



**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

Board Member, Debjyoti "DD" Dwivedy, will participate remotely under MN Statue 13D.01, Subdivision 1(b)(1)

**2. Pledge of Allegiance**

**3. Agenda Review and Approval (Action)**

Approval of the agenda for the Monday, August 26, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub 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 Meeting for the June 24, 2024, and the July 22, 2024 Meetings.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

A. June 24, 2024 Minutes

B. July 22, 2024 Minutes

**5. Public Comment: 6:05 PM**

**6. Announcements: 6:15 PM (Information)**

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

A. Decision Preparation

B. Required Board Action

C. Policy Monitoring (Action)

1) EL 2.1 Emergency Superintendent Succession (Action)

To protect the Board from sudden loss of Superintendent services, the Superintendent shall not permit there to be fewer than two other staff members sufficiently familiar with Board and Superintendent issues and processes who would be able to take over with reasonable proficiency as an interim successor.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

2) EL 2.2 Treatment of Students **(Action)**

The Superintendent shall not cause or allow an educational environment that is unsafe, unwelcoming, inequitable, disrespectful, unnecessarily intrusive, or that otherwise inhibits the effective learning needs of each student.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

a. EL 2.2.1 - Allow student to be unprotected against violence or harassment.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

b. EL 2.2.2 - Allow private student data to be unprotected.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

c. EL 2.2.3 - Unfairly or inequitably identify and address student behavior violations.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

d. EL 2.2.4 - Hire paid personnel without first completing an appropriate background violations.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

e. EL 2.2.5 - Allow any volunteer unsupervised time with students without first completing an appropriate background check.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

f. EL 2.2.6 - Neglect to assure an equitable system for access to academic programming.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

g. EL 2.2.7 - Allow students to be uninformed of their protections under this policy.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

h. EL 2.2.8 - Neglect to assure that all allegations of student maltreatment are handled in a timely manner.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

i. EL 2.2.9 - Neglect to provide adequate minimum eating times and access to school meals for students.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

j. EL 2.2.10 - Neglect to provide adequate minimum time and access to recess for elementary students.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

3) EL 2.7 Asset Protection **(Action)**

The Superintendent shall not cause or allow district assets to be unprotected, inadequately maintained, inappropriately used, or unnecessarily risked.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

a. 2.7.1 - Develop a facilities construction renovation and maintenance plan that is not part of a comprehensive rolling five-year plan.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

b. 2.7.2 - Fail to insure against theft and casualty losses at 100 percent of replacement value and against liability losses to School Board members, staff, and the district itself in an amount greater than the average for comparable districts.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

c. 2.7.3 - Subject facilities and equipment to improper wear and tear or insufficient maintenance.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

d. 2.7.4 - Allow external guests or user groups access to the facilities or assets without procedures in place to protect district concerns.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

e. 2.7.5 - Unnecessarily expose the district, its School Board, or its staff to claims of liability.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

f. 2.7.6 - Endanger the district's public image, its credibility, or its ability to accomplish ends.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

g. 2.7.7 - Allow uninsured personnel access to material amounts of funds.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

h. 2.7.8 - Receive, process, or disburse funds under controls that are insufficient to meet the School Board-appointed auditor's standards.

**OI Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

i. 2.7.9 - Compromise the independence of the School Board’s audit or other external monitoring or advice.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

j. 2.7.10 - Substantially change the principal educational purpose of a school by closing, repurposing, consolidating, combining or creating new or choice destination schools without School Board approval.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

k. 2.7.11- Allow anyone other than the School Board to name facilities, schools, classrooms, or spaces within the district.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

l. 2.7.12 - Eliminate any non-state-required programs that would adversely affect our reputation and/or diminish the value of our broad-based educational opportunities without School Board approval.

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

4) Ends 1.6 - Monitoring Measuring Plan **(Action)**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_  
Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_  
Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_  
Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

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

1) 2024-25 Record of Board Policy Monitoring - *Board-Management Delegation (BMD) & Governance Policies (GP) (No Updates)*

2) 2024-25 Record of Board Policy Monitoring - *Executive Limitations (No Updates)*

3) 2024-25 Record of Board Policy Monitoring - *Ends* (Action)

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

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

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

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

A. Monthly Reports

1) Human Resources Report

2) Business Services Reports

a. Board Business

B. Approval of Updated District Policies - See Appendix "A" (*Individual Detail Listing of Policies*)

1) Memo to the Board - Summary - District Policies

2) District Policy 102 - Equal Educational Opportunity

3) District Policy 413 - Harassment & Violence

4) District Policy 418 - Drug Free Workplace

5) District Policy 419 - Tobacco Free Environment

6) District Policy 506 - Student Discipline

7) District Policy 507 - Corporal Punishment

8) District Policy 512 - School-Sponsored Student Publications and Activities

9) District Policy 513 - Student Promotion, Retention and Program Design

10) District Policy 515 - Protection and Privacy of Student Records

11) District Policy 515-F - Public Notice

12) District Policy 516 - Student Medication

13) District Policy 521 - Student Disability Nondiscrimination

14) District Policy 522 - Title IX Nondiscrimination Policy, Grievance Procedure and Process

15) District Policy 532 - Use of Peace Officer & Crisis Teams to Remove Students with IEP from School Grounds

16) District Policy 607 - Organization of Grade Levels

17) District Policy 609 - Religion and Cultural Observance

18) District Policy 624 - Online Instruction

19) District Policy 708 - Transportation of Nonpublic School Students

20) District Policy 709 - Student Transportation Safety Policy

C. Approval of Agreement: Classified and Administrative Support Staff (CLASS)

D. Seek Bid: Valley View Property Remodel

**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 Update

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

A. Board Development Committee

B. Community Linkage Committee

1) CLC Minutes for July 18, 2024 Meeting

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

2) Approval of September 2025 Inspiring News Article - MWM Prudent Fiscal Management

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

C. Negotiations Committee

D. Policy Committee

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

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

B. BrightWorks (formerly ECSU) - *Dennis Stubbs*

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

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

12. **Board Work Plan: 8:10 PM (Action)**

A. Work Plan "Changes" Document (Action)

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

B. 2024-25 Board Annual Work Plan (Information)

13. **Adjournment: (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ **PM**

Abby Libsack Yes\_\_\_ No\_\_\_ Charles Strehl Yes\_\_\_ No\_\_\_

Kim Ross Yes\_\_\_ No\_\_\_ Dennis Stub Yes\_\_\_ No\_\_\_

Aaron Casper Yes\_\_\_ No\_\_\_ Steve Bartz Yes\_\_\_ No\_\_\_

Debjyoti Dwivedy Yes\_\_\_ No\_\_\_

14. **Appendix "A" (Reference Item 8,B)**

A. District Policy 102

B. District Policy 413

C. District Policy 418

D. District Policy 419

E. District Policy 506

F. District Policy 507



- G. District Policy 512
- H. District Policy 513
- I. District Policy 515
- J. District Policy 515-F
- K. District Policy 516
- L. District Policy 521
- M. District Policy 522
- N. District Policy 532
- O. District Policy 607
- P. District Policy 609
- Q. District Policy 624
- R. District Policy 708
- S. District Policy 709