

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, April 14, 2021  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Lisa Ludwig, Jennifer Evens, 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. Activities Director, Dave Schneider will provide board members with CMC, MSHSL, and local updates, initiatives, and a session of Q & A
  - B. Administration will provide board members with COVID-19 related updates and transitions, and then provide an opportunity for member dialogue, feedback, and recommendations
  - C. Review and recommend approval of the annual Student Teaching Agreement with South Dakota State University -attached
  - D. Review and discuss the annual School Readiness fees -attached
  - E. Acknowledge receipt of the "Notice of Desire to Negotiate" request from the Eden Valley-Watkins Federation of Teachers -attached
  - F. Recommendation to approve the Resolution to dismiss a Classified Paraprofessional and terminate the existing contract -attached
- VIII. Board Member Updates and Reports
  - A. Superintendent Report
  - B. Elementary Principal Report
  - C. Secondary Principal Report
- IX. Other Business
- X. Items to be considered at the next meeting
  1. director updates
  2. COVID-19 updates
  3. spring planning
  4. summer school updates
  5. legislative updates
  6. WBW and social studies updates by Andrea and Julie
- XI. Adjourn the meeting