



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, June 26, 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 on May 22, 2023, the Brief Business Meeting on June 12, 2023, and the Workshop Notes for June 12, 2023.

Motion _____ Seconded _____

A. May 22, 2023 Unofficial Minutes

B. June 12, 2023 Unofficial Minutes

C. June 12, 2023 Workshop Notes

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

CMS Gives Back - Service Learning (Via Zoom)

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

7. Announcements: 6:35 PM (Information)

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

A. Decision Preparation

B. Required Board Action (Action)

1) Naming of the Mobile Classroom

Motion _____ Seconded _____

a. Executive Summary

2) Approval of FY 2023-24 Adopted Budget (Action)

Motion _____ Seconded _____

a. Executive Summary

b. Budget Presentation

c. Budget Report

3) ISD 287 10-Year Facilities Maintenance Resolution (Action)

a. Executive Summary

b. LTFM Expenditure Application

c. Resolution - Roll Call

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

C. Policy Monitoring **(Action)**

1) 2022-2023 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI) & Measurement Plan

a. Ends 1.1 OI and Measurement Plan

Motion _____ Seconded _____

b. Ends 1.2 OI and Measurement Plan

Motion _____ Seconded _____

c. Ends 1.3 OI and Measurement Plan

Motion _____ Seconded _____

d. Ends 1.4 OI and Measurement Plan

Motion _____ Seconded _____

e. Ends 1.5 OI and Measurement Plan

Motion _____ Seconded _____

f. Ends 1.6 OI and Measurement Plan

Motion _____ Seconded _____

D. Record of Board Self-Evaluation - *No Updates*

1) 2022-23 Record of Board Policy Monitoring - Governance Policies

2) 2022-23 Record of Board Policy Monitoring - Governance Policies

3) 2022-23 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

9. Superintendent Consent Agenda: **7:45 PM (Action)**

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

Motion _____ Seconded _____

A. Release of Probationary Teachers

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. 2023-24 School Meal Prices

D. Metro South Consortium Agreement

1) 2023 Joint Powers Agreement for the Learning Exchange Consortium

2) 2023 Joint Powers Agreement for the Metro South Adult Basic Education Consortium

E. Q-Comp Annual Report

F. Annual Review of District Mandated Policies

10. Superintendent's Incidental Information Report: **7:50 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. 2023-2028 Strategic Plan

11. **Board Action on Committee Reports & Minutes: 8:00 PM (Action)**

A. Board Development Committee

B. Community Linkage Committee (Action)

1) CLC Minutes for June 21, 2023

Motion _____ Seconded _____

2) Inspiring News Article - *September 2023*

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee (Action)

1) ENDS Policy Monitoring Process with Flow Chart Updated

Motion _____ Seconded _____

12. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:20 PM (Information)**

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

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

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

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

13. **Board Work Plan: 8:30 PM (Action)**

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. 2023-24 School Board Annual Work Plan (*For Reference*)

14. **Adjournment: (Action)**

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

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE MAY 22, 2023
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on May 22, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

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

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by K. Ross to approve the agenda for the Monday, May 22, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by D. Stubbs to approve the UNOFFICIAL Minutes of the April 24, 2023, School Board Regular Business Meetings – Passed Unanimously

5. **Spotlight on Success**

EHSI - *Literacy Curriculum Poems in Spanish*

6. **Public Comment** – (1) Outdoor Time in the Strategic Plan

7. **Announcements**

- Eagles from Prairie View had their thinking caps on at this year's annual Math Masters competition! Over 5,000 fourth through sixth grade students from across the state used their critical thinking and problem solving skills to compete in timed individual and team rounds.
The Eagles flew high: The two fourth grade teams placed third and fourth overall, and the three fifth grade teams took home first, second AND third place. Many students also placed in the individual competitions. Way to go, Eagles!
- The City of Eden Prairie's Human Rights Awards honor people and organizations that live their values through service to our community, and we're proud to have two of this year's three winners in our schools every day!
 - **Jermell Taylor**, a 12th grader at Eden Prairie High School and EP Online, has helped to raise more than \$14,000 to support the football program at North High School in Minneapolis. He has also helped to package and deliver more than 20,000 meals for Minneapolis nonprofits.
 - **Belia Jimenez-Lorente**, a cultural liaison at Oak Point, was honored for her work connecting Spanish-speaking families with their school and the district. Her work is integral to helping students feel truly inspired at school each day.
- **Congratulations** to Jermell and Belia, and thank you to each of them for their support of our schools and the broader Eden Prairie community!
Congratulations to Vanessa Barnes, an EPHS 12th grader and member of the varsity dance team, who was crowned Miss Dance Team USA at a national competition in California last month!
- **Congratulations** to EPHS 11th grader Muhammad "Mo" Saine, who has [committed to play football for the Golden Gophers](#) after his final season as an Eagle next year!
- Each year, Coca-Cola honors 150 young people who are making positive change in their communities and around the world. This year, two of those 150 are Eagles! **Congratulations** to Mohit Agarwal and Lucas Wagner, who will each receive a \$20,000 college scholarship to pursue further education at Stanford and Duke universities, respectively. Eagle Nation is so proud of you, Mohit and Lucas!
- **Congratulations:** Boys Swim and Dive is riding the wave of success this year! [12th grader Lucas "Luke" Logue and head coach Kelly Boston received top awards](#) at the Minnesota Swim & Dive Coaches Association banquet in late April.
- It was the Eagles in the Auditorium with the killer comedy... ["Clue" was onstage at EPHS](#) a couple of weekends ago.
- Empowered by the Minnesota School High School League's vote to [make boys volleyball a varsity sport](#), EPHS boys volleyball looks forward to a strong end to this season.

- In more great news about our students, we're proud to share that Shravani "Sani" Deshmukh, a 12th grader at Eden Prairie High School, received one of five \$10,000 Science Olympiad Founder Scholarships! Sani's interest in astronomy blossomed in Science Olympiad, and she plans to further her studies next year as a Computer Science & Aerospace major at Caltech. Congratulations, Sani!
- **Other Celebrations earlier this month:**
 - Celebration: National Teacher Appreciation Week, May 8th -12th
 - Celebration: National School Nurse Day on May 9th
 - Celebration: National Speech Pathologist Day on May 18th
- **TASSEL Celebrates 10th Anniversary**

Did you know the TASSEL Transition Program is celebrating its 10th anniversary this year? You can join in the excitement by purchasing a "Keep Rising" t-shirt or bag, handmade by our 18- to 21-year-old TASSEL students! To order online, choose "Seasonal Items" from the list of options.
- **Forest Hills Elementary Celebrates their 50th Anniversary as a School**

Over its 50 years, Forest Hills Elementary School has impacted the lives of countless students, staff and family members. Join us to celebrate its 50th Anniversary as a school on Thursday, June 1 from 5 to 6:30 p.m.! Take a walk down memory lane with Dr. Josh Swanson, past principals Bob Hallett and Connie Hytjan, and current principal Joel Knorr. All are welcome!

8. Board Education & Required Reporting

- A. Community & Parent Survey - Morris Leatherman

9. Board Work

- 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

- 1) Approval of the FY 2023-24 School Board Work Plan – **Motion** by D. Dwivedy, **Seconded** by S. Bartz to approve as presented – Passed Unanimously
- 2) Approval of the FY 2023-24 School Board Budget – **Motion** by D. Dwivedy, **Seconded** by K. Ross to approve as presented – Passed Unanimously
- 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 – **Motion** by K. Ross, **Seconded** by D. Stubbs to approve the Consent Agenda as presented – Passed Unanimously

- 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

- A. Strategic Plan Update

Recess – Motion by A. Casper, **Seconded** by S. Bartz to recess at 8:25 p.m. – Passed Unanimously; Meeting resumed at 8:32 p.m.

12. **Board Education & Required Report**

- A. Key Measurement Tools and Definitions

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

- A. Board Development Committee

- 1) Board Development Voting Results

- B. Community Linkage Committee -

- 1) CLC Meeting Minutes for May 5, 2023 Meeting

Motion by A. Libsack; **Seconded** by S. Bartz to approve as presented – Passed Unanimously

- 2) Inspiring News Article

Motion by A. Casper, **Seconded** by D. Dwivedy to approve as presented with typos to come from individuals; friendly **Amendment** by K. Ross to approve as presented with the latest versions of the paragraphs submitted to A. Libsack by each Board Member – Passed Unanimously

- C. Negotiations Committee

- D. Policy Committee

- 1) PC Meeting Minutes for May 3, 2023 Meeting

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

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

- A. AMSD (Association of Metropolitan Schools) – *Update by Superintendent Swanson*
- B. ECSU (Metropolitan Educational Cooperative Service Unit) – No Update
- C. ISD 287 (Intermediate School District) – Update by *Kim Ross*
- D. MSHSL (Minnesota State High School League) – Update by *Dennis Stubbs*

15. **Board Work Plan**

- A. Work Plan Changes Document

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

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
May 22, 2023

Date of Meeting/Workshop	Changes Requested
Monday, June 12, 2023 – <i>Workshop</i>	- ADD: <i>Review of ENDS Policy Monitoring Process & Flow Chart</i>
Monday, June 26, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Baseline A-I Discussion 	
Placeholder – Policy Review	

- B. School Board Annual Work Plan FY 2022-23

16. **Adjournment**

Motion by D. Dwivedy, **Seconded** by K. Ross to adjourn at 9:37 PM.

Abby Libsack – Board Clerk

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JUNE 12, 2023
SCHOOL BOARD BUSINESS MEETING**

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 12, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 6:00 PM School Board Members Roll Call:

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

Board Member Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. Agenda Review and Approval – Motion by K. Ross, **Seconded** by D. Stubbs to approve the agenda for the Monday, June 12, 2023, Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0

3. Superintendent Consent Agenda – Motion by A. Casper, **Seconded** by S. Bartz to approve the Consent Agenda as presented – Passed 6-0

A. Human Resources

- 1) Human Resources Report
- 2) Transportation Contract Agreement
- 3) EPPEA Contract Agreement

B. Minnesota State High School League (MSHSL) Resolution

4. Adjournment – Motion by K. Ross, **Seconded** by A. Casper to adjourn at 6:02 PM – Passed 6-0

Abby Libsack – Board Clerk

