

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, December 2, 2020
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Julie Wendroth, Jay Brovold, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Motion to approve the Consent Agenda
 - A. Personnel Actions -attached
 - B. November 18 Board Meeting minutes -attached
- VI. Finance
 - A. Approve bills -attached
 - B. December enrollment update -attached
 - C. Resolution for Acceptance of Gifts - none
- VII. Board Business
 - A. Recommendation to approve the FY 2020 audit as presented by KDV representatives -attached
 - B. Recommendation to approve the annual Tax Levy as presented by Business Manager, Cathy Wuertz - attached
 - C. Administration will provide a monthly update on the Construction punch-list, contingency funds, and other construction related items
 - D. Administration will provide monthly COVID-19 updates and solicit Board member feedback
 - E. Recommendation to approve the 2020-2021 Certified bargaining group Seniority List -attached
 - F. Recommendation to approve the 2020-2021 Classified bargaining group Seniority List -attached
 - G. First viewing and discussion of the 2021 School Board Meeting calendar -attached
 - H. Recommendation to approve the Activities Director contract and language as presented by committee members - at your place
- VIII. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Agenda items for the December 16 Board Meeting
 - A. Construction updates
 - B. COVID updates
 - C. 2021-2022 academic calendar
 - D. Other?
- XI. Adjourn the meeting
- XII. Recommendation to approve the Activities Director contract and language as presented by committee members - at your place