

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, June 16, 2021  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Chelsie Heuring, Sarah Kuechle, 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. Review 2020-2021 substitute teacher compensation and set rates for the 2021-2022 SY
  - B. Business Manager, Cathy Wuertz will present the 2021 FY Budget for review and approval -attached
  - C. Following a successful probationary period and meeting district established performance standards, administration is recommending the following teachers for Tenured status:
    1. Samantha Athmann — Early Childhood Special Education
    2. Laura Braegelmann — Pre-Kindergarten and Elementary Education
    3. Amanda Forcier — Sec. Special Education
    4. Mikayla Kummet — Elem. Special Education
    5. Kristen Moren — K-12 Physical Education
    6. Blake Rasmussen — Secondary Math
    7. Chelsie Stenzel — Secondary Math
  - D. Review and recommend approving the 2021-2022 MSBA dues for Association Membership, Boardbook Subscription, and Policy Services -attached
  - E. Recommendation to transfer the Investment Club RBC Portfolio -attached
  - F. Recommendation to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League -attached

<https://www.youtube.com/watch?v=B5V-i561k7I>

- 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

8. Updates on CARES and ESSER funds
  9. Elementary handbooks
  10. Secondary handbooks
  11. District handbooks
  12. Preliminary levy reports
  13. Staffing updates
  14. Summer school updates
  15. Certified negotiations updates
  16. Review the Fee Schedule, and adopt 2021-2022 rates
- XI. Adjourn the meeting