

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, November 13, 2024  
Eden Valley-Watkins Board Room  
298 Brooks St N  
Eden Valley, Minnesota 55329**

**Agenda**

- I. **6:00 P.M. Open Forum: Jenny Evens, 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. Food Service Director, Amanda Bruntlett will provide an annual Food Service update on meals, participation rates, nutrition and personnel -attached
  - B. Curriculum and Assessment Director, Melissa Notch will present and recommend approving the annual WBWF & CACR report and goals -attached
  - C. Review the November 5, 2024, General Election abstract of votes, and recommend approving the resolution canvassing the return of votes cast in the election -attached
  - D. Superintendent of Schools, Mark Messman will present and recommend approving a formal notice of intent to retire following the 2024-2025 school year -attached
  - E. Review and recommend approval of the MSBA Superintendent benefits summary to be included in the search brochure -included in the description notes below.
- VIII. Board Member Updates and Reports
  - A. Student-Schoolboard Representative Updates
  - B. Superintendent Report
  - C. Elementary Principal Report
  - D. Secondary Principal Report
- IX. Other Business
- X. Items to be considered at the next meeting include:
  - Bergan-KDV will present the preliminary 2024 annual audit
  - Truth-N-Taxation hearing
  - Certify final property tax levy to Meeker county auditor
  - Board member orientation/mentorship begins
  - Review and approve final seniority lists
  - Revise current year's annual budget if warranted
  - Review 2025 School Board meeting dates - draft
  - Glory Days 501C3 Account Transfer - Dec. 18
- XI. Adjourn the meeting

