

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE JUNE 26, 2023  
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 26, 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 K. Ross, **Seconded** by S. Bartz to approve the agenda for the Monday, June 26, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes – Motion** by A. Casper, **Seconded** by D. Stubbs to approve 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 – Passed Unanimously

5. **Spotlight on Success – CMS Gives Back - Service Learning (Via Zoom)**

6. **Public Comment (2) – iPads (AT & JPT)**

7. **Announcements**

The end of the year always brings exciting recognitions for our Eagles - so there's plenty of Eagle Excellence to share with you tonight!

- **EHSI fourth Grader founds Art Club** - Discovering interests helps students feel inspired every day – and at Eagle Heights Spanish Immersion, one scholar is helping her classmates do just that! **Congratulations** to Olive Myrland, an EHSI fourth grader, who founded the school's first ever Art Club this year to spread her love of fine art. Now, 15 students meet after school to get creative and explore their passions together!
- In a time of increasing online threats, cybersecurity is more important than ever. Luckily, Eagles students are leading the way! 5 EPHS students (Bilal Ahmed, Jasmine Garry, Zachary Kirkeby, Anjali Marella and Lisa Thayil who recently competed against over 40,000 students to solve real-world cybersecurity problems. In recognition of their outstanding performance in this program, the National Cyber Scholarship Foundation awarded each of the students an invitation to participate in a prestigious multi-week online cybersecurity training valued at more than \$3,000. **Congratulations** to our National Cyber Scholars, we're so proud to say that more than 40% of this year's Minnesota National Cyber Scholars are Eagles!
- Each year, about 1.5 million high schoolers nationwide enter the National Merit Scholarship Competition to earn scholarships and recognition. This year, 14 Eagles have progressed to Finalist status! **Congratulations** to the 12th graders, many of whom have received scholarships from the colleges they have selected for this fall:
  - Maanav Basnet
  - Srijani Datta
  - Amelia Dewberry
  - Avik Garg
  - Aniketh Hanagavadi
  - Adhiraiyan Kartheesan
  - Hinano Kazama
  - Aditya Kshirsagar
  - Shruthi Kundoor
  - Madison Lin
  - Erik Lundeen

- Suchita Sah
- Darren Tanubrata, and
- Vivian Wang
- **Congratulations** to Amira Hasch, fourth grade teacher at Eden Lake Elementary who receives \$250 Scheels gift card. In May, we asked families to nominate their favorite teachers to receive a \$250 teacher appreciation gift card from Eden Prairie Scheels. The week before school ended, the company surprised fourth grade teacher Ms. Amira Hasch in her classroom at Eden Lake Elementary with stuffed animals for her students and some extra cash for her to spend this summer! I've read the notes our families shared about Ms. Hasch, and I will tell you, they are just incredible. We're so grateful for Amira's passion for inspiring each and extend a big thank you to Scheels for supporting our teachers!
- **Congratulations to Nikhill Andrew and Paige Trebil who received MSHSL ExCEL Award** – Each year, the Minnesota State High School League recognizes a select group of 11th grade students who are active in school activities, leaders in their schools, and who demonstrate a strong commitment to community service with the ExCEL (Excellence in Community, Education and Leadership) Award. This year, two of those students are Eagles! Congratulations to Nikhill Andrew and Paige Trebil, who will be recognized during the broadcast of the 2023 MSHSL winter tournaments and with an on-court ceremony at the girls basketball state tournament next March. We're so proud of these two Eagles!
- **Eden Prairie Schools receives national award for referendum communication** – Earlier this school year, our community voted to support student learning by revoking and replacing the district's operating levy and renewing our technology levy. To ensure Eden Prairie voters had enough information to make an informed decision, the district connected with our community in a multitude of ways, including banners, flyers, Town Halls, and mailers. **Early this month, the National School Public Relations Association named Eden Prairie Schools as a winner of the Gold Medallion, NSPRA's highest honor for superior school public relations programs and campaigns grounded in strategic communication best practices.** Eden Prairie Schools was chosen as one of eight overall winners out of 66 applicants. We're proud to have earned such a prestigious honor and grateful for the support of our community!
- AVID, which stands for Advancement Via Individual Determination, is a 7-12th grade cohort program that supports students with academic and personal skill development as well as college and career readiness. **Congratulations to the class of 2023, which was our largest AVID graduating class so far, with 42 students!** The class has been awarded countless merit scholarships to support them in pursuit of their postsecondary degrees.
- **And, on the topic of graduation**, now here was Eagle Excellence on fuller display than at our Commencement ceremony on June 8. It was a wonderful chance to celebrate the achievements of all of our graduates — in the classroom, in their athletics and activities, and in the community. We are so proud of each of our grads and can't wait to see where their journeys take them as our newest Eden Prairie Schools alumni.

## 8. Board Work

- A. Decision Preparation
- B. Required Board Action
  - 1) Naming of the Mobile Classroom – **Motion** by A. Casper, **Seconded** by D. Dwivedy to approve as presented  
Passed Unanimously
    - a. Executive Summary
- C. Approval of FY 2023-24 Adopted Budget – **Motion** by A. Casper, **Seconded** by K. Ross to approve as presented –  
Passed Unanimously
  - a. Executive Summary
  - b. Budget Presentation
  - c. Budget Report
- 2) ISD 287 10-Year Facilities Maintenance Resolution
  - a. Executive Summary

b. LTFM Expenditure Application

c. Resolution - *Roll Call*

**Motion** by A. Libsack, **Seconded** by A. Casper to approve resolution as presented – Passed 7-0;  
Yes – (AC, DD, SB, CS, KR, AL, DS)

D. Policy Monitoring

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** by K. Ross, **Seconded** by A. Casper, the OI is reasonable – Passed Unanimously

**Motion** by K. Ross, **Seconded** by A. Casper, the Measurement Plan and the evidence presented as part of the Measurement Plan supports the OI – Passed Unanimously

b. Ends 1.2 OI and Measurement Plan

**Motion** by A. Casper, **Seconded** by D. Dwivedy, the OI is reasonable – Passed Unanimously

**Motion** by K. Ross, **Seconded** A. Casper, the evidence reflected in the Measurement Plan supports the OI – Passed Unanimously

c. Ends 1.3 OI and Measurement Plan

**Motion** by D. Stubbs, **Seconded** by S. Bartz, the OI is reasonable – Passed Unanimously

**Motion** by S. Bartz, **Seconded** by A. Casper, the evidence presented as described in the Measurement Plan supports the OI – Passed 6-1 (Yes-6: SB, AC, DD, AL, KR, DS; No-1: CJ)

d. Ends 1.4 OI and Measurement Plan

**Motion** by C. Strehl, **Seconded** by S. Bartz, the OI is reasonable – Passed Unanimously

**Motion** by S. Bartz, **Seconded** by K. Ross, the evidence presented as described in the Measurement Plan supports the OI – Passed Unanimously

e. Ends 1.5 OI and Measurement Plan

**Motion** by C. Strehl, **Seconded** by D. Stubbs, the OI is reasonable – Passed Unanimously

**Motion** by A. Libsack; **Seconded** by D. Stubbs that the evidence described in the Measurement Plan Supports the OI – Passed Unanimously

f. Ends 1.6 OI and Measurement Plan

**Motion** by K. Ross, **Seconded** by A. Casper, the OI is reasonable – Passed Unanimously

**Motion** by K. Ross, **Seconded** by A. Casper, the evidence as presented in the Measurement Plan supports the OI – Passed 4-3 (Yes-4: AC, DD, AL, KR; No-3; CJ, DS, SB)

E. 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 – Motion** by K. Ross, **Seconded** by A. Casper to approve the Consent Agenda with the exception of item #9C to be removed – Passed Unanimously

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. **2023-24 School Meal Prices – Motion** by A. Casper, **Seconded** by K. Ross to approve as presented – Passed 5-2;  
Yes – 5 (AC, AL, CJ, AL, KR); No – 2 (DD, DS)

**11. Superintendent's Incidental Information Report**

- A. 2023-2028 Strategic Plan

**Motion** by S. Bartz, **Seconded** by A. Casper to recess at 8:27 p.m. – Passed Unanimously; meeting resumed at 8:52 p.m.

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

- A. Board Development Committee
- B. Community Linkage Committee
  - 1) CLC Minutes for June 21, 2023 – **Motion** by A. Libsack, **Seconded** by D. Dwividy to approve minutes as presented – Passed Unanimously
  - 2) Inspiring News Article - *September 2023*
- C. Negotiations Committee
- D. Policy Committee
  - 1) ENDS Policy Monitoring Process with Flow Chart Updated

**13. Other Board Updates**

- A. AMSD (Association of Metropolitan Schools) – *Josh Swanson*
- B. ISD 287 (Intermediate School District 287) - *Kim Ross*
- C. ECSU (Metropolitan Educational Cooperative Service Unit) – *n/a*
- D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

**14. Board Work Plan**

- A. Work Plan Changes Document – **Motion** by A. Casper, **Seconded** by A. Libsack to approve as presented – Passed Unanimously

**Eden Prairie School Board  
2022–23 WORK PLAN CHANGES  
“Proposed” Changes  
June 26, 2023**

Date of Meeting/Workshop	Changes Requested
Monday, July 24, 2023 (7:30 a.m.)	
Tuesday, August 15, 2023 (5:00 p.m., City Center)	- <b>Add: Joint Meeting – Eden Prairie School Board &amp; Eden Prairie City Council</b>
Monday, August 28, 2023	
Monday, September 11, 2023 – <b>Workshop</b>	- <b>Add: Discussion on Digital Citizenship</b>
Monday, September 25, 2023	
Monday, October 9, 2023 – <b>Workshop</b>	
Monday, October 23, 2023	
Monday, November 13, 2023 – <b>Workshop</b>	
Monday, November 27, 2023	
Monday, December 11, 2023	
<b>Placeholder – General Board Work</b>	
<ul style="list-style-type: none"> <li>• Baseline A-I Discussion</li> </ul>	
<b>Placeholder – Policy Review</b>	

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

**15. Adjournment – Motion** by S. Bartz, **Seconded** by D. Stubbs to adjourn at 9:28 PM – Passed Unanimously



Abby Libsack – Board Clerk