

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 9, 2022
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Jay Brovold, Chelsie Heuring, 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. Fundraising presentation and request from EVW Citizens for School Facilities -attached
 - B. COVID-19 and OSHA ETS updates, discussion, and review -attached
 - C. Review and recommend approving the 2022-2023 Secondary Registration Guide -attached
 - D. Business Manager, Cathy Wuertz will present revised Long Term Facility Maintenance and Capital Budgets for review and approval -attached
 - E. Review and act on the proposed Leave of Absence request - attached
 - F. Review and recommend approving the 2022-2023 Academic Calendar -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. COVID-19 updates and impacts
 2. Adopt a revised FY budget
 3. Review enrollment projections for upcoming year
 4. Adopt resolution for discontinuance or reduction in programs and positions
 5. Consider closed meeting to set negotiations strategies for appropriate bargaining groups
- XI. Adjourn the meeting