



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

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B. July 22, 2024 Minutes

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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

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JUNE 24, 2024
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 24, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 PM (Roll Call)**

School Board Members:

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs and Board Member Debjyoti "DD" Dwivedy joined meeting remotely.

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by C. Strehl to approval of the agenda for the Monday,

June 24, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools; **Motion Amended** by D. Dwivedy, **Seconded** by D. Stubbs to remove "Discussion: School Board Member Long-term Absence" from Work Plan (Item #11) and place Discussion before Item #10, Board Action on Committee Reports & Minutes – Passed 6-1 (Yes-AC, DD, SB, KR, AL, DS; No-CS); **Original Motion** Passed Unanimously

4. **Approval of Previous Minutes – Motion** by S. Bartz, **Seconded** by K. Ross to approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on May 28, 2024, and the Workshop Notes for June 10, 2024, Passed Unanimously

5. **Public Comment (4)** – Graduation & District Policies (2), Violence at CMS & EPHS, Elementary Behavior and Accountability

6. **Announcements**

Eagle Excellence is never hard to find in June, when we celebrate the year-end achievements of our students. Despite some of the challenges of this year's graduation ceremony, I know we were all filled with pride watching the newest Eden Prairie Schools alumni cross the stage and accept their diplomas, especially in this historic year. I, and all of our staff, wish the Class of 2024 all the best as they move into their futures ready to contribute to their communities and inspire others.

- I want to extend a specific congratulations to our [44 EPHS AVID Class of 2024 graduates!](#) AVID, which stands for Advancement Via Individual Determination, is a 7 through 12th grade cohort program that supports students with academic and personal skill development as well as college and career readiness. The Class of 2024 is our largest AVID graduating class so far, with 44 students! The class has been awarded countless merit scholarships to support them in pursuit of their postsecondary goals.
- Over 60 seniors at Eden Prairie High School were celebrated with scholarships during the [Celebration of Excellence](#) on May 16. The event showcased the community's pride in and support for these outstanding students, and scholarships for our seniors were generously provided by various local organizations and foundations, including the Foundation for Eden Prairie Schools, Grace Church, the Eden Prairie Education Association, Eden Prairie Lions, Eden Prairie Noon Rotary, and many more. **Thank you** to our amazing community partners for nurturing the potential and success of our students at this exciting time in their lives!
- Well done and **Congratulations** to the EPHS softball team for winning all four Section 2AAAA games and advancing to the state tournament for the first time in five years, finishing in 3rd place.
- Our Marketing & Communications team continues to earn national recognition, most recently with seven awards from the National School Public Relations Association. These awards recognized the team's excellence in strategy, emergency communications, newsletters, marketing, video, and branding. As you all know, Executive Director of Marketing & Communications Dirk Tedmon is a finalist for the association's National School Communicator of the Year Award, and we're wishing him luck as he travels to Seattle next month for the national conference!

- **Congratulations** to CMS eighth grader Sahil Parasharami for winning first place in the 13th annual World of 8 Billion international student video contest! His 60-second video, "Coastal Communities," explores climate migration due to sea level rise affecting cities like New York, Miami, San Francisco, and Mumbai. In addition to being on the CMS speech and debate team, Sahil won second place in the junior Olympics for pickleball, is a state champion for ATA Taekwondo, and is also an avid cricketer. Way to go, Sahil!
- **Kudos** to Eden Lake's fifth grade student Atharv Wani for being a top state winner in the 2024 Math Masters competition. Atharv had a first-place tie in the 5th grade face drill round! As a top winner, he was awarded tickets to an upcoming Minnesota Twins baseball game.
- **Congratulations** to the EPHS boys' tennis team. They had an impressive performance in the 2024 State Class AA State Championship, with a fifth-place finish!

7. Board Work

A. Decision Preparation

B. Required Board 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** by A. Libsack, **Seconded** by A. Casper to approve and adopt as presented – Passed Unanimously

c. Taxable Certificates of Participation, Series 2024A

d. General Certificate of the District

2) Approval of FY 2024-25 Adopted Budget – **Motion** by A. Libsack, **Seconded** by A. Casper to approve as presented – Passed Unanimously

a. Executive Summary

b. Budget Presentation

c. Budget Report

3) ISD 287 10-Year Facilities Maintenance Resolution – **Motion** by A. Libsack, **Seconded** by A. Casper to approve as presented – Passed Unanimously

a. Executive Summary

b. ISD 287 LTFM Expenditure Application

c. Resolution - *Roll Call*

C. Approval of FY 2024-25 School Meal Prices **Motion** by K. Ross, **Seconded** by S. Bartz to approve as presented – Passed Unanimously

D. Policy Monitoring

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 by K. Ross, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously

Motion by K. Ross, **Seconded** by A. Casper, Measurement Plan evidence supports OI – Passed Unanimously 5-2 (Yes-AC,DD,ST,KR,DS; No-CS,AL)

b. Ends 1.2 OI and Measurement Plan

Motion by S. Bartz, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously

Motion by S. Bartz, **Seconded** by A. Libsack, Measurement Plan evidence supports OI – Passed Unanimously

c. Ends 1.3 OI and Measurement Plan

Motion by A. Casper, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously

Motion by A. Casper, **Seconded** by A. Libsack, Measurement Plan evidence supports OI – Passed Unanimously

d. Ends 1.4 OI and Measurement Plan

Motion by A. Casper, **Seconded** by S. Bartz, OI is reasonable – Passed Unanimously

Motion by A. Casper, **Seconded** by K. Ross, Measurement Plan evidence supports OI – Passed Unanimously

Motion by A. Casper, **Seconded** by S. Bartz to recess at 8:38 p.m. – Passed Unanimously; resumed at 8:39 p.m.

- e. Ends 1.5 OI and Measurement Plan
 - Motion** by A. Casper, **Seconded** by K. Ross, OI is reasonable – Passed Unanimously
 - Motion** by A. Casper, **Seconded** by S. Bartz, Measurement Plan evidence supports OI – Passed Unanimously
- f. Ends 1.6 OI and Measurement Plan
 - Motion** by S. Bartz, **Seconded** by A. Casper, OI is Reasonable – Passed Unanimously
 - Motion** by A. Casper, **Seconded** by K. Ross, Measurement Plan evidence supports OI – **Motion Failed** 1-6; Yes (1) K. Ross; No (6) AC,DD,SB,CS,AL,DS
- E. 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 – Motion** by A. Casper, **Seconded** by C. Strehl to approve as presented – Passed Unanimously
 - 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**
- 10. **School Board Member Long-term Absence – Discussion – Motion** by C. Strehl to table discussion, **No Second, Motion Failed**
- 11. **Board Action on Committee Reports & Minutes**
 - A. Board Development Committee
 - B. Community Linkage Committee
 - 1) CLC Minutes from June 20, 2024 – **Motion** by A. Libsack, **Seconded** by K. Ross to accept as presented – Passed Unanimously
 - 2) Review Updated "*DRAFT*" Topic for Inspiring News Article - *September 2024* – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve article as presented – Passed Unanimously
 - 3) Measuring What Matters (MWM): Prudent Fiscal Management Release
 - C. Negotiations Committee
 - D. Policy Committee
 - 1) ENDS Policy Monitoring Process with Flow Chart Updated – **Motion** by A. Casper, **Seconded** by S. Bartz accepted as presented – Passed Unanimously
- 12. **Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL)**
 - A. AMSD – No Update
 - B. ISD 287 – Board Updated
 - C. BRIGHTWORKS – No Update
 - D. MSHSL (Minnesota State High School League) – Board Updated

13. **Board Work Plan**

A. Work Plan Changes Document – **Motion** by S. Bartz, **Seconded** by D. Stubbs to approve w/changes – Passed Unanimously

Eden Prairie School Board
2023–24 WORK PLAN CHANGES
“Proposed” Changes – June 24, 2024

Date of Meeting/Workshop	Changes Requested
Monday, July 22, 2024 (7:30 a.m.)	
Monday, August 26, 2024	- ADD: Ends 1.6 - Monitoring Measuring Plan
Monday, September 9, 2024 – Workshop	- ADD: Discussion: School Board Member Long-term Absence – Moved to Discussion on Agenda for 6/24/24 Meeting, Item #10
Monday, September 23, 2024	
Monday, October 14, 2024 (5:00 p.m.) – Joint Meeting with the Eden Prairie City Council	
Monday, October 14, 2024 (6:30 p.m.) – Workshop	
Monday, October 28, 2024	
Tuesday, November 12, 2024 – Special Business Meeting (Canvass Elections)	
Tuesday, November 12, 2024 – Workshop	
Monday, November 25, 2024	
Monday, December 9, 2024	
Monday, January 6, 2025 (6:00 p.m.) Annual Org. Meeting	
Monday, January 6, 2025 (6:30 p.m.) – Workshop	
Monday, January 27, 2025	
Monday, February 10, 2025 – Workshop	
Monday, February 24, 2025	
Monday, March 10, 2025 – Workshop	
Monday, March 24, 2025	
Monday, April 14, 2025 – Workshop	
Monday, April 28, 2025	
Monday, May 12, 2025 - Workshop	
Tuesday, May 27, 2025	
Monday, June 9, 2025 – Workshop	
Monday, June 23, 2025	
Placeholder – General Board Work	
Placeholder – Policy Review	

B. School Board Annual Work Plan

- 1) 2023-24 - June
- 2) 2024-25 - July-June

14. **Adjournment** – **Motion** by A. Casper, **Seconded** by S. Bartz to adjourn at 10:28 **PM** – Passed Unanimously

Abby Libsack – Board Clerk

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF JULY 22, 2024
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on ~~2024~~ ~~2024~~ the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene ~~7:30 AM~~ (Roll Call)
School Board Members:
Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, ~~Denise Bartz~~
Member Debjyoti "DD" Dwivedy ~~attended~~ remotely
Present: Superintendent Josh Swanson
2. Agenda Review and Approval Motion by K. Ross ~~Seconded~~ by A. Libsack to approve the agenda for Monday, July 22, 2024, meeting of the School Board of Independent School District 272, Eden Prairie ~~– Passed~~
Unanimously
3. Board Work:
 - A. Required Board Action Motion by A. Libsack ~~Seconded~~ by S. Bartz to approve and adopt the ~~Resolution as presented~~ – Passed Unanimously
 - 1) Resolution - Relating to Election of School Board Members and Calling the School District General Elections
4. Superintendent Consent Agenda Motion by K. Ross ~~Seconded~~ by C. Strehl to approve the consent agenda with Item B, 2 (Eden Prairie High School) and 3 (CMS) Student Handbooks ~~for further discussion~~ – Passed Unanimously
 - A. Human Resources Report
 - B. 2024-2025 Student Handbooks
 - 1) TASSEL Students
 - 2) ~~Eden Prairie High School Students (EPHS)~~
 - 3) ~~Central Middle School Students (CMS)~~
 - 4) Elementary Schools Students
 - 5) EP Online Students Secondary (~~6~~ 2)
 - 6) EP Online Students Elementary (~~15~~ 6)
 - C. Accept Bid: Milk and Dairy Bid
5. 2024-2025 Student Handbooks- Motion by A. Casper, ~~Seconded~~ by K. Ross to approve the EPHS & CMS Student Handbooks as presented ~~– Passed~~ Unanimously
 - A. Eden Prairie High School (~~6~~ EPHS)
 - B. Central Middle School (CMS)
6. Adjournment – Motion by A. Casper ~~Seconded~~ by A. Libsack to adjourn meeting at 7:55AM – Passed Unanimously

Abby Libsack Board Clerk

