

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 11, 2015
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Rob Flaschenriem, Shelly Kern, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of the January 14, 2015 School Board Meeting Minutes -attached
 - B. Personnel Actions and Donations - attached
 - C. Approve the 2015-16 EVW Secondary School Registration Guide
 - D. Notice of upcoming Board Committee Meetings:
 1. None scheduled at this time
- VI. Finance
 - A. February enrollment - attached
 - B. Approve bills -attached
 - C. Designate Business Mgr., Sec. Principal, and Acct. Clerk as Student Activity Acct. Authorities and Signatures
 - D. Review the Student Activity Account Balance Sheet -attached
Cathy will provide monthly updates to the active Student Activity Accounts
- VII. Board Business
 - A. Present and discuss assumptions to be used in the 2014-15 revised budget
 - B. Review the updated and approved board member committee assignments for 2015 - attached
 - C. Recommend approval of the 2014-16 Master Agreement with Minnesota Teamsters Employee Union, Local #320 -attached
 - D. Recommend approval of retirement for Kathy Pauls with commendation -attached
 - E. Review and approve the 2015-16 School Calendar(s) -attached
 - F. Recommendation to approve the MDE Flexible Learning Year Application for 2015-16 - attached
 - G. Information and discussion on the Watkins Elementary camera/security system
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports
 1. Sunshine Committee

2. IMPACT (Bremer Grant)

3. Other?

B. Superintendent Report

Mark will provide updates on: MMR Shot Series, legislation, strobes & lock down, summer projects & facilities, community survey, ECFE, pupil/operating referendum time lines -attached

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the February 25, 2015 Regular Board Meeting

A. 2014-15 revised budget discussion and approval

B. Discuss 2015-16 initiatives, priorities, programming, projections, and assumptions

C. Board adopts a balanced budget resolution with potential reductions and discontinuance of programs and positions

D. Determine EVW direction for ECFE programming in 2015-16 SY

XI. Adjournment