



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)

Call to Order - School Board

Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Member Debjyoti "DD" Dwivedy will join meeting remotely from 401 MLC/USA,MMC-SWA, Unit 61276, APO AE 09309

2. Pledge of Allegiance

3. Agenda Review and Approval: (Action)

Approval of the agenda for Monday, September 23, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ **Seconded** _____

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

4. Approval of Previous Minutes: (Action)

Approval of the UNOFFICIAL Minutes of the Regular School Board Meeting on August 26, 2024, and the Workshop Notes on September 9, 2024:

Motion _____ **Seconded** _____

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

A. August 26, 2024 Regular Business Meeting Minutes

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B. September 9, 2024 Workshop Notes

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

A. Cedar Ridge Elementary - *Starting the Year Strong with Eagle Pride*

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

7. Announcements: 6:35 PM (Information)

8. Superintendent's Incidental Information Report: 6:40 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. FY 2023-24 Year-end Preliminary Financial Report

B. FY 2024-25 Preliminary Enrollment Report

C. Kindergarten Marketing for 2025-2026

9. Board Work: 7:10 PM (Action)

A. Decision Preparation

B. Required Board Action **(Action)**

1) Approval of Preliminary FY2025-26 Levy - **Presentation Uploaded (Action)**

Motion _____ **Seconded** _____

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

- a. Executive Summary
- b. Tax Levy Comparison
- c. Tax Levy Presentation Pay 25

C. Policy Monitoring **(Action)**

1) Ends 1.1 through 1.6 Evidence (FY 2023-24) - **Presentation Uploaded (Action)**

Eden Prairie public schools exist so that each student obtains an outstanding education that prepares them for their next stage of life in a manner that justifies the resources expended.

- a. Ends Policy 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school.

Evidence Motion _____ **Seconded** _____

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

- b. Ends Policy 1.2 - Each student is reading at grade level by the end of third grade.

Evidence Motion _____ **Seconded** _____

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

- c. Ends Policy 1.3 - Each student achieves individual growth and proficiency expectations annually in, but not limited to, Language Arts, Math and Science.

Evidence Motion _____ **Seconded** _____

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

- d. Ends Policy 1.4 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.

Evidence Motion _____ **Seconded** _____

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

- e. Ends Policy 1.5 - Each student has the 21st century skills needed to succeed in the global economy.

Evidence Motion _____ **Seconded** _____

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

- f. Ends Policy 1.6 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Evidence Motion _____ **Seconded** _____

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

2) Executive Limitations (EL's) **(Action)**

a. EL 2.3 Treatment of Parents: The Superintendent shall not allow a culture or district practice that fails to proactively engage parents of district students in a respectful partnership that supports the successful education of their child. **(Action)**

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(1) EL 2.3.1 Furthermore, the Superintendent shall not: Impede the flow of timely, adequate, and easily accessible information about the district in general and their child, in particular.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(2) EL 2.3.2 Furthermore, the Superintendent shall not: Allow an environment where concerns or inquiries directed to the Superintendent are not acknowledged and subsequently handled by the district in a timely, respectful manner.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(3) EL 2.3.3 Furthermore, the Superintendent shall not: Set school policies or make major decisions without appropriate input and representation from district parents.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

b. EL 2.6 Financial Management and Operations: The Superintendent shall not cause or allow the development of financial jeopardy or a material deviation of actual expenditures from the current budget without School Board approval. **(Action)**

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(1) EL 2.6.1 Furthermore, the Superintendent shall not: Allow payroll or debts to be settled in an untimely manner.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(2) EL 2.6.2 Furthermore, the Superintendent shall not: Allow payments or other government-ordered payments or filings to be overdue or inaccurately filed.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(3) EL 2.6.3 Furthermore, the Superintendent shall not: Use contingency funds greater than \$100,000 without informing the School Board.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(4) EL 2.6.4 Furthermore, the Superintendent shall not: Acquire, encumber, or dispose of real property without School Board approval.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(5) EL 2.6.5 Furthermore, the Superintendent shall not: Lease real property or remodel leased real property without School Board approval.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(6) EL 2.6.6 Furthermore, the Superintendent shall not: Allow receivables to remain unpursued after a reasonable grace period.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

(7) EL 2.6.7 Furthermore, the Superintendent shall not: Allow fee-based relationships in excess of \$175,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

c. EL 2.2 Treatment of Students: 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** _____

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

Evidence Motion _____ **Seconded** _____

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

(1) EL 2.2.1 Furthermore, the Superintendent shall not: Allow students to be unprotected against violence harassment.

OI Motion _____ **Seconded** _____

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

Evidence Motion _____ **Seconded** _____

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

3) All Board Management Delegation Policies (BMD's) **(Action)**

a. BMD 3.0 - Single Point of Contact: The School Board's sole official connection to the district, its achievement, and its conduct will be through the Superintendent. Therefore, the School Board does not direct or evaluate any other district employees.

Motion _____ **Seconded** _____ Board behavior is/is not fully compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

b. BMD 3.1 - Unity of Control: The School Board will direct the Superintendent only through official School Board action.

Motion _____ **Seconded** _____ Board behavior is/is not fully compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

c. BMD 3.2 - Delegation to the Superintendent: The School Board will instruct the Superintendent through written policies that prescribe the district ends to be achieved and describe district situations and actions to be avoided, allowing the Superintendent to use any reasonable interpretation of these policies.

Motion _____ **Seconded** _____ Board behavior is/is not fully compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

d. BMD 3.3 - Superintendent Accountability & Performance: The School Board will view the Superintendent performance as identical to district performance on the School Board's Ends and Executive Limitations policies.

Motion _____ **Seconded** _____ Board behavior is/is not fully compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

4) Governance Process Policies: 4.4, 4.5, 4.6, 4.7., 4.8, 4.10 **(Action)**

a. GP 4.4 - Officer Roles: Officers of the School Board are empowered with specific responsibilities delegated to them by the School Board or by state statute. Officers are elected following nominations during the first meeting in January. The following outlines their responsibilities.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

b. GP 4.5 - School Board Members Code of Conduct: The School Board commits itself and its members to ethical, businesslike, and lawful conduct, including proper use of authority and appropriate decorum when acting as School Board members.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

c. GP 4.6 - Process of Addressing School Board Member Violations: The School Board and each of its members are committed to faithful compliance with the provisions of the School Board's policies.

The School Board recognizes that alleged willful and or continuing policy violations must be addressed. Each member is responsible for promptly initiating the process outlined below.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___
Debjyoti Dwivedy Yes___ No___

d. GP 4.7 School Board Committee Principles: School Board committees, when used, will be assigned so as to reinforce the wholeness of the School Board's job and so as never to interfere with delegation from School Board to Superintendent. Accordingly:

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

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

e. GP 4.8 - School Board Committee Structure: A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. Each committee submits a yearly plan of action to the Board, submits minutes of meetings in a timely manner, and reports progress during Board business meetings. The only School Board committees are those that are set forth in this policy.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

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

f. GP 4.10 - Operation of the School Board Governing Rules: The purpose of this policy is to provide governing rules for the conduct of meetings of the School Board. An orderly School Board meeting allows School Board members to participate in discussion and decision of school district issues. Rules of order allow School Board members the opportunity to review school-related topics, discuss school business items, and bring matters to conclusion in a timely and consistent manner.

Motion _____ **Seconded** _____ Board behavior is/is not compliant.

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

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

1) 2023-24 Record of Board Policy Monitoring - Governance Policies - BMD's & GP's *(No Updates)*

2) 2023-24 Record of Board Policy Monitoring - Executive Limitation - EL's **(Action)**

Motion _____ **Second** _____

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

3) 2023-24 Record of Board Policy Monitoring - Ends (1.1 - 1.6) *(No Updates)*

10. Superintendent Consent Agenda: **8:40 PM (Action)**

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

Motion _____ **Seconded** _____

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

A. Acceptance of Donations

B. Monthly Reports

1) Human Resources Report

2) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

(1) June 2024

(2) July 2024

(3) August 2024

C. Memo to the Board - Summary of District Policies - See Appendix "A" (Individual Detail Listing of Policies)

1) District Policy 503 - Student Attendance

2) District Policy 509 - Enrollment of Nonresident Students

3) District Policy 535 - Service Animals

4) District Policy 616 - School District System Accountability

5) District Policy 620 - Credit for Learning

6) District Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Resources

7) District Policy 722 - Public Data and Data Subject Requests

11. Board Action on Committee Reports & Minutes: 8:45 PM

A. Board Development Committee

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

12. Other Board Updates (AMSD, BrightWorks, ISD 287, MSHSL): 8:55 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*

13. Board Work Plan: 9:10 PM (Action)

A. Work Plan "Change" Document (Action)

Motion _____ Seconded _____

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

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

14. Adjournment: (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

Steve Bartz Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Charles Strehl Yes___ No___

Abby Libsack Yes___ No___ Dennis Stubbs Yes___ No___

Debjyoti Dwivedy Yes___ No___

15. Appendix "A" (Reference Item 10,B)

A. District Policy 503

B. District Policy 509

C. District Policy 535

D. District Policy 616

E. District Policy 620

F. District Policy 721

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE AUGUST 26, 2024
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on August 26, 2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **CONVENE: 6:00 PM**

Call to Order - School Board Roll Call

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Not Present: Debjyoti "DD" Dwivedy

Present: Superintendent Josh Swanson

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by Kim Ross, **Seconded** by D. Stubbs to approve the agenda for the Monday, August 26, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. **Approval of Previous Minutes – Motion** by D. Stubbs, **Seconded** by S. Bartz to approve the UNOFFICIAL Minutes of the School Board Regular Meeting for the June 24, 2024, and the July 22, 2024 Meetings – Passed Unanimously

5. **Public Comment** – *None to report*

6. **Announcements** – *None to report*

7. **Board Work**

A. Decision Preparation

B. Required Board Action

C. Policy Monitoring

1) EL 2.1 Emergency Superintendent Succession

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

Evidence Motion by S. Bartz, **Seconded** by D. Stubbs, accept Superintendent’s assertion of compliance – Passed Unanimously

2) EL 2.2 Treatment of Students

OI Motion by K. Ross, **Seconded** by A. Casper, OI is reasonable for EL 2.2, EL2.2.2 and EL 2.2.4 through EL 2.2.10 – Passed Unanimously

Evidence Motion by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance for EL 2.2, EL 2.2.2 and EL 2.2.4 through EL 2.2.10 – Passed Unanimously

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

OI Motion by K. Ross, **Seconded** by A. Casper, OI is reasonable – Passed 5-1; Yes (5) – AL, KR, AC, DS, ST; No (1) – CS

Evidence Motion by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance, Yes (3) – AL, KR, AC; No (3) – CS, DS, SB

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

OI Motion by C. Strehl, **Seconded** by A. Casper, OI is reasonable – Passed Unanimously

Evidence Motion by K. Ross, **Seconded** by A. Casper, accept Superintendent’s assertion of compliance – Passed 5-1; Yes (5) – AL, KR, AC, DS, SB; No (1) – CS

Motion by A. Casper, **Seconded** by S. Bartz to recess at 7:09 PM; resumed at 7:26 PM

3) EL 2.7 Asset Protection

OI Motion by A. Casper, **Seconded** by K. Ross, OI is reasonable for EL 2.7 through EL 2.7.12 with the exception of EL 2.7.6 – Pass Unanimously

Evidence Motion by A. Casper, **Seconded** by S. Bartz, accept Superintendent’s assertion of compliance for EL 2.7 through EL 2.7.12 with the exception of EL 2.7.6 – Passed Unanimously

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

OI Motion by K. Ross, **Seconded** by D. Stubbs, OI is reasonable, Passed Unanimously

Evidence Motion by K. Ross, **Seconded** by S. Bartz, accept Superintendent's assertion of compliance, Passed 5-1; Yes (5) – AL, KR, AC, DS, SB; No (1) – CS

- 4) Ends 1.6 - Monitoring Measuring Plan

Motion by S. Bartz, **Seconded** by A. Casper, accept that evidence of Measurement Plan supports OI – Passed Unanimously

D. Record of Board Self-Evaluation

- 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*

Motion by K. Ross, **Seconded** by A. Libsack, approve as presented – Passed Unanimously

8. **Superintendent Consent Agenda – Motion** by A. Casper, **Seconded** by S. Bartz, approve as presented with the exception of item B-6, District Policy 506 – Passed Unanimously

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. **Approval of Updated District Policy 506 – Student Discipline – Motion** by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed Unanimously

10. **Superintendent's Incidental Information**

A. Superintendent Update

11. **Board Action on Committee Reports & Minutes**

A. Board Development Committee

B. Community Linkage Committee

- 1) CLC Minutes for July 18, 2024 Meeting

Motion by A. Casper, **Seconded** by S. Bartz, accept as presented – Passed Unanimously

2) Approval of September 2024 MWM Prudent Fiscal Management

Motion by S. Bartz, **Seconded** by D. Stubbs, approve draft with recommended edits – Passed Unanimously

C. Negotiations Committee

D. Policy Committee

12. Other Board Updates (AMSD, BrightWorks, ISD 287 & MSHSL)

A. AMSD – Josh provided update to Board

B. BrightWorks – N/A

C. ISD 287 – Kim provided update to Board

D. MSHSL - Dennis provided update to Board

E. MSBA Summer Seminar – Kim provided update to Board

13. Board Work Plan

A. Work Plan "Changes" Document – **Motion** by A. Casper, **Seconded** by C. Strehl, approve as presented – Passed Unanimously

Eden Prairie School Board
2023–24 WORK PLAN CHANGES
“Proposed” Changes -August 26, 2024

Date of Meeting/Workshop	Changes Requested
Monday, September 9, 2024 – Workshop	- CHANGE: Workshop time should be 6:00 p.m.
Monday, September 23, 2024	- ADDED: -Ends 1.1 – 1.6 Evidence (FY 2023-24) Moved from October 28, 2024 Meeting -Monitor Evidence Assertion of Compliance for EL 2.2 and EL 2.2.1
Monday, October 14, 2024 (5:00 p.m.) – Joint Meeting with Eden Prairie City Council	
Monday, October 14, 2024 (6:30 p.m.) – Workshop	
Monday, October 28, 2024	- REMOVED: Ends 1.1 – 1.6 Evidence (FY 2023-24) Moved to the September 23, 2024 Mtg.
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. 2024-25 Board Annual Work Plan

14. **Adjournment – Motion** by C. Strehl, **Seconded** by A. Casper to adjourn meeting at 8:40 PM

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

Abby Libsack – Board Clerk

School Board Workshop Notes Monday, September 9, 2024

1. **CONVENE 6:03 PM**

School Board Members Present: Steve Bartz, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs and Board member Debjyoti "DD" Dwivedy joining remotely

2. **Morris Leatherman Survey presentation**

3. **Policy Monitoring: Review of BMD's 3.0, 3.1, 3.2 and 3.3**

4. **Policy Monitoring: Review of GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10**

5. **Work Plan "Change" Document**

- a. Placeholder/discussion request- EL monitoring process review
(Director Bartz referred this to the Policy Committee)

6. **2024-25 School Board Annual Work Plan changes**

7. **Adjourned at 7:03 PM**

Board Clerk

