

**INDEPENDENT
SCHOOL DISTRICT 272
EDEN PRAIRIE SCHOOLS
SUMMARY OFFICIAL
MEDIA MINUTES OF THE
NOVEMBER 25, 2024,
SCHOOL BOARD MEETING**

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on 11/25/2024, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

Convene: 6:00 PM Roll Call

– Call to Order

Present Steven Bartz, Aaron Casper Abby Libsack, Kim Ross, Charles “CJ” Strehl, Dennis Stubbs

Not Present: Debjyoti “DD” Dwivedy

Present: Superintendent Josh Swanson

Agenda Review and Approval

– Motion by C. Strehl, Seconded by K. Ross to approve of the agenda for the Monday, November 25, 2024 School Board of Independent School District 272, Eden Prairie Schools.

Approval of Previous Minutes

– Motion by K. Ross, Seconded by C. Strehl to approve the UNOFFICIAL Minutes of the School Board Regular Business Meeting on October 28, 2024, Special Meeting and Workshop Notes on November 12, 2024 – Passed Unanimously

Board Work

A. Required Board Action

M/S to recess at 7:42 PM – Passed Unanimously

B. Policy Monitoring

1) EL 2.9 Communication and Support to the School Board

OI M/S, OI for the EL 2.9 is reasonable – Passed Unanimously

Evidence M/S, accept the Superintendent’s assertion of compliance with EL 2.9 – Passed Unanimously

a. EL 2.9.1, EL 2.9.2, EL 2.9.4 through EL 2.9.11:

OI M/S, OI’s are reasonable – Passed Unanimously

Evidence M/S, accept the Superintendent’s assertion of compliance – Passed Unanimously

b. EL 2.9.3

OI M/S, interpretation is reasonable – Passed Unanimously

Evidence M/S, accept the Superintendent’s assertion of Compliance – Passed 5-1;

2) EL 2.2 Treatment of Students

Evidence M/S, accept the Superintendent’s assertion of compliance of the over-arching Global Constration of EL 2.2 – Passed 4-2

a. EL 2.2.1

Evidence M/S, to acception the Superintendent’s assertion of compliance with EL 2.2.1 – Passed 4-2

3) EL 2.3 Treatment of Parent

OI M/S, OI for the over-arching EL 2.3 Policy is reasonable – Passed Unanimously

Evidence M/S, accept the Superintendent’s assertion of compliance with the Global Constratin of EL 2.3, Treatment of Parents – Passed Unanimously

a. EL 2.3.1 through EL 2.3.3

OI M/S, OI for EL 2.3.1 through EL 2.3.3 are reasonable – Passed Unanimously

Evidence M/S, accept the Superintendent’s assertion of compliance with EL 2.3.1 through EL 2.3.3 – Passed Unanimously

C. Record of Board Self-Evaluation

1) 2023-24 Record of Board Policy Monitoring - Governance Policies (GP’s)

M/S, accept as presented – Passed Unanimously

2) 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL’s)

M/S, accept as presented – Passed Unanimously

Superintendent Consent

Agenda – M/S, accept the Superintendent’s Consent Agenda as presented – Passed Unanimously

Board Action on Committee Reports & Minutes

A. Community Linkage Committee

- 11/7/24 Meeting Minutes – **M/S**, accept minutes as presented – Passed Unanimously

- DRAFT - January 2025 Inspiring News (It Takes All of Us)

M/S, approve the draft January 2025 article as presented – Passed Unanimously

B. Policy Committee

- Summary of Edits to EL and Ends Policy Monitoring Process

a. Revision to Board’s ENDS & EL (Executive Limitation) Policy Monitoring

M/S, accept changes to Ends/EL’s Monitoring Process as refileted in K. Ross document presented – Passed Unanimously

Board Work Plan

a. Work Plan Changes Document – **M/S**, approve changes as presented and add an item to Place Holder as presented – Passed Unanimously

Adjournment – M/S to adjourn at 9:23 PM – Passed Unanimously

A full copy of the minutes of the 11/25/2024 Business Meeting is available on the Eden Prairie School District Website or from the Superintendent’s Office.

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