

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE APRIL 24, 2023
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on April 24, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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

School Board Members:

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

Not Present: Board Member, Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by K. Ross, **Seconded** by S. Bartz to approve the agenda for the Monday, April 24, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

4. **Approval of Previous Minutes – Motion** by A. Casper, **Seconded** D. Stubbs to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on March 27, 2023, and the Workshop Notes for April 10, 2023 – Passed 6-0

5. **Announcements**

- **Public School Volunteer Week** – It is celebrated annually during the third full week of April. It was founded in 1997 by Project Appleseed as a way to recognize and celebrate the hard work and dedication of individuals who give their time and resources to support public education. Their willingness to give of their time, service and support is greatly appreciated – it allows us to continue to fulfill our mission.
- In late March, the Eden Prairie High School girls' basketball team captured third place at state after an exciting win over Stillwater. **Congratulations** on a great season, Eagles!
- **Congratulations** to two EP athletes who are 2022-23 Star Tribune Players of the Year! Congratulations to 12th graders Benon Brattebo, the Metro Boys Nordic Skier of the Year, and Lucas "Luke" Logue, the Boys Swimmer of the Year.
- **Congratulations** to EPHS 11th grader Yash Dagade who is one of four finalists in the Regeneron International Science & Engineering Fair. His project is titled "WATT from VAWT: Design of a Novel Vertical Airborne Wind Turbine (VAWT) Clean Energy Farm." Great work, Yash!
- **Congratulations to** Leah Rimstad, an EP Online 10th grader, started her month-long run as Hannah in "Newsies, Jr." at Stages Theatre Company earlier this month. Break a leg, Leah— we're proud of you!

6. **Spotlight on Success** – Forest Hills - Virtual Reality

7. **Public Comment** – N/A

8. **Board Work**

A. Decision Preparation

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

B. Required Board Action

- 1) Approval of FY 2023-24 Capital Budget – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed 6-0
 - a. Capital Budget - Executive Summary
 - b. Capital Budget Outlay - Detail
- 2) Approval of FY 2023-24 School Board Meeting Calendar – **Motion** S. Bartz, **Seconded** by K. Ross to approve as presented – Passed 6-0

C. Record of Board Self-Evaluation

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

Motion by K. Ross, **Seconded** by S. Bartz to approve record as presented – Passed 6-0

- 9. **Superintendent Consent Agenda – Motion** by K. Ross, **Seconded** by D. Stubbs to approve the Consent Agenda as presented – Passed 6-0
 - A. Monthly Reports
 - 1) Resolution of Acceptance of Donations
 - 2) Human Resources Report
 - a. Monthly Report
 - 3) Business Services Reports
 - a. Board Business
 - b. Financial Report - Monthly Revenue/Expenditure Report
 - B. Accept Bids for Administrative Services Center Restroom Update
- 10. **Superintendent's Incidental Information Report**
 - A. Strategic Plan Process
- 11. **Closed Session: Student Expulsion Hearing (MN Stat. 121A.47, Subd 5)**
 - Motion** by A. Casper, **Seconded** by S. Bartz to move into Closed Session at 6:42 PM – Passed 6-0
 - Motion** by A. Casper, **Seconded** by S. Bartz to move out of Closed Session and the resume regular Business Meeting at 7:17 PM – Passed 6-0
 - A. Resolution - *Roll Call*
 - Motion** by A. Libsack, **Seconded** by A. Casper to approve and adopt the Resolution relating to the proposed expulsion of the student identified in the attachments hereto and referred to as the “student” as presented: Passed 6-0: Yes – 6 (AC, KR, CS, DS, AL, SB); No – 0
- 12. **Board Action on Committee Reports & Minutes**
 - A. Board Development Committee
 - 1) BDC Minutes for the 4/5/23 Meeting:
 - Motion** A. Casper, **Seconded** by D. Stubbs to approve as presented – Passed 6-0
 - B. Community Linkage Committee
 - 1) CLC Minutes for the 4/5/23 & 4/18/23 Meetings:
 - Motion** A. Casper, **Seconded** by K. Ross to approve as presented – Passed 6-0
 - 2) Inspiring News Article
 - C. Negotiations Committee
 - D. Policy Committee
- 13. **Other Board Updates (AMSD, ECSU, ISD 287)**
 - A. AMSD – Updates
 - B. ISD 287 – Updates
 - C. ECSU – n/a
 - D. MSHSL – Updates
- 14. **Board Work Plan**
 - A. Work Plan Changes Document – **Motion** by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed 6-0

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

- 2022-23 Board Education & Workshop Topics:
 - Strategic Planning (Spring 2023) – *Moved to the June 26, 2023 Meeting*
 - Types of Assessments (Spring 2023) – *Moved to the May 22, 2023 Meeting*
- Baseline A-I Discussion

Placeholder – Policy Review

B. School Board Annual Work Plan FY 2022-23

15. **Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1)**

Motion by A. Casper, **Seconded** by D. Stubbs to move into Closed Session at 8:01 PM – Passed 6-0

Motion by A. Casper, **Seconded** by D. Stubbs to move out of Closed Session and the resume regular Business Meeting at 9:24 PM

16. **Adjournment – Motion** by K. Ross, **Seconded** by A. Libsack to adjourn at 9:24 PM – Passed 6-0



Abby Libsack – Board Clerk