

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, August 4, 2021  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Jenny 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
- VI. Finance
  - A. Approve bills -attached
  - B. Monthly enrollment update -attached
  - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
  - A. Administration will provide board members with updates on district level insurance and coverage rates - attached
  - B. Review CDC COVID-19 data and survey results, and recommend approval of the Safe Return to Learn Plan 2021-2022 -attached
  - C. Board member(s) will provide a summary of the Superintendent's annual evaluation results
  - D. Approve Secondary Principal Contract FY 2021-2023
- 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. Legislative update from Representative Lisa Demuth
  2. Tour facilities
  3. Annual IOWA designation
  4. Discuss long term finances and current operating referendum status
  5. Proposed levy
  6. Pending local COVID-19 trends, proposed resolution to add mitigation strategies
- XI. Recommendation for a Closed Session to discuss negotiations strategies
- XII. Adjourn the meeting