



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 - 7:30 AM (Roll Call)

School Board Members:

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

Board Member Debjyoti "DD" Dwivedy attending meeting remotely in Augusta, GA 30909

2. Agenda Review and Approval (Action)

Approval of the agenda for Monday, July 24, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

3. Superintendent Consent Agenda (Action)

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

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

A. EPS 10-Year Facilities Maintenance Plan

- 1) Executive Summary 3
- 2) Long Term Facility Maintenance (LTFM)10-Year Expenditure Application 4
- 3) Long Term Facility Maintenance (LTFM) 10-Year Revenue Projection

B. Human Resources Report

C. 2023-2024 Student Handbooks

- 1) 2023-24 Summary Detail Changes of School Handbooks
- 2) TASSEL Students
- 3) Eden Prairie High School Students
- 4) CMS Students
- 5) Elementary Schools Students
- 6) EP Online Students - Secondary (6-12)
- 7) EP Online Students - Elementary (K-5)

4. Board Action on Committee Reports & Minutes: (Action)

A. Community Linkage Committee

1) Inspiring News Article for September 2023

Motion _____ **Seconded** _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

5. Adjournment (Action)

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

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

July 24, 2023

To: Dr. Josh Swanson, Superintendent
From: Business Office
Re: 10-Year Facility Plan


The Eden Prairie School Board is required to approve a 10-Year Facility Expenditure Plan each year and submit to the Minnesota Department of Education for approval. The plan is updated annually based on priority need for projects such as maintenance of the interior and exterior of our facilities, roofing, parking lots, flooring, major mechanical systems, and athletic use areas, among others.


The attached 10-year facility plan shows fiscal year 2023-24 spending of \$8,826,239, and 2024-25 spending of \$14,634,100. Each year includes expenditures planned for health and safety projects along with most of the funds being spent on deferred capital and maintenance projects.

The major projects included for fiscal year 2023-24 have already been approved by the board in bids for updates to replace the activity center roof, EPHS performing arts center lighting upgrade, building envelope, and plumbing updates as part of the district-wide lighting project, ASC restroom updates, and building of the aeronautics classroom. Other projects included in this plan are standard replacements of the ceiling tiles, interior finishes, paint, hardscapes, and restriping of parking lots and curbs.

In 2024-25, anticipated projects include a significant update to the EPHS south entrance and surrounding administrative and instructional spaces, updating the surfaces in the EPHS Activities Center, HVAC updates, continued restroom remodels, and improving instructional spaces across the district.

Approval of this 10-year facility plan allows reporting compliance with the Minnesota Department of Education but does not authorize additional spending. The plan anticipates spending to remain around \$9,000,000 per year, with bond amounts dropping from the most recent of \$12.5 million to \$6.9 million in FY31. In order to achieve this, we are planning level PayGo amounts and reduced spending, which should help the long-term tax impact to our community.

 Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413		Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 P							
Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes 2021, section 123B.595, subd. 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided									
District Info.		Enter Information		District Info.		Enter Information			
District Name:	Eden Prairie Schools	Date:	6/27/23						
District Number:	0272	Email:	kfisher@edenpr.org						
District Contact Name:	Kyle Fisher								
Contact Phone #	952-975-7126								
Expenditure Categories		Fiscal Year (FY) Ending June 30							
		2023 (base year)	2024	2025	2026	2027	2028	2029	2030
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.									
Finance Code	Category (1)								
347	Physical Hazards	\$140,500	\$187,500	\$195,500	\$188,000	\$136,500	\$133,500	\$137,000	\$129,000
349	Other Hazardous Materials	\$87,600	\$107,600	\$72,600	\$72,600	\$74,600	\$89,600	\$109,600	\$34,600
352	Environmental Health and Safety Management	\$208,000	\$208,000	\$223,000	\$215,000	\$210,000	\$210,000	\$210,000	\$210,000
358	Asbestos Removal and Encapsulation	\$30,000	\$30,000	\$35,000	\$30,000	\$30,000	\$35,000	\$30,000	\$30,000
363	Fire Safety	\$98,000	\$110,000	\$113,000	\$108,000	\$101,000	\$113,000	\$98,000	\$101,000
366	Indoor Air Quality	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Total Health and Safety Capital Projects		\$574,100	\$653,100	\$649,100	\$623,600	\$562,100	\$591,100	\$594,600	\$514,600
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year									
Finance Code	Category (2)								
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Health and Safety Capital Projects \$100,000 or More		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151									
Finance Code	Category 3 (a)								
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$50,000	\$0	\$0	\$50,000	\$0	\$0	\$0
Total Remodeling for Approved Voluntary Pre-K Projects		\$0	\$50,000	\$0	\$0	\$50,000	\$0	\$0	\$0
Remodeling for Gender-Neutral Single-User Restrooms									
Finance Code	Category 3 (b) LTFM REVENUE EFFECTIVE FY 2025								
UFARS Coding Pending	Remodeling for gender-neutral single user restroom per site.	\$0	\$0	\$625,000	\$0	\$100,000	\$0	\$100,000	\$0
Total Remodeling for Gender-Neutral Single User Projects		\$0	\$0	\$625,000	\$0	\$100,000	\$0	\$100,000	\$0
Accessibility									
Finance Code	Category (4)								
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Accessibility Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects									
Finance Code	Category (5)								
368	Building Envelope	\$1,026,000	\$527,110	\$250,000	\$750,000	\$450,000	\$500,000	\$200,000	\$500,000
369	Building Hardware and Equipment	\$160,000	\$112,000	\$675,000	\$60,000	\$390,000	\$160,000	\$300,000	\$0
370	Electrical	\$0	\$475,000	\$1,190,000	\$0	\$0	\$0	\$0	\$0
379	Interior Surfaces	\$1,348,150	\$2,610,939	\$6,200,000	\$1,640,000	\$900,000	\$925,000	\$1,980,000	\$1,150,000
380	Mechanical Systems	\$30,000	\$1,340,840	\$3,030,000	\$400,000	\$3,251,500	\$3,100,000	\$2,136,938	\$3,990,000
381	Plumbing	\$532,000	\$643,750	\$177,500	\$0	\$0	\$0	\$0	\$0
382	Professional Services and Salary	\$175,000	\$277,500	\$737,500	\$850,000	\$480,000	\$540,000	\$335,000	\$320,000
383	Roof Systems	\$0	\$1,300,000	\$100,000	\$0	\$0	\$0	\$0	\$440,000
384	Site Projects	\$2,246,320	\$886,000	\$1,000,000	\$4,331,933	\$3,180,000	\$2,454,194	\$3,438,762	\$5,046,270
Total Deferred Capital Expense and Maintenance		\$5,517,470	\$8,173,139	\$13,360,000	\$8,031,933	\$8,651,500	\$7,679,194	\$8,390,700	\$11,446,270
Total Annual 10-Year Plan Expenditures		\$6,091,570	\$8,826,239	\$14,634,100	\$8,655,533	\$9,313,600	\$8,270,294	\$9,085,300	\$11,960,870

 Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413		Projects Only		ED - 02478-09
Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Stat				
District Info.		Enter Information		
District Name:	Eden Prairie Schools			
District Number:	0272			
District Contact Name:	Kyle Fisher			
Contact Phone #	952-975-7126			
Expenditure Categories		2031	2032	2033
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.				
Finance Code	Category (1)			
347	Physical Hazards	\$137,000	\$129,000	\$142,000
349	Other Hazardous Materials	\$34,600	\$34,600	\$49,600
352	Environmental Health and Safety Management	\$210,000	\$225,000	\$215,000
358	Asbestos Removal and Encapsulation	\$35,000	\$30,000	\$30,000
363	Fire Safety	\$113,000	\$98,000	\$101,000
366	Indoor Air Quality	\$10,000	\$10,000	\$10,000
Total Health and Safety Capital Projects		\$539,600	\$526,600	\$547,600
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year				
Finance Code	Category (2)			
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0
Total Health and Safety Capital Projects \$100,000 or More		\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151				
Finance Code	Category 3 (a)			
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$0	\$0
Total Remodeling for Approved Voluntary Pre-K Projects		\$0	\$0	\$0
Remodeling for Gender-Neutral Single-User Restrooms				
Finance Code	Category 3 (b) LTFM REVENUE EFFECTIVE FY 2025			
UFARS Coding Pending	Remodeling for gender-neutral single user restroom per site.	\$0	\$0	\$0
Total Remodeling for Gender-Neutral Single User Projects		\$0	\$0	\$0
Accessibility				
Finance Code	Category (4)			
367	Accessibility	\$0	\$0	\$0
Total Accessibility Projects		\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects				
Finance Code	Category (5)			
368	Building Envelope	\$0	\$0	\$500,000
369	Building Hardware and Equipment	\$0	\$0	\$0
370	Electrical	\$0	\$0	\$0
379	Interior Surfaces	\$0	\$0	\$900,000
380	Mechanical Systems	\$3,987,381	\$5,163,381	\$3,000,000
381	Plumbing	\$0	\$0	\$0
382	Professional Services and Salary	\$860,000	\$400,000	\$350,000
383	Roof Systems	\$0	\$500,000	\$475,000
384	Site Projects	\$3,000,000	\$2,470,812	\$3,589,964
Total Deferred Capital Expense and Maintenance		\$7,847,381	\$8,534,193	\$8,814,964
Total Annual 10-Year Plan Expenditures		\$8,386,981	\$9,060,793	\$9,362,564

FY 25 Long-Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection				Revised 5/4/2023									
272 <= Type in School District Number													
EDEN PRAIRIE PUBLIC SCHOOL DISTRICT													
Change only if requiring levy adjustments				Payable 2023 LLC Certification	Current Estimate								
<i>Calculations for Ten Year Projection</i>				Pay 23									
	LLC #	FY 2023	FY 2024	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032	FY 2033
Old Formula revenue													
21													
	409												
22	701			5,154,975	5,187,945	5,077,905	5,075,963	2,422,560					
23				283,999									
24	765			4,870,976	5,187,945	5,077,905	5,075,963	2,422,560					
25	766												
26	410												
26b (18)	411			5,554,630	4,750,000	4,176,933	4,036,500	3,979,194	4,300,700	4,761,270	4,147,381	5,434,193	4,964,964
27	413												
27a	767												
27b	769			892,697	1,535,212	2,348,962	2,313,524	3,674,324	5,531,459	5,457,224	5,713,424	5,593,829	4,716,410
28	416												
29	417		11,318,303	11,318,303	12,122,257	12,227,400	11,988,087	10,667,178	10,426,759	10,733,094	10,400,405	11,554,622	10,228,974
30	418		11,318,303	11,318,303	12,122,257	12,227,400	11,988,087	10,667,178	10,426,759	10,733,094	10,400,405	11,554,622	10,228,974
31	419												
32	420		11,318,303	11,318,303	12,122,257	12,227,400	11,988,087	10,667,178	10,426,759	10,733,094	10,400,405	11,554,622	10,228,974
33	421		93,576	93,576									
34	422		11,411,879	11,411,879	12,122,257	12,227,400	11,988,087	10,667,178	10,426,759	10,733,094	10,400,405	11,554,622	10,228,974
Aid and Levy Shares of Total Revenue													
35	35	2021	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	
36	35	131,507,234	131,507,234	156,493,609	162,753,353	169,263,487	176,034,027	183,075,388	190,398,403	198,014,339	205,934,913	214,172,309	
37	54	9,445.84	9,445.85	9,819.35	9,841.76	9,833.48	9,778.15	9,778.15	9,778.15	9,778.15	9,778.15	9,778.15	
38	424	13,922.24	13,922.23	15,937.26	16,537.01	17,212.99	18,002.79	18,722.90	19,471.82	20,250.69	21,060.72	21,903.15	
39	425	10,412.94	10,412.94	12,182.56	13,566.31	14,441.54	15,019.00	15,620.00	16,245.00	16,895.00	17,571.00	18,274.00	
40	426	12,807.92	12,807.92	14,984.55	16,686.56	17,763.09	18,473.37	19,212.60	19,981.35	20,780.85	21,612.33	22,477.02	
41	427	100.00%	100.00%	100.00%	99.10%	96.90%	97.45%	97.45%	97.45%	97.45%	97.45%	97.45%	
42	428	0.00%	0.00%	0.00%	0.90%	3.10%	2.55%	2.55%	2.55%	2.55%	2.55%	2.55%	
43	423	3,724,988	3,736,721	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	
44	429				33,301	115,070	94,652	94,707	94,751	94,795	94,835	94,867	
45	431												
46	432				33,301	115,070	94,652	94,707	94,751	94,795	94,835	94,867	
47	435		11,411,879	11,411,879	12,122,257	12,194,098	11,873,016	10,572,527	10,332,052	10,638,343	10,305,610	11,459,787	10,134,107
Debt Service Portion of Revenue (non-grandfather districts)													
49	765+766+767+768			4,870,976	5,187,945	5,077,905	5,075,963	2,422,560					
50	769			892,697	1,535,212	2,348,962	2,313,524	3,674,324	5,531,459	5,457,224	5,713,424	5,593,829	4,716,410
50b													
51	770			5,763,673	6,723,157	7,426,867	7,389,487	6,096,884	5,531,459	5,457,224	5,713,424	5,593,829	4,716,410
52	436			3,736,721	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698	3,715,698
53	438						33,301	115,070	94,652	94,707	94,751	94,835	94,867
54	439			3,736,721	3,715,698	3,682,397	3,600,627	3,621,046	3,620,990	3,620,946	3,620,903	3,620,862	3,620,831
55	440			2,026,953	3,007,459	3,711,169	3,673,789	2,381,186	1,815,761	1,741,526	1,997,726	1,878,131	1,000,712
General Fund Portion of Revenue (non-grandfather districts)													
57	441			5,648,206	5,399,100	4,800,533	4,598,600	4,570,294	4,895,300	5,275,870	4,686,981	5,960,793	5,512,564
58	442												
59	443												
60	444												
61	445			5,648,206	5,399,100	4,800,533	4,598,600	4,570,294	4,895,300	5,275,870	4,686,981	5,960,793	5,512,564
62	446			5,648,206	5,399,100	4,800,533	4,598,600	4,570,294	4,895,300	5,275,870	4,686,981	5,960,793	5,512,564

