School Board Proceedings
Eden Valley-Watkins Public School #463
www.evw.k12.mn.us
August 3rd, 2026

I. **Open Forum 5:30pm: Jay Brovold, Ann Lemke and Joel Baumgarten**

II. A Regular Board Meeting of the Board of Trustees of Eden Valley-Watkins Schools was held Monday, August 3rd, 2026, beginning at 6:00 PM in the Eden Valley-Watkins District Office with Board Chair Jay Brovold, Members Ben Stommes, Jen Evens, Ann Lemke, Christina DeRose, Nate Haag and Superintendent Joel Baumgarten, and Business Manager Alisa Woolcott present. Call meeting to order @ 6:00

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 Christina DeRose. Motion carried unanimously.

V.A. Minutes

V.B. Personnel Actions

Contracts:
-Approved a classified contract with Scott Kron, Transportation/Maintenance, EVW School District, effective July 1, 2026, Lane B, Step 6 and Lane D, Step 7
-Approved a contract change with Sarah Geislinger, EVW Secondary, to include a full-year overload for Student Services

Volunteers:
Leaves:
Resignations:
-Approved resignation of Maicy Laumer, Special Education Assistant, EVW Secondary, effective July 29, 2026, after three years in the district

P-Card Authorizations:

VI. Finance

VI.A. Bills will be reviewed and approved at the August 17th Board meeting.

VI.B. Enrollment projections will be reviewed at the August 17th Board meeting.

VI.C. Gifts will be reviewed and approved at the August 17th Board meeting.

VII. Board Business

VII.A. Reviewed and approved dates to start the District Strategic Plan to start in late December on a motion made by Jen Evens and seconded by Christina DeRose. Motion carried unanimously.

VII.B. Reviewed and approved the RESOLUTION RELATING TO DETERMINING THE NECESSITY OF REVOKING AN EXISTING REFERENDUM REVENUE AUTHORIZATION AND REPLACING IT WITH A NEW REFERENDUM REVENUE AUTHORIZATION AND CALLING A SPECIAL ELECTION THEREON:

Member Ben Stommes introduced the RESOLUTION RELATING TO DETERMINING THE NECESSITY OF REVOKING AN EXISTING REFERENDUM REVENUE AUTHORIZATION AND REPLACING IT WITH A NEW REFERENDUM REVENUE AUTHORIZATION AND CALLING A SPECIAL ELECTION THEREON and moved its adoption:

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;

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 Christina DeRose.

And upon vote being taken thereon,

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

Christina DeRose, Nate Haag

And the following voted against the same: none

And the following were absent: Charlie Magedanz

VII.C. Reviewed and approved the RESOLUTION RELATING TO General Obligation Facilities Maintenance Bonds; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF; APPROVING TEN-YEAR FACILITY PLAN; AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO, AND ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

Member Jen Evens introduced the RESOLUTION RELATING TO General Obligation Facilities Maintenance Bonds; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF; APPROVING TEN-YEAR FACILITY PLAN; AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO, AND ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE and moved its adoption:

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;

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 Ann Lemke.

And upon vote being taken thereon,

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

And the following voted against the same: Ben Stommes abstained

And the following were absent: Charlie Magedanz

VIII. Board Member Updates and Reports:

VIII.A. Student-Schoolboard Representative Updates:

VIII.B. Superintendent, Joel Baumgarten reported:

Review Election Candidates for SB seats
-Filing period is done
-3 seats open
-4 candidates filed

Fall Activities Meeting
-8/13 at 7pm in JP Gym
-Letter out to families

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

1.

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

1.

IX. Other Business:

X. Items to be considered at the next meeting:

1. School Board tour of buildings, starting at 5:00pm in Watkins
2. Review Eden Valley – Watkins Elementary Policy/Procedure updates
3. Review Eden Valley – Watkins Elementary Student/Parent Handbook for SY 26-27
4. Review Eden Valley – Watkins Secondary Staff Handbook for SY 26-27

5. Review Eden Valley – Watkins Secondary Student/Parent Handbook for SY 26-27

6. Review Helen Solar credits

7.Review the annual liability, casualty, and property insurance

XI. The meeting was adjourned at 6:42p.m. on a motion by Ben Stommes and seconded by Jen Evens. Motion carried unanimously.

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Ann Lemke
CLERK