

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, October 13, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Sarah Kuechle, Ann Lemke, 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
 - C. Second reading and review of policies 102, 406, and 413 -attached
- VI. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Food Service Director, Jessica Heying will provide board members with an annual update.
 - B. Review and recommend approval of the "shared access" batting/practice shed to be built by the Watkins Clippers -attached
 - C. Administration will provide monthly COVID-19 updates on transmission levels, mitigation strategies, impacts on instruction and learning, and recommendations to prolong In-Person Learning - documents attached
 - D. Approve Substitute Rates and Guidelines - attached

 - E. First reading and review of federal and state statutory revisions to policy #425 - attached
 - F. First reading and review of federal and state statutory revisions to policy #501 -attached
 - G. First reading and review of federal and state statutory revisions to policy #503 - attached
 - H. Review and recommend approving the updated job description for Early Childhood Family Educator - attached
- VIII. Board Member Updates and Reports
 1. Negotiating committee members may provide updates
- A. Superintendent Report
- B. Elementary Principal Report
- C. Secondary Principal Report
- IX. Other Business
- X. Items to be considered at the next meeting
 2. COVID-19 updates
 3. Operating referendum discussions
 4. Bargaining unions and seniority
 5. Director updates
 6. Review policies 507, 515

XI. Adjourn the meeting