INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS OFFICIAL MINUTES OF THE OCTOBER 14, 2019 SCHOOL BOARD MEETING

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on October 14, 2019 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:00 p.m. - School Board Roll Call

Present: Dave Espe, Elaine Larabee, Holly Link, Terri Swartout, Adam Seidel

Not Present: Karla Bratrud

Present: Superintendent Josh Swanson

- Agenda Review and Approval: MOTION by H. Link, Seconded by T. Swartout, to approve Monday, October 14, 2019 meeting agenda of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously
- 3. Board Work:
 - A. Required Board Work
 - 1) Superintendent Contract **MOTION** by H. Link, **Seconded** by A. Seidel to approve Superintendent Contract for July 1, 2020 to June 30, 2023 Passed Unanimously
- 4. **Adjournment: MOTION** by A. Seidel, **Seconded** by D. Espe, to adjourn at 6:02 p.m. Passed Unanimously

Adam Seidel - Board Clerk