



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, Ann Bradsher, Aaron Casper, Abby Libsack, Kim Ross, Jody Ward-Rannow

Not Present: Board Member Debjyoti "DD" Dwivedy

2. Pledge of Allegiance

3. Oath of Office

I swear/affirm that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.

4. Agenda Review and Approval (Action)

Approval of the Agenda for the Monday, January 6, 2025, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

5. Announcement - Superintendent Annual Review

6. Election of Officers - 6:05 PM (Action)

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

7. School Board Member Interim Vacancy Discussion

8. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)

A. Approval of 2025 School Board Compensation

Motion _____ Seconded _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January through June 2025

Motion _____ Seconded _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

2) School Board Meeting dates after July 1, 2025 to be determined at a future meeting

Motion _____ **Seconded** _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

C. Appointment of Intermediate District 287 Representative

Motion _____ **Seconded** _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

9. Superintendent Consent Agenda - 6:25 PM (Action)

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

Motion _____ **Seconded** _____

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

10. Adjournment (Action)

Motion _____ **Seconded** _____ to adjourn the Annual Organizational Meeting at _____ PM.

Steve Bartz Yes ___ No ___ Abby Libsack Yes ___ No ___
Ann Bradsher Yes ___ No ___ Kim Ross Yes ___ No ___
Aaron Casper Yes ___ No ___ Jody Ward-Rannow Yes ___ No ___
Debjyoti Dwivedy Yes ___ No ___