School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 3, 2021
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
C. 2021 Board Member Committee Assignments -attached
VI.   Finance
A. Approve bills -attached
B. February enrollment update -attached
C. Resolution for Acceptance of Gifts - attached
VII. Board Business
A. Jessica Heying, Food Service Director will provide annual updates
B. Introduction to 4.0 Transportation Services, and a recommendation to amend the company name to 4.0 on the Districts' transportation contract -attached
C. Review and modify annual Board goals and priorities related to programming and initiatives identified in the District's Strategic Plan -attached
D. Discuss the assumptions and projections to be considered in developing the revised 2020-2021 budget - attached
E. Business Manager, Cathy Wuertz will present the Long-Term Facilities & Maintenance (LTFM) and Operating Capital budget for your review and approval -attached
F. Review and approve the Secondary Registration Guide & Changes for the 2021-2022 School Year -attached
G. Recommendation to approve the requested retirement of Betsy Nordgaard following the conclusion of the 2020-2021 school year -attached
H. Recommendation to approve the 2021 NHS Scholarship Fundraiser -attached
VIII. Board Member Updates and Reports
A. Superintendent Report
B. Elementary Principal Report
C. Secondary Principal Report
IX.   Other Business
X.   Agenda items to be considered at the next meeting
- Board adopts a revised 2020-2021 budget
- Board adopts a balanced budget resolution calling for potential reductions
- COVID-19 and Learning Model updates
- Director updates
XI.   Adjourn the meeting