

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, June 15, 2022
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Chelsie Heuring, Ben Stommes, 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. Recommendation to authorize tenured status for the following certified teachers
 - Secondary**
 - Jose Carreno
 - Gerry Kulzer
 - Brittni Parish
 - Shelby Sawyer
 - Elementary**
 - Erika Geislinger
 - Shania Bakka
 - Hailey Liestman
 - Shonda Nohner
 - B. Recommendation to continue contracted substitute services provided by Teachers On Call -attached
 - C. Recommendation to continue MREA membership for the 2022-2023 SY -attached
 - D. Discuss the need to renew our existing 10 year operating referendum with an increase in order to maintain current educational programming, instructional practices, and student opportunities -attached
 - E. Review the annual school board goals and objectives -attached
- VIII. Review and then recommend approving the annual budget presented by Business Manager, Cathy Wuertz - attached
- IX. Board Member Updates and Reports
 - Classified negotiations - Ben, Julie, Lisa, Mark, Cathy
- A. Superintendent Report
- B. Elementary Principal Report
- C. Secondary Principal Report
- X. Other Business
- XI. Items to be considered at the next meeting
 - Summer school programming

- Negotiations
- Fee schedule
- Handbooks
- Fall operating referendum updates
- Legislative updates

XII. Adjourn the meeting