

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, October 14, 2020  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Sarah Kuechle, Ann Lemke, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
- A. Personnel Actions -attached
- VI. Finance
- A. Approve bills -attached
- B. October 14 enrollment update -attached
- C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
- A. Jeff Seeley and Ehlers staff will provide a Sale Day Report on the 2020A Bond bids and a resolution to award the sale -attached
- B. Administration will provide monthly updates on the 2020-2021 "Re-opening Plan" and COVID impacts
  1.
    1. COVID-19 Relief Funds
    2. Current Case Numbers
    3. Self-Imposed Distance Learning Dec. 21-23 & Jan. 4 - 8 calendar
    4. Personal Leave - buy back
- C. Review time line and updates for the punch list, flooring, stairs, chiller, parking lot and concrete radius at elementary parking lot.
- D. Rob Flaschenriem, Board Chair will provide updates on negotiations with Transportation Services
- VIII. Board Member Updates and Reports
- A. Superintendent Report
- B. Elementary Principal Report
- C. Secondary Principal Report
- IX. Other Business
- X. Develop agenda for the November 18 School Board Meeting
  5. Facilities and construction
  6. COVID-19 impacts and planning
  7. Contract updates
  8. Elections
- XI. Adjournment