

School Board Proceedings
Eden Valley-Watkins Public School #463
www.ev.w.k12.mn.us
July 13, 2022

I. 6:00 P.M. Open Forum: Ann Lemke, Lisa Ludwig, Mark Messman

II. A Regular Board Meeting of the Board of Trustees of Eden Valley-Watkins Schools was held Wednesday, July 13, 2022, beginning at 6:30 PM in the Eden Valley-Watkins Board Room with members Julie Wendroth, Jen Evens, Chelsie Heuring, Ann Lemke, Lisa Ludwig, Superintendent Mark Messman, Secondary Principal Bruce Kiehn, and Business Manager Cathy Wuertz present. Meeting was called to order by Vice Chair Lisa Ludwig.

III. Pledge of Allegiance

IV. The Agenda was approved on a motion by Ann Lemke and seconded by Chelsie Heuring. Motion carried unanimously

V. The Consent agenda was approved on a motion by Julie Wendroth and seconded by Jen Evens. Motion carried unanimously

V.A. Minutes

V.B. Personnel Actions

Contracts:

- Approved a Food Service incidental employee position for LoriAnn Givan, effective July 1, 2022, Lane F, Step 3
- Approved a Summer Cleaner incidental employee position for Kristin Witte, effective June 27, 2022, Lane A, Step 5
- Approved a Summer Cleaner incidental employee position for Nicholas Kneip, effective July 7, 2022, Lane A, Step 1
- Approved a new classified contract with Darrin Hondl, District Maintenance Person, Lane E Step 9, effective August 1, 2022
- Approved a new classified contract with Kelsey Magedanz, Community Education & Activities Secretary and Student Services Assistant, EVW Secondary, Lane F Step 7, effective August 1, 2022
- Approved a teaching contract with Andrea Frank, Biology/Life Sciences Teacher, EVW Secondary, effective August 29, 2022, BS+15, Step 2
- Approved a teacher contract change with Rachel Bates-Neu, Math Teacher, to include one full-year overload
- Approved a teacher contract change with Stephanie Borscheid, Math Teacher, to include one full-year overload
- Approved a teacher contract change with Tyler Bulau, English Teacher, to include one full-year overload
- Approved a teacher contract change with José Carreno, Spanish Teacher, to include one full-year overload
- Approved a teacher contract change with Dave Dziengel, Science Teacher, to include one full-year overload
- Approved a teacher contract change with Janelle Dziengel, Special Education Teacher, to include one full-year overload
- Approved a teacher contract change with Kayla Gratz, FACS Teacher, to include one full-year overload
- Approved a teacher contract change with Tom Jansen, Social Studies Teacher, to include one full-year overload
- Approved a teacher contract change with Gerry Kulzer, Art Teacher, to include one full-year overload
- Approved a teacher contract change with Emily Kutzler, Chemistry & Physics Teacher, to include one full-year overload
- Approved a teacher contract change with Liz Otto, English Teacher, to include one full-year overload
- Approved a teacher contract change with Brittini Parrish, English Teacher, to include one full-year overload
- Approved a teacher contract change with Jodi Penk, Social Studies Teacher, to include one full-year overload
- Approved a teacher contract change with Blake Rasmussen, Math Teacher, to include one full-year overload
- Approved a teacher contract change with Jolene Schmitz, Math Teacher, to include one full-year overload
- Approved a teacher contract change with Ryan Tri, Social Studies Teacher, to include one full-year overload
- Approved a teacher contract change with Renae Ward, English Teacher, to include one full-year overload
- Approved a teacher contract change with Tyler Warren, Ag/Industrial Tech Teacher, to include one full-year overload

Leaves:

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-Approved a medical leave for Emily Kutzler, Chemistry & Physics Teacher, EVW Secondary, beginning approximately October 6, 2022

Resignations:

-Approved a resignation for Allie Ostrander, Speech/Language Pathologist, EVW Elementary & Secondary, effective June 30, 2022, after five years in the district

P-Card Authorizations:

- Approved District Office to issue school P-Card to Andrea Frank
- Approved District Office to issue school P-Card to Kelsey Magedanz

VI. Finance

VI.A. The Board approved the July 13, 2022 bills on a motion by Julie Wendroth and seconded by Jen Evens. Motion carried unanimously.

		549,493.3
FUND 01	GENERAL FUND	8
		136,842.5
FUND 02	FOOD SERVICE	9
FUND 04	COMMUNITY ED	16,458.07
		169,095.0
FUND 07	DEBT SERVICE	0
		<u>871,889.0</u>
		4

VI.B. Monthly enrollment update

VI.C. Resolution for Acceptance of Gifts

Member Ann Lemke introduced the following resolution and moved its adoption:

Resolution for Acceptance of Gifts

	\$2,500.0	
Watkins Lions	0	5th Annual "Glory Days Festival"
Kramer Electric	\$250.00	5th Annual "Glory Days Festival"
Resilient Flooring	\$500.00	5th Annual "Glory Days Festival"
	\$1,000.0	
Farmers & Merchants Bank Pierz/EV	0	5th Annual "Glory Days Festival"
River of Life Church	\$500.00	5th Annual "Glory Days Festival"
Faber Building & Supplies	\$500.00	5th Annual "Glory Days Festival"
Eden Valley American Legion #381	\$500.00	Special Olympics
Faber Building & Supplies	\$50.00	Comm Ed Summer Rec
Jack's Oil Distributing	\$300.00	Comm Ed Summer Baseball/Softball
Jack's of Eden Valley	\$300.00	Comm Ed Summer Baseball/Softball
Paynesville Chevrolet Buick	\$500.00	Comm Ed Summer Baseball/Softball
	\$1,000.0	
Eden Valley Lions	0	Robotics
Arvig	\$250.00	Comm Ed Eagle Kids

WHEREAS the following have generously offered to donate to the Eden Valley-Watkins School District:

WHEREAS the conditions on these gifts are also indicated above;

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THEREFORE, BE IT RESOLVED by the Eden Valley-Watkins School Board to gratefully accept these gifts.

The motion for adoption of the foregoing resolution was duly seconded by Member Chelsie Heuring.

And upon vote being taken thereon,

The following voted in favor thereof: Julie Wendroth, Jen Evens, Chelsie Heuring, Ann Lemke, Lisa Ludwig

And the following voted against the same: none

And the following were absent: Ben Stommes, Jay Brovold

The foregoing resolution was approved this 13th day of July, 2022

VII. Board Business

VII.A. The Board reviewed and approved the 2022-2023 Eden Valley-Watkins Elementary School Policies and Procedures on a motion by Chelsie Heuring and seconded by Julie Wendroth. Motion carried unanimously.

VII.B. The Board reviewed and approved the 2022-2023 Eden Valley-Watkins Elementary School Student/Parent Handbook on a motion by Jen Evens and seconded by Chelsie Heuring. Motion carried unanimously.

VII.C. The Board reviewed and approved the 2022-2023 Eden Valley-Watkins Secondary Staff Handbook on a motion by Chelsie Heuring and seconded by Jen Evens. Motion carried unanimously.

VII.D. The Board reviewed and approved the 2022-2023 Eden Valley-Watkins Secondary Student Handbook on a motion by Julie Wendroth and seconded by Chelsie Heuring. Motion carried unanimously.

VII.E. The Board reviewed and approved the 2022-2023 Fee Schedule on a motion by Chelsie Heuring and seconded by Julie Wendroth. Motion carried unanimously.

VII.F. Mark Messman provided updated information on the need to increase the existing operating referendum and ask the board to designate an amount to be approved by resolution on August 3rd. The Board discussed the amount to needed in operating referendum to stay competitive and maintain current programs. By increasing the operating referendum to \$387 the District will receive 16% of referendum in State Aid which provides 16% tax relief to tax payers. Board members agreed to request \$387 but District will still be on the low end of what area districts are currently receiving and still be below the State average for operating referendums.

VII.G. The Board reviewed and approved the 2022-2023 Safe Return to In-Person Learning Plan on a motion by Julie Wendroth and seconded by Jen Evens. Motion carried unanimously.

VII.H. The Board reviewed the 2010 trade-in allowance and purchase of a 2020 Dodge Caravan for \$15,641.85. The Board approved the purchase and trade-in of 2020 Dodge Caravan purchase from Operating Capital on a motion by Jen Evens and seconded by Ann Lemke. Motion carried unanimously.

VIII. Board Member Updates and Reports

VIII.A. Superintendent Report

Mark Messman reported on Glory Days Fundraiser, Classified Negotiations going into mediation, Admin/Essential negotiations, Transportation negotiations, Social Emotional staff development, personnel, job openings, SW/WC teleservices for Psychologist, discussions with West Central Ed District, and Eden Valley Comprehensive Planning Committee.

VIII.B. Elementary Principal Report

Mark Messman reported on Elementary summer school and enrollment numbers.

VIII.C. Secondary Principal Report

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Mark Messman reported on secondary overloads and future budget reductions.

IX. Other Business

X. Items to be considered at the next meeting

1. Summer school updates
2. Negotiations
3. Set annual substitute teacher rate of pay
4. Fall operating referendum resolution
5. Authorize IOWA designation to the superintendent

XI. The meeting was adjourned at 8:04 on a motion Ann Lemke and seconded by Jen Evens. Motion carried unanimously.

Julie Wendroth
CLERK