

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

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

1. Convene - 7:32 AM School Board Members:

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

Not Present: Board Member Debjyoti "DD" Dwivedy; Attended meeting remotely from Augusta, GA 30909 at 7:41 AM

Present: Superintendent Josh Swanson

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

3. Superintendent Consent Agenda – Motion by K. Ross, **Seconded** by D. Stubbs to approve the Consent Agenda as presented with the exception of removing item #3C, 3 and 4 – Passed 6-0

A. EPS 10-Year Facilities Maintenance Plan

1. Executive Summary
2. Long Term Facility Maintenance (LTFM) 10-Year Expenditure Application
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. 2023-2024 Student Handbooks – Motion by A. Casper, **Seconded** by K. Ross to approve EPHS & CMS Student Handbooks as presented – Passed 7-0; Yes-7 (KR, AL, AC, DD, CS, SB, DS); NO-0

1. Eden Prairie High School Students
2. CMS Students

5. Board Action on Committee Reports & Minutes:

A. Community Linkage Committee

1. Inspiring News Article for September 2023 – **Motion** by S. Bartz, **Seconded** by D. Stubbs to approve as presented – Passed 7-0; Yes-7 (KR, AL, AC, DD, CS, SB, DS); NO-0

6. Adjournment – Motion by S. Bartz, **Seconded** by A. Casper to adjourn meeting at 7:47 AM, Passed 7-0; Yes-7 (KR, AL, AC, DD, CS, SB, DS); NO-0



Abby Libsack – Board Clerk