

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, January 6, 2021  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Jennifer Evens, Julie Wendroth, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
  - A. Minutes - attached
  - B. Personnel Actions -attached
  - C. 2021 School Board Calendar - amended copy
- VI. Finance
  - A. Approve bills -attached
  - B. January enrollment update -attached
  - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
  - A. Annual Organizational Meeting and Elections for:
    1. Board Chair
    2. Vice Chair
    3. Clerk
    4. Treasurer
  - B. First, election of the Board Chair who will preside over the remainder of the meeting. Start with 3 calls for nominations, after 3rd call the presiding Chair will close nominations and then take a vote.  
The Chair will then preside over the meeting and call 3 times for nominations, then close nominations for a public vote in this order: Vice Chair, Clerk, Treasurer. Elected officers and members will be recorded and information provided to Co. Auditors.
  - C. New board member(s) Oath of Office -attached
  - D. Recommendation to approve the 2021 dates and times for Open Forum -attached
  - E. Recommendation to approve the designations and assignments to the following Depositories and Authorities
    5. District Funds - Farmers and Merchants Bank of Eden Valley
    6. Payroll and Financial Accounts Payable - Chair, Clerk, Treasurer
    7. Money Market - Accounting Clerk, Business Manager, Superintendent
    8. MSBA Liquid Asset Funds - Business Manager, Superintendent
    9. Electronic Transfers - Payroll Clerk, Business Manager, Superintendent
  - F. Recommend the designation of Ratwik, Roszak & Maloney, P. A. Brooklyn Center, MN as ISD #0463 Legal Counsel
  - G. Review and then recommend approval of the 2021 Board Member Compensation rates -attached
  - H. Review and then recommend approval of the 2021 Board Member committees and assignments -attached
  - I. Review and then recommend approving the 2021 Board Member's elected terms and contact information -attached
  - J. Recommendation to designate the EVW Voice as the Official School District Newspaper for 2021 -attached

- K. Review and then recommend approving the 2021 Finance and Planning Calendar -attached
- L. Recommendation to extend the \$150.00 daily sub rate for teachers through May 28, 2021
- M. Recommendation to approve the retirement of Connie Magedanz with commendations -attached
- VIII. Board Member Updates and Reports
  - A. Superintendent Report
  - B. Elementary Principal Report
  - C. Secondary Principal Report
- IX. Other Business
- X. Agenda items to be considered next month
  - 10. Assumptions and projections used in creating a revised budget for 2020-2021
  - 11. Adopt revised budget in late February
  - 12. Food Service updates by Jessica Heying
  - 13. Capital Outlay budget review
- XI. Adjourn the meeting