

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, January 5, 2022
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. Seat new board member and administer the Oath of Office -attached
- V. Approval of the Agenda
- VI. Consent Agenda
 - A. Minutes -attached
 - B. Personnel Actions -attached
- VII. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Approve Fund 18 Fiduciary Account for Eden Valley Food Shelf Fundraiser
 - D. Resolution for Acceptance of Gifts - attached
- VIII. Board Business
 - A. Annual Organizational Meeting and Elections calling for:
 1. Board Chair
 2. Vice Chair
 3. Clerk
 4. Treasurer
 - B. Recommendation to approve the 2022 Open Forum schedule -attached
 - C. Recommendation to approve the designations and assignments to the following depositories and authorities
 5. District Funds - Farmers and Merchants Bank of Eden Valley
 6. Payroll and Financial Accounts Payable - Chair, Clerk, Treasurer
 7. Money Market - Accounting Clerk, Business Manager, Superintendent
 8. MSBA Liquid Asset Funds - Business Manager, Superintendent
 9. Electronic Transfers - Payroll Clerk, Business Manager, Superintendent
 - D. Recommend the designation of Ratwik, Roszak & Maloney, P.A. Brooklyn Center, MN as ISD #0463 Legal Counsel
 - E. Review and then recommend approval of the 2022 Board Member Compensation rates -attached
 - F. Review and then recommend approval of the 2022 Board Member committees and assignments -attached
 - G. Review and then recommend approving the 2022 Board Member's elected terms and contact information - attached
 - H. Recommendation to designate the EVW Voice as the Official School District Newspaper for 2022 -Statute attached
 - I. Review of resources for board member development and established practices -attached
 - J. Discuss the need, implementation parameters, and second semester incentives to be considered as we're challenged with workforce shortages, potential burn-out, and COVID-19 related illness. Certified Union President, Jayna Ruprecht will provide staff related feedback.

- K. Discuss the current status of the OSHA ETS, review the "emergency" language of policy #208, and consider proactive measures of approving Policy #491 ETS Vaccination or Testing and Masking -attached
- IX. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- X. Other Business
- XI. Items to be considered at the next meeting
 - 10. Assumptions and projections used in creating a revised budget
 - 11. Adopt a revised budget
 - 12. Covid and transmission rates
- XII. Adjourn the meeting