

School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, July 15, 2020
Eden Valley-Watkins Board Room

Agenda

- I. **6:00 P.M. Open Forum:** M. Messman, and interactive connectivity with Ann Lemke and Lisa Ludwig
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
Following the Pledge, the Board Chair will welcome staff and guests to the meeting
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the June 17, 2020 School Board Meeting Minutes -attached
 - B. Personnel Actions -attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Admin./Essential Negotiations TBD (Ann, Julie, Jay)
- VI. Finance
 - A. Approve bills -attached
 - B. Summer enrollment and projections -attached
 - C. Resolution for Acceptance of Gifts -attached
- VII. Board Business
 - A. Recommendation to approve a Resolution authorizing the Watkins Lions access to the Watkins Elementary parking lot for Movie Night -attached
 - B. Administration will provide updates and information on Phase I improvements, Phase II construction, parking lot, change orders, contingency, etc...
 - C. Administration will provide updates on a July "Special" legislative session
 - D. Discussion, Q&A, and revised COVID-19 time lines impacting Summer Programs, ESY, Athletics and Activities
 - E. Review and recommendation to approve the 2020-2022 Master Agreement with the Minnesota Teamsters Union, Local 320 - Classified Bargaining Group -attached
 - F. Review and recommend approval of 5 Admin. & Essential contracts for 2020-2022 -at your place
 - G. Recommendation to authorize a General Election Resolution, followed by updates on timelines for the November General Election -attached
 - H. 2020-21 Insurance Renewals
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports
 - B. Superintendent Report

- C. Elementary Principal Report
- D. Secondary Principal Report

IX. Other Business

- X. Call for a Closed Session to discuss negotiation strategies and parameters for three unresolved Admin./Essential contracts

XI. Develop Agenda for the August 5, 2020 Regular Board Meeting

- A. Facility and construction updates
- B. COVID-19 impacts and planning
- C. Building and District level handbooks
- D. Preliminary reports for Levy
- E. Admin. and Essential contracts
- F. IOWA Designation
- G. Schedule a tour of facilities
- H. Update on School Board Member elections and time lines

XII. Adjournment