

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, September 16, 2020
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Jay Brovold, Rob Flaschenriem, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the August 19, 2020 School Board Meeting Minutes -attached
 - B. Personnel Actions -attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Admin./Essential Negotiations TBD (Ann, Jay, Julie)
 2. Transportation Negotiations TBD (Lisa, Rob, Sarah Alt.)
 - D. Second reading and approval of Policy #808 EVW Face Covering Policy -attached
- VI. Finance
 - A. Approve bills -attached
 - B. September enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Administration will provide updates, timelines, and information on Phase II construction, parking lot, and contingency funds
 - B. Review and provide updates on our "Reopening Plan" for 2020-2021 -attached
 - C. Review and recommend approving the Elementary Principal's contract for 2020-2021 -at your place
 - D. Updates and a review of the Preliminary Tax Levy Report -attached
 - E. Request to hire temporary Health Aide with (CRF) Covid Relief Funds
 - F. Request to hire prorated elementary instructor with (CRF) Covid Relief Funds
- VIII. Board Member Updates and Reports
 - A. Superintendent Report - MSHSL, Boardbook Premiere, Subs
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Develop Agenda for the October 14, 2020 Regular Board Meeting
 - A. Facility and construction updates
 - B. COVID-19 impacts and planning
 - C. Contract updates
 - D. Update on school board member elections and time lines
 - E. 2011A Bond / 2020 pre-sale and refinancing
- XI. Adjournment