

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, March 17, 2021
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. Minutes -attached
 - B. Personnel Actions -attached
- VI. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Community Education Director, Kris Latcham will provide updates and initiatives for 2021-2022
 - B. Board discussion, guidance and updates on current COVID-19 numbers, vaccinations, transitioning learning models, safety measures, staffing, etc...
 - C. Review and recommend approval of the 2021-2022 SWWC SPED Contract -attached
 - D. Review and recommended approval of the Resolution placing probationary teacher, Amy Klug on Unrequested Leave of Absence -attached
 - E. Review and recommended approval of the Resolution placing probationary teacher, Megan Griep on Unrequested Leave of Absence -attached
 - F. Review and recommended approval of the Resolution placing probationary nursing assistant, Becky E. Kuechle on Unrequested Leave of Absence -attached
- VIII. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Items and updates to be considered at the next meeting
 - Directors
 - COVID
 - End of 2020-2021 planning
 - Legislation
- XI. Adjourn the meeting