____ Seconded _____ | |
| C. Record of Board Self-Evaluation | |
| 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (GP's) <i>(No Updates)</i> | |
| 2) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's) | |
| 3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 <i>(Action)</i> | 26 |
| Motion _____ Seconded _____ | |
| 10. Superintendent Consent Agenda: <u>7:35 PM</u> <i>(Action)</i> | |
| <i>Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.</i> | |
| Motion _____ Seconded _____ to approve the Consent Agenda as presented. | |
| A. Monthly Reports | |
| 1) Resolution of Acceptance of Donations | 28 |
| 2) Human Resources Report | |
| a. Monthly Report | 29 |
| 3) Business Services Reports | |
| a. Board Business | 38 |
| b. Financial Report - Monthly Revenue/Expenditure Report | 39 |
| B. Accept Bids for Administrative Services Center Restroom Update | 40 |
| 11. Superintendent's Incidental Information Report: <u>7:40 PM</u> <i>(Information)</i> | |
| <i>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)</i> | |
| A. Strategic Plan Process | |
| 12. Board Action on Committee Reports & Minutes: <u>7:45 PM</u> <i>(Action)</i> | |
| A. Board Development Committee <i>(Action)</i> | |
| 1) BDC Minutes for the 4/5/23 Meeting: | 41 |
| Motion _____ Seconded _____ | |
| B. Community Linkage Committee <i>(Action)</i> | |
| 1) CLC Minutes for the 4/5/23 Meeting: | 45 |
| Motion _____ Seconded _____ | |
| 2) CLC Minutes for the 4/18/23 Meeting: | 46 |
| Motion _____ Seconded _____ | |
| 3) Inspiring News Article | |
| C. Negotiations Committee | |
| D. Policy Committee | |
| 13. Other Board Updates (AMSD, ECSU, ISD 287): <u>8:15 PM</u> <i>(Information)</i> | |
| A. AMSD (Association of Metropolitan Schools) - Abby Libsack | |
| B. ISD 287 (Intermediate School District) - Kim Ross | |
| C. ECSU (Metropolitan Educational Cooperative Service Unit) - Dennis Stubbs | |
| D. MSHSL (Minnesota State High School League) - <i>Dennis Stubbs</i> | |

14. Board Work Plan: 8:25 PM (Action)

A. Work Plan Changes Document (Action)

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Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2022-23

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15. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1): 8:30 PM (Action)

Pursuant to MN Statue 13D.02, Subd.1: 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, conducted pursuant to sections 179A.01 to 179A.25.

Motion by _____, Seconded by _____ to move into Closed Session at _____ p.m.

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.

16. Adjournment: (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

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

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on March 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, 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, March 27, 2023, **Motion** with **Amendment** by S. Bartz to remove Item 9C, Achievement & Integration Budget under Consent Agenda, and discuss as a separate item – Passed Unanimously

4. Approval of Previous Minutes – Motion by S. Bartz, **Seconded** by D. Dwivedy to approve of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 27, 2023 and Board Workshop Minutes for March 13, 2023 – Passed Unanimously

5. Spotlight on Success

Eden Prairie High School Presentation - *Capstone and Pathways*

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

6. Public Comment (6): 1-M. Minta (EPHS Basketball | Coach Contract Renewal; 2-K. Queen (EP Boys Basketball); 3-F. Yusuf (Head Coach Basketball); 4-M. Ndungh (Basketball Program); 5-T. Ndungh (Basketball); 6-Abdi (EP Basketball)

7. Announcements – Eagle Excellence

- **Congratulations** to Director of Special Education Heidi Nistler, who has been awarded the Minnesota Administrators for Special Education (MASE) New Special Education Leader Award! Since joining the district in July, Heidi has developed additional programming to expand the continuum of services for students with disabilities, met with local legislators to advocate for the needs of families, students, and staff, and dedicated herself to our mission of inspiring each student every day.
- **Congratulations** to 11th grader Jasmine Garry's recycling app, RexCycle, won the Congressional App Challenge for Minnesota's Third District. We're proud of Jasmine for contributing to her community!
- **Congratulations:** "Records are made to be broken" — and Avalyer, an EP Online student, did just that! The 10-year-old has set world records in her age group for longest hair and longest-held tree pose.
- **Congratulations** to Eden Prairie sophomore Zytavius Williams won the state wrestling championship on March 4 at Xcel Energy Center! The Eagles also brought home two runners-up and two third-place finishes.
- **Congratulations:** And another win for the Eagles: Eden Prairie boys' swim and dive upset Edina to win its seventh Class AA team championship.
- **Congratulations** to twelve EPHS students performed in select ensembles at the Minnesota Music Educator's convention at Orchestra Hall in late February. These ensembles are composed of (see what I did there?) accomplished high school musicians from over 270 music programs across the state of Minnesota. Way to go, Eagles!
- **Congratulations** to the EPHS orchestra who performed last month as well, but someplace slightly warmer... they spent four days in Disney World sharing musical selections from Disney movies and participating in a recording session with a Disney composer.
- You may have seen several of our staff members on the news this month: Darius Meyers, a special education paraprofessional at Prairie View Elementary, Dr. Quennel Cooper, Prairie View's principal, and Nate Gibbs, principal of EPHS, who is here tonight, have each shared their experiences as Black male educators as a part of KARE 11's Lifting Voices series. The full interviews are available on KARE 11's website, and we have also been sharing in our Staff and Parent Post newsletters.

- **Congratulations** to 12th grader Annika Anderson, who is an AP Scholar, National Honors Society member, three-sport varsity letter athlete and now, Eden Prairie High School's Athena Award winner! We're so proud of Annika and her outstanding efforts in academics, arts, and athletics.

8. Board Work

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

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

C. Record of Board Self-Evaluation

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

Motion by A. Casper, **Seconded** by K. Ross to approve record as presented – Passed Unanimously

9. Superintendent Consent Agenda – **Motion** by K. Ross, **Seconded** by D. Dwivedy to approve the Consent Agenda as presented with the exception of Item 9C, Achievement & Integration Budget – 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

B. Release Probationary Teachers

C. Achievement & Integration Budget

1) A & I Worksheet

10. Achievement & Integration Budget

A. A & I Worksheet

Motion by A. Casper, **Seconded** by K. Ross to approve A&I Budget as presented – Passed Unanimously

11. Board Education & Required Reporting

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

Motion by A. Casper, **Seconded** by D. Dwivedy to recess at 8:28 p.m. – Passed Unanimously; Meeting Resumed

12. Superintendent's Incidental Information Report – N/A

13. Board Action on Committee Reports & Minutes

A. Board Development Committee

B. Community Linkage Committee

1) 2023 Proposed Work Plan

2) Approve CLC Inspiring News - *Final Draft*

Motion by K. Ross, **Seconded** by D. Stubbs to approve *Final Draft* as presented – Passed Unanimously

3) Review of Board Expectations for Community Linkage Committee (CLC)

C. Negotiations Committee

D. Policy Committee – Policies | Procedures | Document Updates

Motion by K. Ross, **Seconded** by A. Casper to approved the following items, a., b., c. – Passed Unanimously

a. The Board Policy Monitoring Process Flow Chart currently on the website be *removed*

b. The Ends Policy Monitoring Process be referred to the Policy Committee for clean-up and finalization

c. The Chair review the Public Comment Guidelines to ensure they are aligned with the statement currently being made in Board Meetings

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

- A. AMSD (Association of Metropolitan Schools) – Update provided
- B. ISD 287 (Intermediate School District 287) – Update provided
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – n/a
- D. MSHSL (Minnesota State High School League) – Update provided

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

- A. Work Plan Changes Document

Eden Prairie School Board
2022-23 WORK PLAN CHANGES
“Proposed” Changes
March 27, 2023

| Date of Meeting/Workshop | Changes Requested |
|---|--|
| Monday, April 10, 2023 – Workshop | <ul style="list-style-type: none"> - <u>ADD:</u> <i>Measure What Matters (MWM) as a Discussion Item with Inspiring News</i> - <u>REMOVE:</u> <i>Review DRAFT of Inspiring News Article</i> |
| Monday, April 24, 2023 | |
| Monday, May 8, 2023 – Board Training Meeting | |
| 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) • Baseline A-I Discussion | |
| Placeholder – Policy Review | |
| | |

B. School Board Annual Work Plan FY 2022-23

16. Adjournment – Motion by D. Dwivedy, **Seconded** by A. Libsack to adjourn at 10:18 PM – Passed Unanimously

Abby Libsack – Board Clerk

School Board Workshop Notes- Monday, April 10, 2023

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. Discussed the FY 2023-2024 School Board Meeting Calendar
3. Discussed the FY 2023-2024 Annual Work Plan Calendar
4. Reviewed placeholder items on "Work Plan Change Document"
5. FY 2023-2024 School Board Budget Presentation led by CJ Strehl
6. Reviewed the Policy Change Process
7. Inspiring News Discussion
 - a. Inspiring News 2023-2024 Timeline
 - b. Possible subject matter
 - c. Confirmed the Board's desire to keep our spot in upcoming Inspiring News issues



Abby Libsack, Board Clerk

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|----------------------|---|---|---|--------------------------------------|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| ****2023**** Board Meeting Mon, Jul 24, 2023 7:30 AM | | | •Resolution Calling the Eden Prairie School District Election | Finalize DRAFT - Inspiring News Article | <ul style="list-style-type: none"> •Monthly Reports •TASSEL Student Handbook •Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) | | 8 |
| Board Meeting Mon, Aug 28, 2023 6:00 PM | <ul style="list-style-type: none"> •EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection | | Record of Board Self-Evaluation | 2023-23 School Site Visits | Monthly Reports | | |
| Post Meeting Board Workshop Mon, Aug 28, 2023 | | | | | | | School Board Mtg. Self-Assessment |
| Board Workshop Mon, Sep 11, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> •ADMIN Proposals for FY 2023-24 Workshops •NEW Policy Development Discussion (Ends & EL Policies) •Policy Monitoring: All BMD Policies – BMD 3.0 – 3.3 •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 |

EDEN PRAIRIE SCHOOL BOARD
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Other Meetings

04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|--|----------------------|---|---|---|--|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Sep 25, 2023 6:00 PM | <ul style="list-style-type: none"> •EL 2.3 Treatment of Parents •EL 2.6 Financial Management & Operations •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules | | <ul style="list-style-type: none"> •Approval of Preliminary FY 2024-25 Levy Tax Levy Comparison - Tax Levy Presentation Pay 24 •Record of Board Self-Evaluation | | Monthly Reports | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2022-2023 Year-end Preliminary Financial Report •FY 2023-2024 Preliminary Enrollment Report | 9 |

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|----------------------|--|---|---|---|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Sep 25, 2023 | | | | | | | School Board Mtg. Self-Assessment |
| Board Workshop Mon, Oct 9, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> •Administration: Setting Stage for FY 2024-24 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 10 •Discussion – Community Linkage/Listen & Learn – Theme & Location of Event •Confirm agenda for next Board Workshop |
| Board Meeting Mon, Oct 23, 2023 6:00 PM | <ul style="list-style-type: none"> •Ends 1.1 – 1.6 Evidence (FY 2022-23) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment | | <ul style="list-style-type: none"> •Record of Board Self-Evaluation | | <ul style="list-style-type: none"> •Monthly Reports •MSHSL Form A | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of 10/1/2023 •World's Best Workforce Report •FY 2022-2023 Achievement Integration Summary Report | |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|--|---|---|---|--|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Oct 23, 2023 | | | | | | | • School Board Mtg. Self-Assessment |
| Board Workshop Mon, Nov 13, 2023 6:00 PM | | | | | | | • Community Linkage: - Identify topics for the Inspiring News • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Nov 27, 2023 6:00 PM | EL 2.9 Communication and Support to the School Board | School Board Mid-Year Treasurer's Report | • Record of Board Self-Evaluation | • Inspire News Topic – DRAFT Presented | Monthly Reports | FY 2022-23 Audited Financial Presentation | |
| Post Meeting Board Workshop Mon, Nov 27, 2023 | | | | | | | • School Board Mtg. Self-Assessment |
| Board Meeting Mon, Dec 11, 2023 6:00 PM | • EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint | | • Approval of Final FY 2024-25 Levy • Approval of School Board Mid-Year Treasurer's Report • <i>Closed Session:</i> Review of FY 2022-23 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 • Record of Board Self-Evaluation | Inspire News Article (DRAFT) Approval | Monthly Reports | • Truth in Taxation Hearing Planning and Budgeting | |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|----------------------|---|---|---|--------------------------------------|-------------------------------------|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Dec 11, 2023 | | | | | | | • School Board Mtg. Self-Assessment |
| ****2024**** Annual Organizational Meeting Mon, Jan 8, 2024 6:00 PM | | | <ul style="list-style-type: none"> • 2024 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • School Board Meeting Calendar: January 1, 2024, through June 30, 2024 • Appointment of Intermediate District 287 Representative | | <ul style="list-style-type: none"> • 2024 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IOWA) | | 12 |

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|--|--|--|--|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Board Workshop Mon, Jan 8, 2024 6:30 PM Convene following the Annual Organizational Meeting | | | | | | | <ul style="list-style-type: none"> • 2024 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Jan 22, 2024 6:00 PM | | <ul style="list-style-type: none"> • FY 2024-24 Final School Calendar <i>(Draft)</i> • FY 2025-26 Preliminary School Calendar <i>(Draft)</i> • FY 2024-25 Budget Timelines – <i>First Reading</i> • FY 2024-25 Budget Assumptions – <i>First Reading</i> | <ul style="list-style-type: none"> • FY 2023-24 Mid-Year Budget Approval • Approval FY 2023-24 Mid-Year School Board Budget • Record of Board Self-Evaluation | 2024 School Board Committee & Outside Organization Assignments | <ul style="list-style-type: none"> • Monthly Reports • FY 2024-25 Bus Purchase | | 13 |
| Post Meeting Board Workshop Mon, Jan 22, 2024 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Feb 12, 2024 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Finance Overview • Agenda Items: Walk-through School Board Agenda • Sample Agenda & Discussion of Agenda Elements |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|----------------------|---------------------------------|---|---|--|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | <ul style="list-style-type: none"> • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline • Community Linkage: Discuss Goals & Format for Community Engagement • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Feb 26, 2024 6:00 PM | | | Record of Board Self-Evaluation | | <ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2024-25 School Calendar • Approval of Preliminary FY 2025-26 School Calendar | <ul style="list-style-type: none"> • American Indian Education Report • Achievement & Integration Budget | |
| Post Meeting Board Workshop Mon, Feb 26, 2024 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Mar 11, 2024 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Mechanics of Monitoring • Confirm agenda for next Board Workshop |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

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04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|--|--|---|--|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Board Meeting Mon, Mar 25, 2024 6:00 PM | | <ul style="list-style-type: none"> FY 2024-25 Capital Budget – <i>First Reading</i> | <ul style="list-style-type: none"> Final FY 2024-25 Budget Assumptions Record of Board Self-Evaluation | <ul style="list-style-type: none"> Identify Topic for Inspiring News Article | <ul style="list-style-type: none"> Monthly Reports Resolution to Release Probationary Teachers | | |
| Post Meeting Board Workshop Mon, Mar 25, 2024 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Apr 8, 2024 6:00 PM | | | | | | | <ul style="list-style-type: none"> FY 2024-2025 Annual Work Plan Calendar Discussion Discussion/Review all items in Placeholder area on “Work Plan Changes Document” Workshop Skeleton Summary Discussion FY 2024-2025 School Board Meeting Calendar Discussion FY 2024-2025 School Board Budget Discussion Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

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Other Meetings

04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|---|---|---|---|--------------------------------------|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | <ul style="list-style-type: none"> • New Policy Introductions • Inspiring News/MWM Discussion • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Apr 22, 2024 6:00 PM | | <ul style="list-style-type: none"> • FY 2024-25 School Board Work Plan – <i>First Reading</i> • FY 2024-25 School Board Budget – <i>First Reading</i> | <ul style="list-style-type: none"> • Approval of FY 2024-25 Capital Budget • Approval of FY 2024-25 School Board Meeting Calendar • Approval –Workshop Skeleton Summary Discussion • <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03,Subd.1) • Record of Board Self-Evaluation | Approve Inspiring News Article DRAFT | •Monthly Reports | | 16 |
| Post Meeting Board Workshop Mon, Apr 22, 2024 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop <i>Training/Retreat</i> Date/Time/Location TBD | | | | | | | Retreat/Training Workshop |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|--|--|--|--|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Board Workshop Mon, May 13, 2024 6:00 PM | | | | | | | Confirm agenda for next Board Workshop |
| Board Meeting Tues, May 28, 2024* 6:00 PM *Due to Memorial Day on Monday May 27, 2024 | | <ul style="list-style-type: none"> FY 2024-25 Budget – <i>First Reading</i> FY 2024-25 School Meal Prices - <i>DRAFT</i> | <ul style="list-style-type: none"> Approval of FY 2024-25 School Board Work Plan Approval of FY 2024-25 School Board Budget Record of Board Self-Evaluation | | <ul style="list-style-type: none"> Monthly Reports | | 17 |
| Post Meeting Board Workshop Tues, May 28, 2024 | | | | | | | <ul style="list-style-type: none"> School Board Meeting Self-Assessment |
| Board Workshop Mon, June 10, 2024 6:00 PM | | | | | | | <ul style="list-style-type: none"> General Fund Budget Q&A All Ends 1.1 – 1.6 OI's CLC: Inspiring News Top Discussion – <i>1st Draft</i> (2023-2024) Confirm agenda for next Board Workshop |
| Board Meeting Mon, June 24, 2024 6:00 PM | OI's for FY 2024-25 all Ends 1.1 through 1.6 | | <ul style="list-style-type: none"> Approval of FY 2024-25 Adopted Budget ISD 287 10-Year Facilities Maintenance Resolution | Community Linkage: Inspiring New <i>DRAFT</i> Approval – 2023-24 | <ul style="list-style-type: none"> Monthly Reports Approval of FY 2024-25 School Meal Prices | | |

EDEN PRAIRIE SCHOOL BOARD
2023-2024 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

04/24/2023 (DRAFT)

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|----------------------|----------------------------------|---|--|--------------------------------------|---------------------------------------|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | •Record of Board Self-Evaluation | | <ul style="list-style-type: none"> • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies • Annual Review of District Mandated Policies • MSHSL Resolution for Membership | | 18 |
| Post Meeting Board Workshop Mon, Jun 24, 2024 | | | | | | | •School Board Meeting Self-Assessment |

| Chargeback (Printing) | | Fiscal Year | | | Fiscal Year 2022-23 | | | | | | |
|----------------------------|--------------------|----------------|----------------|----------------|---------------------|--------------|------------------------|---|----------------------|--|--|
| Description | Account Numbers | 2019-20 Actual | 2020-21 Actual | 2021-22 Actual | Approved Budget | YTD Expenses | 2022-2023 9+3 Forecast | Notes | FY24 Proposed Budget | Comments | |
| Board Member Compensation | 01005010000000109 | \$ 35,006.66 | \$ 35,900.00 | \$ 35,987.50 | \$ 36,300.00 | \$ 25,712.50 | \$ 36,300.00 | No variance | \$ 36,300.00 | \$6,600 Board Chair, \$5,700 Vice Chair, \$4,800 * 5 Directors (propose increase next year 2024-25) | |
| FICA (Fed Ins Contrib Act) | 010050100000000210 | \$ 1,918.53 | \$ 1,497.08 | \$ 1,686.67 | \$ 1,500.00 | \$ 1,217.62 | \$ 1,837.68 | More board members chose non PERLA retirement plans resulting in FICA | \$ 2,000.00 | New board has shifted allocations, the proposed budget reflects the change | |
| PERA (Pub Emp Ret Assoc) | 010050100000000214 | \$ 1,125.08 | \$ 1,007.56 | \$ 860.00 | \$ 1,300.00 | \$ 604.40 | \$ 757.56 | Less board members chose PERLA | \$ 800.00 | New board has shifted allocations, the proposed budget reflects the change | |
| Service Fees/Consulting | 010050100000000305 | \$ 15,717.73 | \$ 2,680.05 | \$ 26,891.85 | \$ 15,000.00 | \$ 2,539.55 | \$ 10,000.00 | Lower Disc cost (included \$400 for food) | \$ 14,000.00 | \$3500 board minutes printing costs/\$500 for other announcements in newspapers, \$10000 for board sponsored education | |
| Postage | 010050100000000324 | \$ 14.35 | \$ 16.50 | \$ - | \$ - | \$ - | \$ - | | \$ - | No need to add a budget here, postage costs now run through the district wide budget in the General Fund | |
| Travel/Conferences | 010050100000000364 | \$ 1,687.52 | \$ 4,945.00 | \$ 2,485.00 | \$ 4,750.00 | \$ 1,740.25 | \$ 2,580.25 | Expect 4 Phase3/4 training between now and end of year | \$ 2,500.00 | Most of the board has completed Phase 1/2, only a few have any required training. May want to consider sending representative to speak at National convention? | |
| Chargeback (Printing) | 010050100000000398 | \$ 70.00 | \$ 1,307.02 | \$ 852.88 | \$ 1,500.00 | \$ - | \$ 1,420.73 | Costs have not exceeded 1300, included inflation at 8.7% | \$ 1,550.00 | 2023 plus 5.6% inflation | |
| General Supplies | 010050100000000401 | \$ 545.21 | \$ 749.35 | \$ 715.79 | \$ 750.00 | \$ 400.12 | \$ 500.00 | Misc. costs that might show up by year end | \$ 525.00 | 2023 plus 5.6% inflation | |
| Food | 010050100000000490 | \$ 11.24 | \$ 316.17 | \$ 1,071.15 | \$ 500.00 | \$ 111.38 | \$ 500.00 | Budget available for event in May/June timeframe. | \$ 750.00 | Ensure funding for two community events | |
| Memberships/Dues | 010050100000000820 | \$ 16,547.00 | \$ 16,545.00 | \$ 17,127.00 | \$ 17,500.00 | \$ 17,103.00 | \$ 17,103.00 | Misc. fee between now and end of year. | \$ 18,250.00 | 2023 plus 5.6% inflation, (\$14,253 MSBA Membership, \$750 MSBA Policy Services, \$2,225 Board Book Subscription) | |
| | | \$ 72,643.32 | \$ 64,963.73 | \$ 87,677.84 | \$ 79,100.00 | \$ 49,428.82 | \$ 70,999.22 | | \$ 76,675.00 | Summary | |
| | | | | | | | | | -3.07% | Lower than 2022-2023 budget | |
| | | | | | | | | | 7.99% | Proposed increase over actual 2022-23 (inflation of 8.7%) | |
| | | | | | | | | | 74,071.03 | 4-year average budget | |
| | | | | | | | | | 3.52% | 2023-24 represents an increase over average | |

FY 22 Notes:

| |
|--|
| 109 - Slightly under budget by \$313 due to a vacant board member position before an appointment |
| 210/214 - Board members can choose between FICA and PERA, the combination of these line items is under budget by \$253 |
| 305-Over budget due to the timing of a payment to a consultant of \$12,860. This expense occurred in |
| 366-Board members attending conferences/training was slightly under budget. |
| 398-Printing was under budget by \$147 |
| 401-Supplies were under budget by \$184 |
| 490-Food for various meetings was under budget by \$129 |
| 820-Memberships were right on track for MSBA and the Board Book subscription |

Variance to budget (8,100.78)

-10.2%

Questions:

- Should we initiate a compensation review?
- What type of education are we looking for in 2023-24 (Topics, team building, etc.)
- Do we want to send Chair to National SB Conference/share what we are doing?
- Budget for two community events with food?

Overall budget was overbudget by \$9,678, but the timing of the one bill for \$12,860 accounts for this

| Chargeback (Printing) | | Fiscal Year | | | Fiscal Year 2022-23 | | | | |
|----------------------------|-------------------|----------------|----------------|----------------|---------------------|--------------|------------------------|----------------------|---|
| Description | | 2019-20 Actual | 2020-21 Actual | 2021-22 Actual | Approved Budget | YTD Expenses | Underspend (Overspend) | FY24 Proposed Budget | Comments |
| Board Member Compensation | 01005010000000109 | \$ 35,006.66 | \$ 35,900.00 | \$ 35,987.50 | \$ 36,300.00 | \$ 25,712.50 | \$ 10,587.50 | \$ 36,300.00 | \$6,600 Board Chair, \$5,700 Vice Chair, \$4,800 * 5 Directors |
| FICA (Fed Ins Contrib Act) | 01005010000000210 | \$ 1,918.53 | \$ 1,497.08 | \$ 1,686.67 | \$ 1,500.00 | \$ 1,217.62 | \$ 282.38 | \$ 2,000.00 | New board has shifted allocations, the proposed budget reflects the change |
| PERA (Pub Emp Ret Assoc) | 01005010000000214 | \$ 1,125.08 | \$ 1,007.56 | \$ 860.00 | \$ 1,300.00 | \$ 604.40 | \$ 695.60 | \$ 800.00 | New board has shifted allocations, the proposed budget reflects the change |
| Service Fees/Consulting | 01005010000000305 | \$ 15,717.73 | \$ 2,680.05 | \$ 26,891.85 | \$ 15,000.00 | \$ 2,539.55 | \$ 12,460.45 | \$ 15,000.00 | This includes specific board training along with the cost of publishing school board minutes. |
| Postage | 01005010000000329 | \$ 14.35 | \$ 16.50 | \$ - | \$ - | \$ - | \$ - | \$ - | No need to add a budget here, postage costs now run through the district wide budget in the General Fund |
| Travel/Conferences | 01005010000000366 | \$ 1,687.52 | \$ 4,945.00 | \$ 2,485.00 | \$ 4,750.00 | \$ 1,740.25 | \$ 3,009.75 | \$ 4,750.00 | Attending different conferences/trainings for board members. |
| Chargeback (Printing) | 01005010000000398 | \$ 70.00 | \$ 1,307.02 | \$ 852.88 | \$ 1,500.00 | \$ - | \$ 1,500.00 | \$ 1,500.00 | The printing chargeback happens later in the fiscal year, the amount seems reasonable based on prior year expenses. |
| General Supplies | 01005010000000401 | \$ 545.21 | \$ 749.35 | \$ 715.79 | \$ 750.00 | \$ 400.12 | \$ 349.88 | \$ 750.00 | Still seems reasonable based on expenses |
| Food | 01005010000000490 | \$ 11.24 | \$ 316.17 | \$ 1,071.15 | \$ 500.00 | \$ 111.38 | \$ 388.62 | \$ 500.00 | Still seems reasonable based on expenses |
| Memberships/Dues | 01005010000000820 | \$ 16,547.00 | \$ 16,545.00 | \$ 17,127.00 | \$ 17,500.00 | \$ 17,103.00 | \$ 397.00 | \$ 17,500.00 | \$14,253 MSBA Membership, \$750 MSBA Policy Services, \$2,225 Board Book Subscription |
| | | \$ 72,643.32 | \$ 64,963.73 | \$ 87,677.84 | \$ 79,100.00 | \$ 49,428.82 | \$ 29,671.18 | \$ 79,100.00 | |

FY 24 Proposed Notes:

| |
|--|
| - Please review column N and make changes as desired. |
| - Amounts have been pre-filled based on prior year expenses |
| - Total budget of \$79,100 seems reasonable, could reduce travel/conferences by \$1,750 if there is a desire to lower the budget or reallocate |

FY 23 Notes:

| |
|---|
| 109-Expect this to be on budget |
| 210-New board member selections have shifted expenses between 210/214. 210 will be over budget, but 214 will be under budget |
| 305-The 5/10/23 training is expected to cost between \$7,000-\$8,000, so this line item should finish under budget. |
| 329-No need to budget this line item, we've shifted costs to a district-wide budget |
| 366-We often underspend this category, there should be a significant underspend this year |
| 398-Printing chargeback costs are allocated in the spring and end of the year. The budget should remain but expenses will likely be less than the budget. |
| 401-We don't see many expenses remaining for the year, this should finish under budget |
| 490-We don't expect many food costs for the remainder of the year, so this will finish under budget |
| 820-Costs are all incurred at this point and the line item will finish under budget |

Overall budget should finish at least \$7,000 under budget

FY 22 Notes:

| |
|--|
| 109 - Slightly under budget by \$313 due to a vacant board member position before an appointment |
| 210/214 - Board members can choose between FICA and PERA, the combination of these line items is under budget by \$253 |
| 305-Over budget due to the timing of a payment to a consultant of \$12,860. This expense occurred in FY20-21, which ended under budget, but the consultant did not bill the district until November 2021. This line item also includes the cost of publishing the school board |
| 366-Board members attending conferences/training was slightly under budget. |
| 398-Printing was under budget by \$147 |
| 401-Supplies were under budget by \$184 |
| 490-Food for various meetings was under budget by \$129 |
| 820-Memberships were right on track for MSBA and the Board Book subscription |

Overall budget was overbudget by \$9,678, but the timing of the one bill for \$12,860 accounts for this variance. Had this bill occurred in the correct fiscal year, the school board budget would be under budget by \$3,182 or 4.08%.

April 24, 2023

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: Capital Budget

This is the second reading of the capital outlay and building fund budgets for fiscal year 2022. The documents presented include no changes from the March board meeting.

In keeping with the 2023-24 budget timeline, the capital outlay and building fund budgets are brought to the board for discussion in March and for approval in April. This timeline allows for adequate planning and implementation of projects needed for the 2023-24 school year. Most of the larger projects included within the capital budget are spent during the summer months, so approval of this budget is needed earlier than the general operating budget in order to secure bids and quotes.

There are four budget areas within the capital outlay and building funds, mostly due to legal restrictions on the use of the designated revenue streams. Each budget area has its own revenue source and corresponding expenditures aligned to meet the Minnesota Department of Education's (MDE) guidelines on appropriate use. See the attached table which shows a breakdown of the budget areas, including the funding source and proposed expenditures along with a summary of the revenue, expenditures and fund balances for fiscal year 2024.

The expenditure budgets comprise of planned projects to be undertaken in the coming year. They represent the district administrations' recommendation of priority projects necessary to achieve the district's academic & facility goals for fiscal year 2024. The budget recommendation is a culmination of the input and prioritization process, which included site administrators, department administrators with direct oversight of the budget areas, and the superintendent's cabinet. Where applicable, the department of education has reviewed and given its approval of certain projects, including health & safety and long-term facility maintenance projects.

Tonight, we are requesting the board approve the capital outlay and building budgets as presented.

| Category | Revenue/Funding Source | Expenditures |
|--|---|--|
| Capital Outlay & Building Funds | | |
| Operating Capital | State funding formula (split between State Aid and Levy) per Adjusted Pupil Unit (APU) based upon building age and square footage | <ul style="list-style-type: none"> • Minor building and equipment repair and replacement • Annual bus replacement cycle • Updated radios for the buses • New pickup with plow for grounds • Aerie stadium press box computer system • EPHS PAC lighting board • Early childhood motor room equipment/furniture • Curriculum adoption needs, new course development • Music instrument replacement • Custodial equipment • Annual snow removal, dome setup/takedown, inspections |
| | Lease levy | Costs for leased spaces as approved by the MDE |
| Long-Term Facility Maintenance (LTFM) | Proceeds from 2020 & 2022 bond sale & annual levy | <u>MDE Approved Deferred Maintenance Projects such as:</u> <ul style="list-style-type: none"> • EPHS activity center roof replacement • EPHS & ASC restroom refreshes • Districtwide energy updates for plumbing fixtures • Flooring replacement • Roofing, paving, parking lot repairs • Door/hardware replacement |
| Health & Safety (LTFM) | Annual levy for MDE health & safety related projects | <u>MDE Approved Projects such as:</u> <ul style="list-style-type: none"> • Program management staff • Training (blood-borne pathogen, first aid, CPR, vaccine) • Personal protective equipment • Elevator, fire & other inspections • Equipment, lighting, and hazard replacements/repairs • Annual playground re-surfacing |
| Capital Project Levy (Technology) | Voter approved annual levy | <ul style="list-style-type: none"> • Technology staff salary & benefits • Student & staff devices • Other technology equipment & peripherals • Flight simulator • Infrastructure needs (servers, wiring, switches, fiber) • Software & licenses |
| Designing Pathways (Bond) | Voter approved bond referendum | <ul style="list-style-type: none"> • Safety and security updates • Emergency radio replacement • Districtwide furniture • Final CMS construction closeout |

Capital and Building Funds
Summary of Revenue, Expenditures and Fund Balance
Fiscal Year 2023-24

| Description | (A) Operating Capital | (B) Capital Project (Tech Levy) | (C) Long-Term Facility Maintenance (LTFM) | (D) Designing Pathways (Bond) | Capital and Building Fund Totals |
|--|-----------------------------|--|--|--|-------------------------------------|
| 6/30/23 Projected Fund Balance | \$ 676,364 | \$ 1,528,261 | \$ 16,653,645 | \$ 255,981 | \$ 19,114,251 |
| Revenues | | | | | |
| Local Levy | \$ 1,285,130 | \$ 8,111,760 | \$ 5,416,551 | \$ - | \$ 14,813,441 |
| Local Levy (Intermediate District #287 Projects) | - | - | 93,576 | - | 93,576 |
| State Aid | 909,476 | - | - | - | 909,476 |
| Building Lease Levy | 852,195 | - | - | - | 852,195 |
| Operating Capital (FY 2023 Adjustment) | (11,259) | - | - | - | (11,259) |
| Operating Capital (FY 2021 Adjustment) | 4,517 | - | - | - | 4,517 |
| Building Lease Levy (Pay20 Adjustment) | (14,437) | - | - | - | (14,437) |
| Cell Tower Lease Revenue | 69,327 | - | - | - | 69,327 |
| Capital Facilities Bond - LED Lighting District-wide Upgrade | (144,161) | - | - | - | (144,161) |
| Investment Earnings | - | - | 400,000 | - | 400,000 |
| Device Asset Recovery (Trade in Value of Devices) | - | 110,000 | - | - | 110,000 |
| E-rate (Telecommunications and Internet Access) | - | 160,000 | - | - | 160,000 |
| Subtotal Revenue | \$ 2,950,789 | \$ 8,381,760 | \$ 5,910,126 | \$ - | \$ 17,242,675 |
| Funds Available | \$ 3,627,153 | \$ 9,910,021 | \$ 22,563,771 | \$ 255,981 | \$ 36,356,926 |
| Expenditures | | | | | |
| High School | \$ 60,000 | \$ - | \$ 1,236,660 | \$ - | \$ 1,296,660 |
| High School Activities | 137,000 | - | 1,565,000 | - | 1,702,000 |
| Central Middle School | - | - | 165,000 | - | 165,000 |
| EHSI/Oak Point Elementary | - | - | 142,340 | - | 142,340 |
| Cedar Ridge Elementary | 6,700 | - | 129,559 | - | 136,259 |
| Eden Lake Elementary | 1,200 | - | 95,380 | - | 96,580 |
| Forest Hills Elementary | 2,000 | - | 246,000 | - | 248,000 |
| Prairie View Elementary | 17,300 | - | 139,000 | - | 156,300 |
| Administrative Services Center | 31,800 | - | 736,000 | - | 767,800 |
| Tassel @ Education Center | - | - | - | - | - |
| District Wide | 200,000 | - | 2,917,300 | 255,981 | 3,373,281 |
| Grounds Department | 120,000 | - | 100,000 | - | 220,000 |
| Transportation - School Buses, Vehicles, Building | 992,200 | - | 308,000 | - | 1,300,200 |
| Personalized Learning & Instruction | 842,000 | - | - | - | 842,000 |
| Subtotal Expenditures | \$ 2,410,200 | \$ - | \$ 7,780,239 | \$ 255,981 | \$ 10,446,420 |
| Lease Levy Expenditures | | | | | |
| Intermediate District #287 Programs | \$ 519,947 | \$ - | \$ - | \$ - | \$ 519,947 |
| University of MN - Graduation Venue | 21,000 | - | - | - | 21,000 |
| Golf Program Green Fees | 3,500 | - | - | - | 3,500 |
| Ski Fees | 3,000 | - | - | - | 3,000 |
| City of EP Community Center - Pool and Ice Arena | 125,000 | - | - | - | 125,000 |
| City of Eden Prairie - TASSEL Transition Program | 73,750 | - | - | - | 73,750 |
| Hennepin Technical College | 13,620 | - | - | - | 13,620 |
| Metro South Collaborative | 88,546 | - | - | - | 88,546 |
| Hopkins Schools - Other Community Education Programs | 3,832 | - | - | - | 3,832 |
| Subtotal Expenditures | \$ 852,195 | \$ - | \$ - | \$ - | \$ 852,195 |
| District-Wide Contingency | \$ 100,000 | \$ - | \$ - | \$ - | \$ 100,000 |
| Capital Project (also known as Technology) Levy | \$ - | \$ 9,187,069 | \$ - | \$ - | \$ 9,187,069 |
| Total 2023-24 Capital Expenditures | \$ 3,362,395 | \$ 9,187,069 | \$ 7,780,239 | \$ 255,981 | \$ 20,585,684 |
| Restricted Fund Balance Estimate @ 6/30/24 | \$ 264,757 | \$ 722,952 | \$ 14,783,532 | \$ - | \$ 15,771,242 |
| Fund Balance as a Percentage of Expenditures | 7.87% | 23 7.87% | 190.01% | 0.00% | 76.61% |



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2023-2024 School Board Meeting Calendar

| Date | Time | Meeting Type | Location |
|-----------------------|---------|--|--------------------------------|
| July 2023 | | | |
| Monday, Jul 24, 2023 | 7:30 AM | Brief Business Meeting | Administrative Services Center |
| August 2023 | | | |
| Monday, Aug 28, 2023 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| September 2023 | | | |
| Monday, Sep 11, 2023 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Sep 25, 2023 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| October 2023 | | | |
| Monday, Oct 9, 2023 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Oct 23, 2023 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| November 2023 | | | |
| Monday, Nov 13, 2023 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Nov 27, 2023 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| December 2023 | | | |
| Monday, Dec 11, 2023 | 6:00 PM | Truth in Taxation Hearing Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| 24 | | | |



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2023-2024 School Board Meeting Calendar

| Date | Time | Meeting Type | Location |
|-----------------------|--------------------|---|--------------------------------|
| January 2024 | | | |
| Monday, Jan 8, 2024 | 6:00 PM 6:30 PM | Annual Organizational Meeting Board Workshop | Administrative Services Center |
| Monday, Jan 22, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| February 2024 | | | |
| Monday, Feb 12, 2024 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Feb 26, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| March 2024 | | | |
| Monday, Mar 11, 2024 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Mar 25, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| April 2024 | | | |
| Monday, Apr 8, 2024 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Apr 22, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| May 2024 | | | |
| Monday, May 13, 2024 | 6:00 PM | Board Workshop | Administrative Services Center |
| Tuesday, May 28, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |
| June 2024 | | | |
| Monday, Jun 10, 2024 | 6:00 PM | Board Workshop | Administrative Services Center |
| Monday, Jun 24, 2024 | 6:00 PM | Regular Business Meeting Post Board Meeting Workshop | Administrative Services Center |

Record of Board Policy Monitoring

ENDS

Monitoring 2021-2022 School Year Data: July 1, 2021 – June 30, 2022

The purpose of this document is to demonstrate to the owners that the board holds the superintendent accountable to our Ends and ELs.

| Policy | School Year | Operational Interpretation – Reasonable or not? | | Evidence – demonstrates expected progress? | | Date to bring back the district’s plan to demonstrate expected progress in the future | Completed |
|--------|-------------|---|---------------|--|---------------|---|-----------|
| | | Superintendent Assertion | Board Finding | Superintendent Assertion | Board Finding | | |
| ENDS | | | | | | | |

| | | | | | | | |
|---|---------|----------------|----------------|-----------------|-----------------|--|------------|
| 1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | Yes 10/24/22 | Yes 10/24/22 | | Yes |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |
| 1.2 Each student is reading at grade level by the end of third grade | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | No 10/24/21 | Yes 10/24/21 | | 26 Yes |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |
| 1.3 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | No 10/24/22 | No 10/24/22 | Ends 1.3 Update on 3/27/23 <i>Completed</i> | <i>Yes</i> |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |

Record of Board Policy Monitoring

ENDS

Monitoring 2021-2022 School Year Data: July 1, 2021 – June 30, 2022

The purpose of this document is to demonstrate to the owners that the board holds the superintendent accountable to our Ends and ELs.

| Policy | School Year | Operational Interpretation – Reasonable or not? | | Evidence – demonstrates expected progress? | | Date to bring back the district’s plan to demonstrate expected progress in the future | Completed |
|--------|-------------|---|---------------|--|---------------|---|-----------|
| | | Superintendent Assertion | Board Finding | Superintendent Assertion | Board Finding | | |
| ENDS | | | | | | | |

| | | | | | | | |
|---|---------|----------------|----------------|---------------------|---------------------|---------------------------------------|-------------------|
| 1.4 Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | Yes 10/24/22 | Yes 10/24/22 | | Yes |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |
| 1.5 Each student demonstrates the 21 st century skills needed to succeed in the global economy | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | No 10/24/22 | Yes 10/24/22 | | Yes ²⁷ |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |
| 1.6 Each student demonstrates the knowledge that citizens and residents of the United States need to contribute positively to society | 2021-22 | Yes 6/28/21 | Yes 6/28/21 | No 10/24/22 | No 10/24/22 | Ends 1.6 Update on 02/27/23 Completed | Yes |
| | 2022-23 | Yes 6/27/22 | Yes 6/27/22 | | | | |

Resolution of Acceptance of Donations

BE IT RESOLVED by the School Board of Independent School District No. 272 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors:

Eden Lake Elementary:

- Donation of \$300.00 – C. H. Robinson, Blackbaud Giving Fund, Charleston, SC – funds used for supplemental supplies
- Donation of \$150.00 – Charities Aid Foundation America, C/O CyberGrants LLC, Andover, MA – funds used for supplemental supplies

SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources – Principals
 - a. New Hires
 - b. Change in Assignment
 - c. Resignation/Retirements
Kubicek, Shannon - Associate Principal - Secondary, Central Middle School, effective 6/30/2023
2. Human Resources – Administrative/Supervisory/Technical (AST)
 - a. New Hires
 - b. Change in Assignment
 - c. Resignation/Retirements
3. Human Resources – Eden Prairie Supervisors & Specialists (EPSS)
 - a. New Hires
Nguyen, Kim - Marketing and Outreach Coordinator - EP Online, Administrative Services Center, effective 4/17/2023
 - b. Change in Assignment
 - c. Resignation/Retirements
Larson, Andy - Youth Programs Supervisor, Community Education, effective 4/21/2023
McNamara, Elizabeth - College and Career Specialist, Eden Prairie High School, effective 5/1/2023
4. Human Resources – Licensed Staff
 - a. New Hires
Adams, Natasha - Mathematics Teacher, .333 FTE, Eden Prairie High School, effective 4/11/2023 through 6/9/2023
Wohl, Adam - Mathematics Teacher, 1.0 FTE, Central Middle School, effective 4/3/2023
 - b. Change in Assignment
 - c. Resignation/Retirements
Basa, Laura - Elementary Education Teacher - Spanish Speaking, 1.0 FTE, Eagle Heights Spanish Immersion, effective 6/9/2023
Bilek, Lauren - Permanent Building Reserve Teacher, 1.0 FTE, Central Middle School, effective 4/26/2023
Even, Lynette - Special Education Teacher, 1.0 FTE, Eden Prairie High School, effective 6/9/2023
Fehr, Holly - Family and Consumer Education Teacher, 1.0 FTE, Eden Prairie High School, effective 6/9/2023
Franson, Haley - Speech-Language Pathologist, 1.0 FTE, Eden Lake Elementary, effective 6/9/2023
Lowell, Melissa - English Learner Teacher, 1.0 FTE, Eden Prairie High School, effective 4/27/2023

SUPERINTENDENT CONSENT AGENDA

Peterkin, Brenna - Special Education Teacher, 1.0 FTE, Prairie View Elementary, effective 6/9/2023

Vue, Cheelu - English Teacher, 1.0 FTE, Eden Prairie High School, effective 6/9/2023

5. Human Resources – Classified Staff

a. New Hires/Rehires

BUILDING SERVICES

Montrelli, Wendy - Custodian, Non-licensed, Quad, Eden Prairie High School, 10 hours/day, 4 days/week, 208 days/year, effective 4/5/2023

CLASS

Melson, Emily - Facility Use Program Building Monitor, District Wide, Casual employee, 172 days/year, effective 4/17/2023

Vang, Adam - Technology Support Specialist, Administrative Services Center, 8 hours/day, 5 days/week, 260 days/year, effective 4/24/2023

FOOD SERVICE

Kaderlik, Deborah - Food Service Assistant I - Bakery, Eden Prairie High School, 4.25 hours/day, 5 days/week, 177 days/year, effective 4/20/2023

MSEA

Cassett, Margaret - Special Education Paraprofessional, Forest Hills Elementary, 6 hours/day, 5 days/week, 178 days/year, effective 4/17/2023

Gaievskia, Inessa - ESL Paraprofessional, Central Middle School, 6 hours/day, 5 days/week, 178 days/year, effective 4/4/2023

Hauth, Beatriz - Little Eagles Preschool Paraprofessional, Forest Hills Elementary, 5 hours/day, 5 days/week, 178 days/year, effective 4/11/2023

Kannappan, Hemalatha - Eagle Zone Program Assistant, Eden Lake Elementary and Oak Point Elementary, 6.25 hours/day, 5 days/week, 178 days/year, effective 4/13/2023

Lee, Zachary - Early Childhood Special Education Paraprofessional, Lower Campus, 5.33 hours/day, 5 days/week, 178 days/year, effective 4/4/2023

Melson, Emily - Eagle Zone Special Education Paraprofessional, Cedar Ridge Elementary, 3.5 hours/day, 5 days/week, 178 days/year, effective 4/17/2023

Mohammad, Anjumsumayya - Eagle Zone Program Assistant, Oak Point Elementary, 4 hours/day, 5 days/week, 178 days/year, effective 4/11/2023

Perez Ruiz, Ana Isabel - ESL Paraprofessional, Oak Point Elementary, 5 hours/day,

5 days/week, 178 days/year, effective 3/27/2023

Sonnek, Rebecca - Student Supervisor, Central Middle School, 7.5 hours/day, 5 days/week, 178 days/year, effective 3/29/2023

Stadem, Patricia - Reading Support Paraprofessional, District wide, 5 hours/day, 4 days/week, 146 days/year, effective 4/3/2023

SUPERINTENDENT CONSENT AGENDA

Wood, Natalie - Eagle Zone Program Assistant, Prairie View Elementary and Forest Hills Elementary, 3.9 hours/day, 5 days/week, 178 days/year, effective 4/17/2023

PRESCHOOL TEACHERS

TRANSPORTATION

b. Change in Assignment

BUILDING SERVICES

Weigel, Kevin - Move from Non-licensed to Licensed Custodian, Oak Point Elementary, effective 4/1/2023

CLASS

Garcia, Daniela - From Intern Coordinator, Eagle Heights Spanish Immersion, to Administrative Assistant, Oak Point Elementary, 8 hours/day, 5 days/week, 235 days/year, effective 3/27/2023

FOOD SERVICE

MSEA

PRESCHOOL TEACHERS

TRANSPORTATION

Nelson, Michael - Bus Driver, Transportation, 5.07 hours/day, 5 days/week, 178 days/year, effective 4/3/2023

c. Resignation/Retirements

BUILDING SERVICES

CLASS

John, Jarod - PAC & Facility Use Monitor, Central Middle School, effective 4/14/2023

Noack, Kristen - Administrative Assistant, Forest Hills Elementary, effective 4/11/2023

Workin, Kathryn - Curriculum Assistant, Prairie View Elementary, effective 6/16/2023

COACHES

Flom, David - Head Boys' Basketball Coach, Eden Prairie High School, effective 3/29/2023

FOOD SERVICE

MSEA

Anderson, Renee – Health Services Paraprofessional, Eden Prairie High School, effective 4/20/2023

Ashley, Leanne - Eagle Zone Program Assistant, Eden Lake Elementary, effective 4/21/2023

Bhoyar, Sadhana - Little Eagles Preschool Paraprofessional, Eden Lake Elementary, effective 4/7/2023

Chau, Gerry - Special Education Paraprofessional, Eden Lake Elementary, effective 4/14/2023

Gould, Paula - Special Education Paraprofessional, Central Middle School, effective 4/21/2023

SUPERINTENDENT CONSENT AGENDA

Ismail, Hayat - Little Eagles Preschool Special Education Paraprofessional, Lower Campus, effective 3/31/2023

Kedir, Semira - Eagle Zone Program Assistant, Cedar Ridge Elementary, effective 3/16/2023

Maes-Bilse, Melinda - Special Education Paraprofessional, Eden Prairie High School, effective 6/8/2023

Plager, Deborah - Power Reading Paraprofessional, District wide, effective 3/29/2023

Russell, Joan - Health Services and Special Education Paraprofessional, Central Middle School, Effective 6/8/2023

Shilman, Sydney - Eagle Zone Program Assistant, Cedar Ridge Elementary, effective 3/16/2023

Squires, Janet - Eagle Zone Special Education Paraprofessional, Eden Lake Elementary, effective 4/6/2023

Subramoniam, Vijaya - Lunchroom Paraprofessional, Oak Point Elementary, effective 2/9/2023

Watanabe, Hironobu - Lunchroom Paraprofessional, Eagle Heights Spanish Immersion, effective 5/10/2023

PRESCHOOL TEACHERS

TRANSPORTATION

Ashkir, Zakaria - Bus Driver, Transportation, effective 3/16/2023

Brown, Robert - Bus Driver, Transportation, effective 6/8/2023

Rissell, Matthew - Bus Driver, Transportation, effective 3/16/2023

Human Resources - Coaches Spring Season

| <u>Name</u> | <u>Title</u> | <u>Start Date</u> | <u>End Date</u> |
|-----------------|--------------|-------------------|-----------------|
| John Becker | Badminton | Mar 6, 2023 | May 21, 2023 |
| Jim Williams | Badminton | Mar 6, 2023 | May 21, 2023 |
| John Buteyn | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Scott Hackett | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Valdie Magstadt | Baseball | Mar 20, 2023 | Jun 18, 2023 |

SUPERINTENDENT CONSENT AGENDA

| | | | |
|------------------|-------------|--------------|--------------|
| Trevor Divinski | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Brady Cramer | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Mike Long | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Sam Bearak | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Charles Becker | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Dennis Flom | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Robert Buteyn | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Michael Purtell | Baseball | Mar 20, 2023 | Jun 18, 2023 |
| Dan Slinden | Golf Boys | Mar 20, 2023 | Jun 15, 2023 |
| Andrew Waselchuk | Golf (Boys) | Mar 20, 2023 | Jun 15, 2023 |
| Harrison Link | Golf (Boys) | Mar 20, 2023 | Jun 15, 2023 |
| Mike Abrams | Golf (Boys) | Mar 20, 2023 | Jun 15, 2023 |
| Ty Armstrong | Golf (Boys) | Mar 20, 2023 | Jun 15, 2023 |

SUPERINTENDENT CONSENT AGENDA

| | | | |
|-----------------|------------------|--------------|--------------|
| Marty Teigen | Golf (Girls) | Mar 20, 2023 | Jun 15, 2023 |
| Steve Persian | Golf (Girls) | Mar 20, 2023 | Jun 15, 2023 |
| Laura Olson | Golf (Girls) | Mar 20, 2023 | Jun 15, 2023 |
| Diane Gibas | Golf (Girls) | Mar 20, 2023 | Jun 15, 2023 |
| Lynda Ruce | Golf (Girls) | Mar 20, 2023 | Jun 15, 2023 |
| Ryan Ward | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Kansai Garey | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Blake Randolph | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Chris Beard | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Justin Seiburt | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Christian Kelso | Lacrosse (Boys) | Apr 3, 2023 | Jun 18, 2023 |
| Brooke Jones | Lacrosse (Girls) | Apr 3, 2023 | Jun 18, 2023 |
| Katie Tomlinson | Lacrosse (Girls) | Apr 3, 2023 | Jun 18, 2023 |

SUPERINTENDENT CONSENT AGENDA

| | | | |
|-------------------|------------------|---------------------|---------------------|
| Linda Jones | Lacrosse (Girls) | Apr 3, 2023 | Jun 18, 2023 |
| DJ Brown | Lacrosse (Girls) | Apr 3, 2023 | Jun 18, 2023 |
| Robert Walker | Lacrosse (Girls) | Apr 3, 2023 | Jun 18, 2023 |
| Dan Rubischko | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Jim Bayer | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Julia Goetz | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Timothy Kral | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Scott Welter | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Brittany Reuss | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Melanie Reuss | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Sue Bayer | Softball | <u>Mar 13, 2023</u> | <u>Jun 10, 2023</u> |
| Lexi Young | Synchro Swimming | <u>Mar 6, 2023</u> | <u>Jun 10, 2023</u> |
| Victoria Anderson | Synchro Swimming | <u>Mar 6, 2023</u> | <u>Jun 10, 2023</u> |

SUPERINTENDENT CONSENT AGENDA

| | | | |
|------------------------|------------------|---------------------|---------------------|
| Faith Cornish | Synchro Swimming | <u>Mar 6, 2023</u> | <u>Jun 10, 2023</u> |
| Brent Lundell | Tennis (Boys) | <u>Mar 27, 2023</u> | <u>Jun 10, 2023</u> |
| Daniel Richards | Tennis (Boys) | <u>Mar 27, 2023</u> | <u>Jun 10, 2023</u> |
| Greg Van Heest | Tennis (Boys) | <u>Mar 27, 2023</u> | <u>Jun 10, 2023</u> |
| Michael Mauthe | Tennis (Boys) | <u>Mar 27, 2023</u> | <u>Jun 10, 2023</u> |
| Zach Hanson | T/F (Boys) | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Paul Selman | T/F (Girls) | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Steve Banks | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Anna Davis | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Ryan Ford | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Zach Hanson | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Courtney Heinz Brandon | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Bruce Kivimaki | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |

SUPERINTENDENT CONSENT AGENDA

| | | | |
|-------------------------|---------------|---------------------|---------------------|
| Lizzie McNamara | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Andy Drzewiecki | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Allie (Rudin) Weinstock | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Jayson Sandeen | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Patti Werning | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Titus Bates | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Steve Williams | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Natalie Wood | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Tony Yost | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Molly Malone | Track & Field | <u>Mar 13, 2023</u> | <u>Jun 11, 2023</u> |
| Josiah Rice | Spring Play | <u>Mar 8, 2023</u> | <u>May 10, 2023</u> |
| Nancy Saunders | Spring Play | <u>Mar 8, 2023</u> | <u>May 10, 2023</u> |

Board Business -

General Consent Agenda

Approval of Payments, all funds, March 2023

| | |
|--------------------------|-----------------------|
| Check #416180-416472 | \$2,003,976.54 |
| Electronic Disbursements | \$4,160,770.13 |
| TOTAL | \$6,164,746.67 |

**EDEN PRAIRIE SCHOOLS
GENERAL FUNDS
MONTHLY REVENUE/EXPENDITURE REPORT
FOR THE MONTH ENDING: Mar-23**

| REVENUES/TRANSFERS IN (BY SOURCE CODE) | | | | | |
|--|--------------------|--------------------------|---------------------------------|-------------------------|-------------------------|
| SOURCE | DESCRIPTION | YEAR TO DATE RECEIVED | CURRENT FULL YEAR PROJECTION | THIS YEAR % RECEIVED | LAST YEAR % RECEIVED |
| 001-020 | TAXES | \$ 21,244,580 | \$ 27,457,881 | 77.37% | 73.09% |
| 021-040 | TUITION | 104,149 | 50,000 | 208.30% | 94.21% |
| 041-089 | FEES & ADMISSIONS | 706,339 | 582,900 | 121.18% | 119.54% |
| 090-199 | MISC REVENUE | 1,324,276 | 946,000 | 139.99% | 97.38% |
| 200-399 | STATE AID | 61,075,456 | 88,431,584 | 69.07% | 68.19% |
| 400-499 | FEDERAL PROGRAMS | 153,740 | 6,071,029 | 2.53% | 14.10% |
| 600-649 | SALES | 58,947 | 50,000 | 117.89% | 125.41% |
| | | \$ 84,667,488 | \$ 123,589,394 | 68.51% | 66.91% |
| | CAPITAL OUTLAY | 261,788 | 15,458,106 | 1.69% | 2.54% |
| | STUDENT ACTIVITIES | 1,975,675 | 1,580,000 | 125.04% | 100.75% |
| | MEDICAL ASSISTANCE | 127,192 | 150,000 | 84.79% | 162.88% |
| | SCHOLARSHIPS | 1,909 | 8,500 | 22.46% | 58.82% |
| Revenue Notes: | | | | | |

| EXPENDITURES/TRANSFERS OUT (BY OBJECT CODE) | | | | | |
|--|-------------------------|--------------------------|---------------------------------|-------------------------|-------------------------|
| OBJECT | DESCRIPTION | YEAR TO DATE EXPENDED | CURRENT FULL YEAR PROJECTION | THIS YEAR % EXPENDED | LAST YEAR % EXPENDED |
| 100 | SALARIES | \$ 51,936,347 | \$ 82,029,969 | 63.31% | 62.72% |
| 200 | BENEFITS | 16,169,554 | 25,652,109 | 63.03% | 61.23% |
| 300 | PURCHASED SVCS | 8,073,181 | 11,203,058 | 72.06% | 67.37% |
| 400 | SUPPLIES & EQUIPMENT | 5,987,223 | 7,999,476 | 74.85% | 56.16% |
| 800 | OTHER EXPENSES | 163,176 | 631,896 | 25.82% | 21.61% |
| 900 | TRANSFERS & CONTINGENCY | - | 95,000 | 0.00% | 0.00% |
| | | \$ 82,329,480 | \$ 127,611,508 | 64.52% | 62.25% |
| | CAPITAL OUTLAY | 10,191,344 | 16,111,935 | 63.25% | 61.26% |
| | STUDENT ACTIVITIES | 2,043,022 | 1,580,000 | 129.31% | 95.79% |
| | MEDICAL ASSISTANCE | 134,230 | 196,782 | 68.21% | 62.53% |
| | SCHOLARSHIPS | - | 11,000 | 0.00% | 140.91% |
| Expenditure Notes: | | | | | |
| The % increase under 400 Supplies & Equipment is up significantly due to the spend down of assigned fund balances for Construction and Designing Pathways. | | | | | |

April 24, 2023

To: Dr. Josh Swanson, Superintendent
From: Jason Mutzenberger, Executive Director of Business Services
Re: Seek Bids for Administrative Services Center Restroom Update

The authorization to approve bids is requested by management and begins the process to make deferred maintenance upgrades. This project will be to renovate two restrooms at the Administrative Services Center site. Low bid for this project was provided by CJC Construction in the amount of \$286,000.00.

Many restrooms in the school district have either reached or are nearing the end of life. The toilets, partitions, plumbing and even tiling have failed and need replacement. The existing restrooms, located near the Eagles Development Center, were last updated in the 1980's as part of a larger building remodel. While built to standards of the time, the restroom facilities do not meet current standards of the Americans with Disabilities Act. The restrooms are used by site staff throughout the day as well as district staff and community members during training events and School Board meetings. The project will include replacement of fixtures, wall and floor finishes, and restroom partitions.

Funding for this project will come from long-term facilities maintenance revenue. This project has been planned and is on the list for updates in Summer, 2023.



**Eden Prairie School Board
Board Development Committee Meeting Minutes
Smith Coffee Shop, Eden Prairie, MN
Wednesday, April 5, 2023**

Charter per Board Policy GP 4.8.3: This committee will ensure ongoing School Board development and oversee self-monitoring of the School Board's performance related to Governance Process and Board-Management Delegation policies.

BDC Members Present: CJ Strehl, Dennis Stubbs, Abby Libsack

Meeting Convened at 9:40am

Agenda Items:

- A. Reviewed the purpose of Board development committee
- B. Discussed possible areas of development for the Board
- C. Discussed methods for development
 - a. Workshops
 - b. Presentations
 - i. Internal
 - ii. External
 - c. Surveys
 - d. Team Building

Adjourned at 10:42am

Board Development Committee:

Objective: To ensure that the School Board as individuals and as an entity have the knowledge base to effectively govern school district activities. Ultimately, to provide the Board with the information needed to ask relevant, informative, and meaningful questions across topics critical to our district's future success- aligned with our governance responsibilities.

Current Inventory of development opportunities and needs:

| | Internal/Board | External |
|---|---|--|
| Personal Expertise & Development | Policy Monitoring Process ✓ Agenda process ✓ Team building (roles we play and personal preferences) Policy Manuals ✓ BMD's/GP Self-assessment (post-meeting assessments) ✓ Finance 101 ✓ | DISC Consultants ✓ MSBA Trainings - Officer ✓ - Phases 1-4 ✓ - Other Tools of Cultural Competency ✓ |
| Team Expertise & Development | Team Building (Dinners, events, etc.) Management Presentations: ✓ - Demographic studies - Technology Usage - Planned AI Surveys ✓ BMD's/GP Self-assessment (post-meeting assessments) ✓ Finance 101 ✓ | Surveys ✓ External consultants to educate on specific topics to benefit Board & District |

2023-2024 Opportunities:

From time to time, the School Board has chosen to engage internal and external parties to provide experience and expertise to help improve and level set-up knowledge and readiness for prioritized opportunities and risks. Historically, external resources have been contracted through annual SB Budgets in the range of approximately \$5,000-\$15,000.

The next year will provide our board with more flexibility, due to the stability in elected positions and completed training.

2023-2024 Options to Consider: External Resources/Consultants

To increase knowledge, level-set understanding across the Board, and provide additional experience/expertise that District Administration can leverage to drive district outcomes, we discussed the following areas of interest:

| Topic | Linkage to Policy | Other Notes/Alignment |
|--|---|--|
| Changes in Student Behavior and Mental Health: <ul style="list-style-type: none"> • Trends prior to COVID • Trends Post-covid • New challenges facing our students • Teacher and Staff Support | EL Policy 2.1 Treatment of Students PBIS/MTSS Metrics ENDS- Outcomes | Expiration of ESSR funds in 2024-2025 will require question of funding. Existing concerns within the schools/parent feedback Parental Engagement |
| On-line Education vs Bricks & Mortar: <ul style="list-style-type: none"> • On-line educational landscape outcomes/performance • Competition • Developing Trends | ENDS- Outcomes EL Policy 2.1 Treatment of Students | Investment & Marketing Spend requests. Market positioning Performance baselines (DEAC accreditation metrics) |
| Artificial Intelligence <ul style="list-style-type: none"> • Driving efficiency and effectiveness • Impact on learnings • Impact of cognitive development in children • State of adoption across industries • Risks/Opportunities Ideas we haven't thought of? | ENDS- Linkage to 4C's | ROI associated with investment/efficiency gains Adoption rates |
| Screen time & balanced learning environments (ties into above topics) | EL Policy 2.1 Treatment of Students | Customer/parent concern and interest in this area |

| | | |
|---|--|---|
| <ul style="list-style-type: none"> • Cognitive impacts of computer time (brain development, focus and attention span, etc.) • Physical impacts of computer usage (sleep, repetitive motion, etc.) • Benefits/challenges to balancing computer, outdoor, classroom learning environments. • Where are the research/best practices going? | ENDs- Outcomes | Eden Prairie has many parks and natural resources for use |
| <p>Cultural Liaisons: Improve the School Board's cultural awareness of our students/parents/staff and customers.</p> <ul style="list-style-type: none"> • Engage local leaders and/or experts to provide information on unique challenges our students face in school (race, religion, immigration, language, etc.) • Partner with CLC to engage community. | <p>ENDs- Outcomes</p> <p>EL Policy 2.1 Treatment of Students</p> <p>EL Policy 2.2 Treatment of Parents</p> | |

Recommendations:

#1 Increase board topic knowledge/awareness:

We are looking for the board to indicate 2-3 topics that are of initial interest, and the Board Development Committee will investigate external consultants, scope/topic, agenda for discussion, cost, and potential timing. We recognize many of these topics could be of interest to District Administration and will engage them in the selection and agenda process to maximize value for all parties involved.

#2 Team building:

In addition, with stability in our school board positions, we recommend a team building exercise to further improve our team's effectiveness. This could be as simple as a team dinner with some minor team building activities (restaurant or house) to a more in depth/external team building event (i.e. ropes course, management effectiveness workshop, escape room, etc.)- note: MSBA now defines these events as non-policy/school board related events.



**Eden Prairie School Board
Community Linkage Committee Meeting Minutes
Jerry's Foods-Store Cafe, Eden Prairie, MN
Wednesday, April 5, 2023**

Charter per Board Policy GP 4.8.1: This committee will facilitate multiple methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.

CLC Members Present: Steve Bartz, Dennis Stubbs, Abby Libsack

Meeting Convened at 4:36pm

Agenda Items:

- A. Discussed the cadence/order of Inspiring News for clarity.
 - a. Will reach out to Dirk Tedmon for this information, feedback, clarification.
- B. Discussed the need for a stated objective/purpose for the CLC.
- C. Board Field Assignments (BFA) Google Sheet- Still in its trial phase.
 - a. We will continue to gather and evaluate events for us to engage with the public. (sporting events, cultural events, music events, school carnivals and picnics, etc.)
- D. Inspiring News- Next article is TBA.
 - a. Ideas include Strategic Plan info, Community Connections, Getting to Know Board Members
- E. MWM Topic Ideas- EL 2.7
 - a. Asset Protection- facilities maintenance bond

Adjourned at 5:50pm

**Eden Prairie School Board
Community Linkage Committee Meeting Minutes
Jerry's Foods-Store Cafe, Eden Prairie, MN
Tuesday, April 18, 2023**

Charter per Board Policy GP 4.8.1: This committee will facilitate multiple methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.

**CLC Members Present: Steve Bartz, Dennis Stubbs, Abby Libsack
Meeting Convened at 4:42pm**

Agenda Items:

1. Approved agenda
2. Discussed Inspiring News issues 2023-24 to determine work plan timing.
 - a. Waiting on update from Communications Dept.
 - b. Next Inspiring News article due for final approval at the May 22nd business meeting.
3. Upcoming Inspiring News content- "Get to Know the School Board" article.
 - a. ***Please email your responses to Brenda by May 1st, 2023***
 - b. Mini bio prompt ideas (to be presented and approved by board).
 - How long have you lived in EP?
 - Children/students in EP
 - Community connections
 - Local organizations/volunteering?
 - Occupation
 - If you could go back in time as an EP student...
 - c. Abby will provide a sample for board to review and discuss
4. Discussed Measuring What Matters topics.
 - a. EL 2.7.1 Asset Protection
 - 500,000 sq/ft of property that the district manages
 - Bond rating and positive results
 - Environmental sustainability
 - b. PBIS -?

5. Reviewed the Board Field Assignment (BFA's)
 - a. Discussed ideas/events and ways to gain more access or knowledge of scheduled events held by the district.
 - b. Red & Black Gala is the next upcoming event where some of the board will be in attendance.

6. Scheduled next CLC meeting for May 8th, 4:30pm @ Crumb Gourmet Deli.
Address: 7910 Mitchell Rd., Eden Prairie, MN 55344

Meeting Adjourned @ 6:02pm

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
APRIL 24, 2023

| Date of Meeting/Workshop | Changes Requested |
|--|---|
| Monday, April 24, 2023 | |
| Monday, May 8, 2023 – Board Training Meeting | |
| Monday, May 22, 2023 | - Add: Assessments 101 (Board Education) |
| Monday, June 12, 2023 – Workshop | |
| Monday, June 26, 2023 | - Add: Strategic Planning Updates |
| 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) – <i>Moved to the June 26, 2023 Meeting</i> ○ Types of Assessments (Spring 2023) – <i>Moved to the May 22, 2023 Meeting</i> • Baseline A-I Discussion | |
| Placeholder – Policy Review | |
| | |

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

04/24/2023

| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|--|----------------------|--|---|--|---|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| <p>****2022****</p> <p>Board Meeting Mon, Jul 25, 2022 7:30 AM</p> | | | <ul style="list-style-type: none"> Resolution Calling the Eden Prairie School District Election | Finalize DRAFT - Inspiring News Article | <ul style="list-style-type: none"> Monthly Reports TASSEL Student Handbook Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) | | 49 |
| School Board/Eden Prairie City Council Joint Workshop Meeting, Tuesday, August 16, 2022, 5:00 p.m., City of Eden Prairie | | | | | | | |
| <p>Board Meeting Mon, Aug 22, 2022 6:00 PM</p> | <ul style="list-style-type: none"> EL 2.1 Emergency Supt. Succession EL 2.2 Treatment of Students EL 2.7 Asset Protection | | Record of Board Self-Evaluation | 2022-23 School Site Visits | Monthly Reports | Positive Behavior Intervention & Support (PBIS) | |
| <p>Post Meeting Board Workshop Mon, Aug 22, 2022</p> | | | | | | | School Board Mtg. Self-Assessment |
| School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m. | | | | | | | |
| <p>Board Workshop Mon, Sep 12, 2022 6:00 PM</p> | | | | | | | <ul style="list-style-type: none"> ADMIN Proposals for FY 2022-23 Workshops 2021-22 Financial Update Policy Monitoring: All BMD Policies – BMD 3.0 – 3.3 |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|--|----------------------|--|---|---|--|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | <ul style="list-style-type: none"> •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Sep 26, 2022 6:00 PM | <ul style="list-style-type: none"> •EL 2.3 Treatment of Parents •EL 2.6 Financial Management & Operations •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules | | <ul style="list-style-type: none"> •Resolution to Appoint Election Judges •Approval of Preliminary FY 2023-24 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 23 •Record of Board Self-Evaluation •Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) | | Monthly Reports | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2021-2022 Year-end Preliminary Financial Report •FY 2022-2023 Preliminary Enrollment Report | 50 |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|--|----------------------|---|---|---|---|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Sep 26, 2022 | | | | | | | School Board Mtg. Self-Assessment |
| Board Workshop Mon, Oct 10, 2022 6:00 PM | | | | | | | <ul style="list-style-type: none"> •Administration: Setting Stage for FY 2023-24 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 Discussion: Community Linkage/Listen & Learn – Theme & Location of Event (Wed., 11/16/22 at 4:30 PM) •Site Visit Discussion – ADMIN •Board Education Topic: Panorama •Confirm agenda for next Board Workshop |
| Board Meeting Mon, Oct 24, 2022 6:00 PM | <ul style="list-style-type: none"> •Ends 1.1 – 1.6 Evidence (FY 2021-22) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits | | <ul style="list-style-type: none"> •Future Board Workshop Topics •Record of Board Self-Evaluation | | <ul style="list-style-type: none"> •Monthly Reports •MSHSL Form A | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of 10/1/2022 •World's Best Workforce Report | |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|----------------------|---|---|---|--|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | <ul style="list-style-type: none"> •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment | | | | | <ul style="list-style-type: none"> •FY 2021-2022 Achievement Integration Summary Report •Board Education Topic: Sustainability | |
| Post Meeting Board Workshop Mon, Oct 24, 2022 | | | | | | | <ul style="list-style-type: none"> •School Board Mtg. Self-Assessment |
| Board Business Meeting Mon, Nov 14, 2022 6:00 PM | | | <ul style="list-style-type: none"> • Resolution Approving Canvass Election Results •Resolution Authorizing Issuance of Certificates of Election | | | | |
| Board Workshop Mon, Nov 14, 2022 6:15 PM | | | | | | | <ul style="list-style-type: none"> •“New Policy Introductions” •Review of Board Treasurer’s Annual Report •Community Linkage: <ul style="list-style-type: none"> - Identify topics for the Inspiring News Board Education Topic: Technology Use & Screen Time: Overview of |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|---------------------------------|--|---|---|---|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | Digital Practices & Digital Citizenship • Confirm agenda for next Board Workshop |
| School Board/Community Linkage Event: Listen & Learn Session/Board Reception, Wednesday, November 16, 2022 – Location: TBD | | | | | | | |
| Board Meeting Mon, Nov 28, 2022 6:00 PM | EL 2.9 Communication and Support to the School Board | School Board Treasurer's Report | <ul style="list-style-type: none"> • Oath of Office • Closed Session – Security – Minn. Stat. 13D.05, Subd. 3(d) • Record of Board Self-Evaluation | <ul style="list-style-type: none"> • Inspire News Topic – DRAFT Presented • Board Policy GP 4.8.4 | Monthly Reports | FY 2021-22 Audited Financial Presentation | 53 |
| Post Meeting Board Workshop Mon, Nov 28, 2022 | | | | | | | • School Board Mtg. Self-Assessment |
| Board Meeting Mon, Dec 12, 2022 6:00 PM | <ul style="list-style-type: none"> • EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint | | <ul style="list-style-type: none"> • Approval of Final FY 2023-24 Levy • School Board Treasurer's Report • <i>Closed Session:</i> Review of FY 2021-22 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 • Record of Board Self-Evaluation | Inspire News Article (DRAFT) Approval | Monthly Reports | <ul style="list-style-type: none"> • Truth in Taxation Hearing Planning and Budgeting • Board Education Topic: Strategic Planning | |
| Post Meeting Board Workshop Mon, Dec 12, 2022 | | | | | | | • School Board Mtg. Self-Assessment |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|---|---|----------------------|--|---|---|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| <p>****2023****</p> <p>Annual Organizational Meeting Mon, Jan 9, 2023 6:00 PM</p> | | | <ul style="list-style-type: none"> • 2023 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • School Board Meeting Calendar: Jan 1, 2023, through Jun 30, 2023 • Appointment of Intermediate District 287 Representative | | <ul style="list-style-type: none"> • 2023 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) | | 54 |
| <p>Board Workshop Mon, Jan 9, 2023 6:30 PM Convene following the Annual Organizational Meeting</p> | | | | | | | <ul style="list-style-type: none"> • 2023 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast • Pathways & Capstones |

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|--|---|--|---|--|--|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Jan 23, 2023 6:00 PM | | <ul style="list-style-type: none"> • FY 2023-24 Final School Calendar (Draft) • FY 2024-25 Preliminary School Calendar (Draft) • FY 2023-24 Budget Timelines – <i>First Reading</i> • FY 2023-24 Budget Assumptions – <i>First Reading</i> | <ul style="list-style-type: none"> • FY 2022-23 Mid-Year Budget Approval • Resolution Authorizing the Sale of Facility Maintenance Bonds • Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) • Record of Board Self-Evaluation | 2023 School Board Committee & Outside Organization Assignments | <ul style="list-style-type: none"> • Monthly Reports • FY 2023-24 Bus Purchase | | 55 |
| Post Meeting Board Workshop Mon, Jan 23, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Feb 13, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Finance Overview • Agenda Items: • Walk-through School Board Agenda • Sample Agenda & Discussion of Agenda Elements (Moved from 4/10/23) • Source of Agenda Items: Board Request for |

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|--|---|----------------------|---|---|---|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | Information; Superintendent Information; Agenda Timeline (Moved from 4/10/23) <ul style="list-style-type: none"> • Community Linkage: Discuss Goals & Format for Community56 Engagement •GP Policy <u>2.6.7</u> – Discuss Financial Management and Operations •GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year •Confirm agenda for next Board Workshop |
| Board Meeting Mon, Feb 27, 2023 6:00 PM | | | Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self-Evaluation | | <ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2023-24 School Calendar • Approval of Preliminary FY 2024-25 School Calendar • American Indian Education Resolution • Achievement & Integration Budget | Ends 1.6 Update | |

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|---|---|---|---|---|--|--------------------------------------|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Feb 27, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Mar 13, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Discuss Policy Change Process (Moved to 4/10/23) • New Policy Introductions 57 (Moved to 4/10/23) • Demographic Study – Enrollment Retention and Capture Rate • Mechanics of Monitoring (Moved from 4/10/23) • Review CLC Inspiring News- DRAFT • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Mar 27, 2023 6:00 PM | | <ul style="list-style-type: none"> • FY 2023-24 Capital Budget – First Reading | <ul style="list-style-type: none"> • Final FY 2023-24 Budget Assumptions • <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03, Subd.1 • Record of Board Self-Evaluation | <ul style="list-style-type: none"> • Approve CLC Inspiring News – DRAFT • Identify Topic for Inspiring News Article | <ul style="list-style-type: none"> • Monthly Reports • Achievement & Integration Budget • Resolution to Release Probationary Teachers | Ends 1.3 Update | |

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|---|---|----------------------|-----------------------|---|---|--------------------------------------|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Mar 27, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Apr 10, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> Agenda Items: Sample Agenda & Discussion of Agenda Elements (Moved to 2/13/22) Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline (Moved to 2/13/23) FY 2023-2024 Annual Work Plan Calendar Discussion Discussion/Review all items in Placeholder area on "Work Plan Changes Document" Workshop Skeleton Summary Discussion |

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| Board Meeting or Board Workshop Type, Date and Time | Board Work | | | | Supt Consent Agenda Items (Human Resources & Business Services Reports) | Board Education & Required Reporting | Workshop Topic(s) |
|--|---|---|---|---|---|--------------------------------------|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | <ul style="list-style-type: none"> • FY 2023-2024 School Board Meeting Calendar Discussion • FY 2023-2024 School Board Budget Discussion • Mechanics of Monitoring (Moved to 3/13/23) • Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) (Moved from 3/13/23) • New Policy Introductions (Moved from 3/13/23) • Inspiring News/MWM Discussion • Review DRAFT of Inspiring News Article • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Apr 24, 2023 6:00 PM | | • FY 2023-24 School Board Work Plan – First Reading | • Approval of FY 2023-24 Capital Budget | Approve Inspiring News Article DRAFT | Monthly Reports | | |

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|---|---|---|--|---|---|--------------------------------------|--|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | <ul style="list-style-type: none"> FY 2023-24 School Board Budget – First Reading | <ul style="list-style-type: none"> Approval of FY 2023-24 School Board Meeting Calendar Approval –Workshop Skeleton Summary Discussion <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03,Subd.1) Record of Board Self-Evaluation | | | | 60 |
| Post Meeting Board Workshop Mon, Apr 24, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Board Training Workshop Mon, May 8, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> Board Training Confirm agenda for next Board Workshop |
| Board Meeting Mon, May 22, 2023 6:00 PM | | <ul style="list-style-type: none"> FY 2023-24 Budget – First Reading FY 2023-24 School Meal Prices - <i>DRAFT</i> | <ul style="list-style-type: none"> Approval of FY 2023-24 School Board Work Plan Approval of FY 2023-24 School Board Budget Record of Board Self-Evaluation | | <ul style="list-style-type: none"> Monthly Reports | <i>Assessment 101</i> | |

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|---|---|----------------------|--|---|---|--|---|
| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, May 22, 2023 | | | | | | | •School Board Meeting Self-Assessment |
| Board Workshop Mon, June 12, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> •General Fund Budget Q&A •All Ends 1.1 – 1.6 OI's •CLC: Inspiring News Top Discussion – 1st Draft (2022-2023) •Confirm agenda for next Board Workshop |
| Board Meeting Mon, June 26, 2023 6:00 PM | OI's for FY 2023-24 all Ends 1.1 through 1.6 | | <ul style="list-style-type: none"> •Approval of FY 2023-24 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution •Record of Board Self-Evaluation | Community Linkage: Inspiring New DRAFT Approval – 2022-23 | <ul style="list-style-type: none"> • Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies • Annual Review of District Mandated Policies • MSHSL Resolution for Membership | <i>Strategic Planning Updates (Under Board Education or Superintendent Incidental)</i> | |
| Post Meeting Board Workshop Mon, Jun 26, 2023 | | | | | | | •School Board Meeting Self-Assessment |