



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 join meeting remotely from Fort Cavazos (North) BLDG: 56489, Gatesville, TX 76544

2. Pledge of Allegiance:

3. Agenda Review and Approval: (Action)

Approval of the agenda for the Monday, June 24, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

4. Approval of Previous Minutes: (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on May 28, 2024, and the Workshop Notes for June 10, 2024.

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

A. May 28, 2024 Unofficial Minutes

B. June 10, 2024 Workshop Notes

5. Public Comment: 6:05 PM (Information)

6. Announcements: 6:15 PM (Information)

7. Board Work: 6:20 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

1) 2024 Certificates of Participation for Property Purchase - Ehlers presents "Sale Day Report"

a. Board Resolution to Ratify Sale of Bonds

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

2) Approval of FY 2024-25 Adopted Budget (Action)

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

- a. Executive Summary
- b. Budget Presentation
- c. Budget Report

3) ISD 287 10-Year Facilities Maintenance Resolution **(Action)**

- a. Executive Summary
- b. ISD 287 LTFM Expenditure Application
- c. Resolution - *Roll Call*

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

4) Approval of FY 2024-25 School Meal Prices

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

C. Policy Monitoring **(Action)**

1) 2023-2024 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 _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

b. Ends 1.2 OI and Measurement Plan

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

c. Ends 1.3 OI and Measurement Plan

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

d. Ends 1.4 OI and Measurement Plan

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___
- 7. Dennis Stubbs Yes ___ No ___

e. Ends 1.5 OI and Measurement Plan

Motion _____ Seconded _____

- 1. Aaron Casper Yes ___ No ___
- 2. Debjyoti Dwivedy Yes ___ No ___
- 3. Steve Bartz Yes ___ No ___
- 4. Charles Strehl Yes ___ No ___
- 5. Kim Ross Yes ___ No ___
- 6. Abby Libsack Yes ___ No ___

3. Steve Bartz Yes ___ No ___ 7. Dennis Stubbs Yes ___ No ___
 4. Charles Strehl Yes ___ No ___

f. Ends 1.6 OI and Measurement Plan

Motion _____ **Seconded** _____

1. Aaron Casper Yes ___ No ___ 5. Kim Ross Yes ___ No ___
 2. Debjyoti Dwivedy Yes ___ No ___ 6. Abby Libsack Yes ___ No ___
 3. Steve Bartz Yes ___ No ___ 7. Dennis Stubbs Yes ___ No ___
 4. Charles Strehl Yes ___ No ___

D. Record of Board Self-Evaluation - *No Updates*

- 1) 2023-24 Record of Board Policy Monitoring - Governance Process (GP's) & Board-Management Delegation (BMD's)
- 2) 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL's)
- 3) 2023-24 Record of Board Policy Monitoring - Ends

8. Superintendent Consent Agenda: 7:30 PM (Action)

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

Motion _____ **Seconded** _____

1. Aaron Casper Yes ___ No ___ 5. Kim Ross Yes ___ No ___
 2. Debjyoti Dwivedy Yes ___ No ___ 6. Abby Libsack Yes ___ No ___
 3. Steve Bartz Yes ___ No ___ 7. Dennis Stubbs Yes ___ No ___
 4. Charles Strehl Yes ___ No ___

A. 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

B. Q-Comp Annual Report

C. 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

D. MSHSL Resolution for Membership

E. Annual Review of District Mandated Policies

F. 2024 Joint Powers Agreement - Metro South

- 1) Executive Summary

G. 2023-2025 MOU Read Act: Letter of Agreement

9. Superintendent's Incidental Information Report: 7:35 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. Superintendent

10. Board Action on Committee Reports & Minutes: 7:45 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee (Action)

1) CLC Minutes for June 21, 2024

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

2) Review Updated "DRAFT" Topic for Inspiring News Article - *September 2024*

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

C. Negotiations Committee

D. Policy Committee **(Action)**

1) ENDS Policy Monitoring Process with Flow Chart Updated

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

11. **Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 8:05 PM (Information)**

A. AMSD (Association of Metropolitan Schools) - *Abby Libsack/Kim Ross*

B. ISD 287 (Intermediate School District 287) - *Kim Ross*

C. BRIGHTWORKS - *Dennis Stubbs*

D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

12. **Board Work Plan: 8:15 PM (Action)**

A. Work Plan Changes Document **(Action)**

Motion _____ Seconded _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

B. School Board Annual Work Plan **(Information)**

1) 2023-24 - June

2) 2024-25 - July-June

13. **Adjournment: (Action)**

Motion by _____ Seconded by _____ to adjourn at _____ PM.

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |