

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

**Agenda**

- I. **6:00 P.M. Open Forum: Ann Lemke, Lisa Ludwig, 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. Budget Update for State Formula Funding - attached
  - B. Updates on Federal CARES and ESSER Funds -attached
  - C. Annual review and recommended approval of the district's Fee Schedule -attached
  - D. Annual renewal of insurance policies - attached
  - E. Review and recommend approving the annual membership fee to Resource Training and Solutions -attached
  - F. The Minnesota Rural Education Association (MREA) membership fee for 21-22 has been discounted due to the pandemic.
  - G. Annual review and recommended approval of the Secondary Handbook(s) -attached
  - H. Annual review and recommended approval of the 2021-2022 Elementary Handbooks -attached
  - I. Annual review and recommended approval of the District Crisis Manual -attached
  - J. Recognize and recommend approving the requested retirement of Carolyn Becher -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
  - Staffing updates
  - Summer school updates
  - Certified negotiations updates
  - Transportation negotiations updates
  - Preliminary levy reports
- XI. Adjourn the meeting