



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

Call to order, School Board Roll Call:

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

Debjyoti "DD" Dwivedy will be joining the meeting remotely at 170 Riad, Zitoune Lakdim Medina, Marrakech, 40000 Morocco

2. Pledge of Allegiance

3. Oath of Office

I swear/affirm that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.

4. Agenda Review and Approval (Action)

Approval of the Agenda for the Monday, January 8, 2024, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

5. Announcement - Superintendent Annual Review

6. Election of Officers - 6:05 PM (Action)

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

7. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)

A. Approval of 2024 School Board Compensation

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January through June 2024

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

2) School Board Meeting dates after July 1, 2024 to be determined at a future meeting

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

C. Resolution for Combined Polling Places for the General Elections for 2025 - Roll Call (Action)

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

D. Resolution - Financing Parameters for the New Building

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

1) Executive Summary - Parameters Resolution

2) Parameters Resolution

E. Appointment of Intermediate District 287 Representative

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

8. Superintendent Consent Agenda - 6:25 PM (Action)

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

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___
Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___
Steve Bartz Yes ___ No ___

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

9. Spotlight on Success - 6:30 PM

Eden Prairie High School (EPHS) - *Integrated Marketing & Analytics Capstone*

10. Adjournment *(Action)*

Motion _____ **Seconded** _____ to adjourn the Annual Organizational Meeting at _____ *PM*.

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___

Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Steve Bartz Yes ___ No ___