



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, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Member Debjyoti "DD" Dwivedy will be joining this meeting remotely from Fort McCoy, BLDG 1760, 1654 S 11th Ave, Fort McCoy, WI 54656

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, April 22, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for March 25, 2024, and the Workshop Notes for April 8, 2024.

Motion _____ Seconded _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

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

Central Middle School (CMS) - *Inclusion and Belonging at CMS: Through the Celebration of Learning*

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

7. Announcements: 6:30 PM (Information)

8. Board Work: 6:35 PM (Action)

A. Decision Preparation

- 1) Fiscal Year (FY) 2024-25 School Board Work Plan (*First Reading*)
- 2) Fiscal Year (FY) 2024-25 School Board Budget (*First Reading*)

B. Required Board Action (Action)

- 1) Approval of FY 2024-25 Capital Budget

Motion _____ Seconded _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

- a. Capital Budget - Executive Summary

b. Capital Budget Outlay - Detail

2) Approval of FY 2024-25 School Board Meeting Calendar

Motion _____ **Seconded** _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

C. Record of Board Self-Evaluation **(Action)**

1) 2022-23 Record of Board Policy Monitoring - Governance Policies (GP's) & Board-Management Delegation (BMD's) *(No Updates)*

2) 2022-23 Record of Board Policy Monitoring - Executive Limitations (EL's) *(No Updates)*

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 **(Action)**

Motion _____ **Seconded** _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

9. Superintendent Consent Agenda: **7:10 PM (Action)**

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

Motion _____ **Seconded** _____ to approve the Consent Agenda as presented.

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

a. Monthly Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

B. Executive Summary on Insurance

C. Release of Probationary Teachers

D. Memo to the Board - Summary - Tri-Annual Review of District Policies

1) Approval of Updated District Policies - See Appendix "A" (Individual Detail Listing of Policies)

a. District Policy 101 - Legal Status of the School District

b. District Policy 103 - Complaints - Students, Employees, Parents, Other Persons

c. District Policy 214 - Out of State Travel by School Board Members

d. District Policy 401 - Equal Employment

e. District Policy 410 - Family and Medical Leave

f. District Policy 413 - Harassment & Violence

g. District Policy 413-F Harassment and Violence Report Form

h. District Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults

i. District Policy 417 - Chemical Use and Abuse

j. District Policy 418-F Acknowledgment of Drug-Free Workplace/Drug-Free School Policy

- k. District Policy 501 - School Weapons Policy
- l. District Policy 516 - Student Medication
- m. District Policy 701 - Establishment and Adoption of School District Budget
- n. District Policy 702 - Accounting
- o. District Policy 703 - Annual Audit
- p. District Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- q. District Policy 705 - Investments
- r. District Policy 707 - Transportation of Public School Students
- s. District Policy 711 - Video Recording on School Buses
- t. District Policy 712 - Video Surveillance Other than Buses
- u. District Policy 720 - Vending Machines

10. Superintendent's Incidental Information Report: 7:15 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. Inspired Journey and Pathways Update
- B. Website Launch

11. Board Education & Required Reporting

12. Board Action on Committee Reports & Minutes: 7:35 PM

- A. Board Development Committee
- B. Community Linkage Committee

1) Inspiring News for April 2024

Motion _____ **Seconded** _____

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

2) Measuring What Matters (MWM)

Motion _____ **Seconded** _____

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

- C. Negotiations Committee
- D. Policy Committee

13. Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 7:55 PM (Information)

- A. AMSD (Association of Metropolitan Schools) - *Abby Libsack/Kim Ross*
- B. ISD 287 (Intermediate School District) - *Kim Ross*
- C. BRIGHTWORKS - *Dennis Stubbs*
- D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

14. Board Work Plan: 8:05 PM (Action)

- A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

B. School Board Annual Work Plan FY 2023-24 (Jan-Jun) Information

15. Closed Session: Safety & Security (Minnesota Statute 13D.05, Subdivision 3(d)) 8:10 PM (Action)

Pursuant to this statute, a school board may close a meeting to discuss issues, other than financial, related to security and public safety.

Motion by _____, Seconded by _____ to move into Closed Session at _____ p.m.

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

16. Closed Session: Negotiation Strategy (Minnesota Statute 13D.03, Subdivision.1): (Action)

Pursuant to MN Statute 13D.02, Subd.1: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

17. Adjournment: (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

Kim Ross Yes___ No___ Charles Strehl Yes___ No___
Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
Debjyoti Dwivedy Yes___ No___

18. Appendix "A" (Reference Item 9,D)

- A. District Policy 101
- B. District Policy 103
- C. District Policy 214
- D. District Policy 401
- E. District Policy 410
- F. District Policy 413
- G. District Policy 413-F
- H. District Policy 415
- I. District Policy 417
- J. District Policy 418-F
- K. District Policy 501
- L. District Policy 516
- M. District Policy 701
- N. District Policy 702
- O. District Policy 703
- P. District Policy 704
- Q. District Policy 705

R. District Policy 707

S. District Policy 711

T. District Policy 712

U. District Policy 720