

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, December 1, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Julie Wendroth, Jay Brovold, 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 approval of Policy 507 Corporal Punishment -attached
 - D. Second reading and approval of Policy 515 Protection and Privacy of Pupil Records - attached
 - E. Second reading and approval of Policy 721 Grant Guidance - attached
- VI. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Representatives from Bergan/KDV will present the annual audit report for board approval -attached
 - B. Truth-N-Taxation Hearing report presented by Business Manager, Cathy Wuertz - attached
 - C. First reading and review of Policy 535 School Meals Policy - attached
 - D. Review and recommendation to approve the Pay Equity Report presented by Business Manager, Cathy Wuertz -attached
 - E. Final review and recommendation to appoint a school board candidate to fill the January 2022 vacant seat - documents at your place
 - F. Review and then recommend approval of the 2021-2023 Master Agreement between the Eden Valley-Watkins Federation of Teachers and Independent School District #463 -attached
 - G. COVID-19 and OSHA ETS updates provided by Superintendent, Mark Messman - attached
 - H. Recommendation to approve the Seniority list for the Classified bargaining group -attached
 - I. Recommendation to approve the Seniority list for the Certified bargaining group - 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 update
 2. 2022-2023 calendars
 3. Preview of January organizational meeting
- XI. Adjourn the meeting