

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, December 15, 2021  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: NA**
- 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 updated COVID-19 transmission rates, OSHA ETS status, and concerns related to a depleted workforce
  - B. Recommendation to extend the COVID-19 substitute rates of pay through June 2022 -attached
  - C. Discuss proactive measures to ensure second semester in-person learning for EVW students
  - D. Review and recommend approval of the 2022 EVW School board calendar of meeting dates -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. January Organizational Meeting
  - 2. Oath of office
  - 3. Committee assignments
  - 4. Designations and appointments
  - 5. COVID-19 & OSHA updates
  - 6. Contract with District Auditor
- XI. Adjourn the meeting