

**School Board Proceedings**  
**Eden Valley – Watkins Public Schools #463**  
[www.ev.w.k12.mn.us](http://www.ev.w.k12.mn.us)  
**July 17, 2017**

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- I. A Special Board Meeting of the Board of Trustees of Eden Valley-Watkins Schools was held Monday, July 17, 2017, beginning at 6:00 p.m. in the Eden Valley – Watkins Board Room with Lori Dockendorf, Jay Brovold, Bob Stenger, Ann Lemke, Mark Messman, and Rob Flaschenriem. Cathy Wuertz, Rob Pederson and Ralph Lambert were also present.
- II. Meeting was called to order by Chairperson Rob Flaschenriem.
- III. Superintendent, Mark Messman reviewed the July 6, 2017 Special Session and Board authorization at July 12, 2017 Board Meeting.
- IV.
  - a. Board authorized up to \$5,000 for purchase of bleachers and \$2,750 for rental of bleachers (orders have been placed).
  - b. Install fencing to keep vehicles west of the press box.
  - c. Install fencing to keep students out of baseball area
  - d. Handicap parking designated for NE corner of field
  - e. Close gates at 6:30 p.m.
  - f. Letter sent to Daniel Friederich to request dialogue on parking in the field south of City Park.
  - g. Ralph Lambert is Researching cost for flood lights in the southwest and northwest corners of football field.
- V. Rob Pederson provided information on when elementary doors are open and monitoring of guests in the building. Discussed concerns at Eden Valley Elementary and Watkins Elementary. Discussed police presence at both elementary schools and the football field to help with traffic. Discussed potential for another referendum with modifications from last referendum.
- VI. Meeting adjourned at 7:22 on a motion by Jay Brovold and seconded by Ann Lemke. Motion carried unanimously.

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Lisa Ludwig  
CLERK