



**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) *Resolution* Awarding the 2024 Certificates of Participation for Property Purchase

a. Ehlers presents "Sale Day Report"

b. 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 ___ |                  |                |

c. Taxable Certificates of Participation, Series 2024A

d. General Certificate of the District

2) Approval of FY 2024-25 Adopted Budget **(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 ___ |                  |                |

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 ___ | 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 FY 2024-25 School Meal Prices

**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. 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 ___ | 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. Ends 1.2 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 ___ |                  |                |

c. Ends 1.3 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. Ends 1.4 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 ___ |                  |                |

e. Ends 1.5 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 ___ |                  |                |

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 from June 20, 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 ___ |                  |                |

3) Measuring What Matters (MWM): Prudent Fiscal Management Release

**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 ___ |                  |                |

