School Board Proceedings
Eden Valley-Watkins Public School #463
www.evw.k12.mn.us
June 18th, 2025

I. **6:00 P.M. Open Forum: Jay Brovold and Ben Stommes**

II. A Regular Board Meeting of the Board of Trustees of Eden Valley-Watkins Schools was held Wednesday, June 18th, 2025, beginning at 6:30 PM in the Eden Valley-Watkins District Office with Board Chair Jay Brovold, Members Ben Stommes, Jen Evens, Ann Lemke, Christina DeRose, Superintendent Mark Messman, and Business Manager Alisa Woolcott present. Call meeting to order @ 6:30

III. Pledge of Allegiance

IV. The Agenda was approved on a motion by Ben Stommes and seconded by Jen Evens. Motion carried unanimously.

V. The Consent Agenda was approved on a motion by Jen Evens and seconded by Ann Lemke. Motion carried unanimously.

V.A. Minutes

V.B. Personnel Actions

Contracts:
-Approved an extra-curricular contract with Jessica Piram, Summer School Assistant, Eden Valley Elementary for period beginning June 16, 2025, for approximately 4 hrs/day for 15 days
-Approved an extra-curricular contract with Emily Sieben, Summer School Assistant, Eden Valley Elementary for period beginning June 16, 2025, for approximately 4 hrs/day for 15 days
-Approved an extra-curricular contract with Stephanie Borscheid, Summer School Credit Recovery-ALP, EVW Secondary for period beginning June 2, 2025, for approximately 4.5 hrs/day for 16 days
-Approved an extra-curricular contract with Melissa Notch, Summer School Credit Recovery-ALP, EVW Secondary for period beginning June 2, 2025, for approximately 4.5 hrs/day for 5 days
-Approved a certified contract with Leah Hendricks, Family & Consumer Science Teacher .8 FTE, EVW Secondary, (BS, Step 18), beginning August 25, 2025
-Approved a certified contract with Jason Louwagie, Science Teacher, EVW Secondary, (BS, Step 18), beginning August 25, 2025
Volunteers:
Leaves:
Resignations:
P-Card Authorizations:
- Approved District Office to issue school P-Card to Leah Hendricks
- Approved District Office to issue school P-Card to Jason Louwagie

VI. Finance

VI.A. The Board approved the June 18th, 2025 bills on a motion Ben Stommes by and seconded by Christina DeRose. Motion carried unanimously.

FUND 01	**GENERAL EDUCATION FUND**	646,478.89
FUND 02	**FOOD SERVICE FUND**	228,476.86
FUND 04	**COMMUNITY ED FUND**	30,980.03
	TOTAL	905,935.78

VI.B. Mark Messman provided an update to the Board on May 2025 enrollment and projections.

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VII. Board Business

VII.A. Mark Messman reviewed the Board's monthly agenda calendar for the 2025-2026 school year, and recommended adoption by the Board. The board's monthly agenda calendar for the 2025-2026 school year was approved on a motion by Ben Stommes, motion was seconded by Christina DeRose. Motion carried unanimously.

VII.B. Mark Messman reviewed and the recommended the board approving the annual IOwA designation authorizing Joel Baumgarten access to the State of Minnesota secured websites.

Resolution Approving the Annual IOwA Designation
Authorizing Joel Baumgarten Access to the State of Minnesota Websites

Ann Lemke introduced the Resolution Approving the Annual IOwA Designation Authorizing Joel Baumgarten Access to the State of Minnesota websites.

The motion for adoption of the foregoing resolution was duly seconded by Member Jen Evens

And upon vote being taken thereon,

The following voted in favor thereof: Jay Brovold, Ben Stommes, Jen Evens, Ann Lemke, Christina DeRose

And the following voted against the same: None

And the following were absent: Charli Magedanz and Nate Haag

The foregoing resolution was approved this 18th day of June, 2025.

VII.C. Mark Messman recommended the board approve Grace Brovold as the 2025-2027 Student – School Board Representative. Grace Brovold as the 2025-2027 Student – School Board Representative approved on a motion by Jen Evens, motion was seconded by Ann Lemke. Motion carried. Jay Brovold obtained in in vote.

VII.D Business Manager, Alisa Woolcott presented the annual revenue and expenditure budget for review and adoption. The annual revenue and expenditure budget were approved on a motion made by Jen Evens, and was seconded by Christina DeRose. Motion carried unanimously.

VII.E. Mark Messman reviewed professional audit provider proposals for the Board to review. Board will review the proposals and will be decided at the July meeting. Decision tabled on a motion by Ben Stommes and was seconded by Ann Lemke. Motion carried unanimously.

VII.F. Mark Messman reviewed and recommended approval of the tenured employees' status for 2025-2026 school year. The Board approved the tenured employees' status for 2025-2026 school year on a motion by Ann Lemke, motion was seconded by Jen Evens. Motion carried unanimously.

VIII. Board Member Updates and Reports:

VIII.A. Student-Schoolboard Representative Updates:

1. Multiple Summer camps have been running

2. Summer workout has started and will run through August
3. Credit Recovery, Summer School, and ESY have started

VIII.B. Superintendent, Mark Messman reported:

1. July 2 Board - Work Session at 6:30 PM (board and Supt. goals & priorities)
2. End-of-year and Graduation 2025
3. Summer projects
    - summer cleaning and maintenance is underway
    - shed roof
    - irrigation
    - plumbing
    - EV Elem. roof
4. Legislation & Special Session
5. MSBA and Resource membership 25-26 SY
6. Financial impacts, challenges, outlook, and considerations
7. Transition IOwA, EDIAM, Megs, S/D verification system, etc
8. Farewell to EVW -attached

VIII.C. Elementary Principal, Rob Pederson, Report:

1. Summer School and ESY have started
2. MTSS training completed June 18th
3.

VIII.D. Secondary Principal, Dave Schneider, Report:

1. SOAR hour meetings with advisory committees, to streamline use of this time
2. MTSS training completed June 18th
3.

IX. Other Business:

1.

X. Items to be considered at the next meeting:

1. MSBA services, policy, and BoardBook
2. Resource Training and Solutions
3. Review strategic initiatives
4. Annual review of board goals
5. Elem. and Sec. Handbooks
6. Fee schedule

XI. The meeting was adjourned at 8:03pm on a motion by Jen Evens and seconded by Ben Stommes. Motion carried unanimously.

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Ann Lemke
CLERK