

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, September 17, 2014
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Robb Flaschenriem, Shelley Kern, Mark Messman**
- II. Call meeting to Order @ 6:30
Student Council advisor, Donna Orbeck will be introducing Student Council officers
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of the August 20th Regular Board Meeting Minutes -attached
 - B. Personnel Actions and Donations -attached
 - C. Notice of the Following Board Committee Meeting(s):
 1. Facilities & Grounds Oct. 22 @ 4:00 p.m. in District Brd. Rm.
 2. WBW & Systems Accountability Sept. 15 @ 7:00 p.m. in Sec. Media
 3. Classified Negotiations Sept. 23 @ 4:00 p.m. in District Brd. Rm.
- VI. Finance
 - A. Approve Bills - attached
Bills will be attached by Tuesday, September 10
 - B. September Enrollment - attached
- VII. Board Business
 - A. Recommendation for the Resolution of a Termination Notice -attached
Betsy Knoche from Ehlers Public Finance will provide information on refinancing at a lower interest rate
 - B. Mid-Summer Blast update by Police Chief, Ernie Junker
 - C. Presentation and Recommended Board Approval of District #463 World's Best Workforce plan -attached
Sharon Borgert and I will provide an overview of parameters, expectations, and time frames from MDE
 - D. Certify and Adopt Proposed 2014 Levy - Payable 2015
Cathy and I will provide updates on the Levy to be Certified for 2014 and payable in 2015
 - E. Annual Updates from Community Education Director, Kris Latcham
Kris will provide annual updates and information on activities, participation rates, and budgets that impact Community Services
 - F. Update on SPED needs and Request for Additional Paraprofessional Hires
Rob and Bruce will provide information and rationale for requesting additional time to SPED for 2014-15 SY

VIII. Board Member Updates and Reports

A. Board Member Committee Reports

1. Sunshine Committee

2. IMPACT (Bremer Grant)

3. Negotiations Updates

Rob, Shelley, and Mark will provide classified negotiations updates from Sept. 3

4. Facilities and Grounds

Rob, Bob, and Mark will provide updates from the Sept. 9 meeting

B. Superintendent Report -2014 MCA Summary attached

Mark will provide district level updates on: Stearns Co. Planning notice, Artist in Residence, 2014 Legislative summary, College in Schools summary, parking lot repairs, transportation, inequity in facility funds for rural school districts, 2014 MCA proficiency

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the October 8th Regular Board Meeting

A. Preliminary Audit Discussion

B. Snow Removal Bids

C. Preliminary numbers and dates for the 2014 Payable 2015 Levy

XI. Adjournment