



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

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

School Board Members:

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

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, May 22, 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 April 24, 2023, School Board Regular Business Meetings.

Motion _____ Seconded _____

A. April 24, 2023 UNOFFICIAL Minutes

4

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

EHSI - Literacy Curriculum Poems in Spanish

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

7. Announcements: 6:35 PM (Information)

8. Board Education & Required Reporting: 6:40 PM (Information)

A. Community & Parent Survey - Morris Leatherman

9. Board Work: 7:20 PM (Action)

A. Decision Preparation

1) Fiscal Year (FY) 2023-24 Budget - *First Reading*

a. Executive Summary

b. Budget Report FY 2023-2024

c. Presentation

2) FY 2023-24 EP School Meal Prices

a. Executive Summary

B. Required Board Action (Action)

1) Approval of the FY 2023-24 School Board Work Plan (Action)

Motion _____ Seconded _____

2) Approval of the FY 2023-24 School Board Budget (Action)

Motion _____ Seconded _____

3) Record of Board Self-Evaluation - *No Updates*

a. 2021-22 Record of Board Policy Monitoring - Governance Policies

b. 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

c. 2021-22 Record of Board Policy Monitoring - Ends 1.1-1.6

10. Superintendent Consent Agenda: 8:05 PM (Action)

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

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

A. Release of Probationary Staff

B. 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

C. Accept Bid: EPHS PAC Lighting Replacement

D. Reject Bid: EPHS Restrooms

11. Superintendent's Incidental Information Report: 8:10 PM (Information)

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

A. Strategic Plan Update

12. Board Education & Required Report: 8:15 PM (Information)

A. Key Measurement Tools and Definitions - [Presentation Uploaded](#)

13. Board Action on Committee Reports & Minutes: 8:45 PM (Action)

A. Board Development Committee

1) Board Development Voting Results

B. Community Linkage Committee

1) CLC Meeting Minutes for May 5, 2023 Meeting

Motion _____ Seconded _____

2) Inspiring News Article

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee

1) PC Meeting Minutes for May 3, 2023 Meeting

Motion _____ Seconded _____

14. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 9:05 PM (Information)

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

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

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

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

15. Board Work Plan: 9:10 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2022-23

16. Adjournment: **(Action)**

Motion _____ Seconded _____ to adjourn at _____ *PM*.

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL 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



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

May 22, 2023

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: 2023-24 Adopted Budget

Attached you will find the 2023-24 Draft Budget for your review. We appreciate the collaboration with you and the School Board which created the budget assumptions that were foundational to the development of this year's budget.

The budget includes the assumptions that the school board approved in March 2023. The state has provided an update of the 2023 Omnibus Education Bill. This Draft Budget does not include any adjustments.

The district has received over \$16 million in COVID federal relief grants. Fiscal Year 2023-24 will be the last year the district will have significant funding available from these grants. We expect to spend \$3 million in fiscal year 2022-23 and the remaining \$3 million in fiscal year 2023-24 with all funds to be fully spent by September 2024.

This budget shows fund balance at 13.0% of annual expenditures, and up about \$1,000,000 over the prior year, while the 5-year projected forecast shows deficit spending starting in fiscal year 2024-25 and continuing through 2027-28, while still maintaining a fund balance percentage above 9.0% over the next 5 years.

A few of the highlights include:

- Reduced class size targets in grades 2, 5 and 6
- Free breakfast and lunch for all students
- Free transportation for all students

Below are some pages to focus on in the document:

- Page 1 – Projected fund balances in all funds
- Pages 3-15 – Provides an executive summary of the budget

We appreciate the continued collaboration with you and the School Board in providing for the fiscal health of Eden Prairie Schools.

