I. Procedural Call to Order
   Ia. Procedural Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Information Open Forum

IV. Non-action Board Correspondence
    Scholarship Thank yous from Cierra Douglas, Madeleine Ruzicka, and Elizabeth Hildreth and Calvin Carlson
    Thank you from Meals from the Heartland Donation

V. Non-action Information X Information
   - School Board Recognition Month
   - End of Year Celebration – June 6th

VI. Action Approval X Policies for second read:
   - 401.7 Employee Travel Compensation
   - 401.10 Credit and Procurement Cards
   - 401.12 Employee Use of Cell Phones
   - 401.12R1 Employee Use of Cell Phones Regulation
   - 505.8 Parent and Family Engagement District Wide Policy
   - 704.5 Student Activities Fund
   - 705.4 Expenditures for a Public Purpose
   - 705.4R1 Use of Public Funds Regulation
   - 707.5 Internal Controls
   - 707.5R1 Internal Controls Procedures
   - 905.1 Community Use of School District Facilities and Equipment
VII. Action Approval X Resignations
- Ashley Garst as Spring Drama Coach
- Katlin Bidne as HS FCS Teacher
- Breanna Siggers as HS Teacher Associate
- Jarod Haselhuhn as TAG Teacher
- Sonja Peyton as Elementary Teacher
- Jason Thurm as MS Basketball Coach
- Jessica Fuller as MS/HS Language Arts Teacher
- Sheryl Jacobson as MS/HS Nurse
- Sam Johnson as MS Band Teacher
- Dean Clasen as Head Girls Track Coach

VIII. Action Approval X Increase Bus Drivers Sub Pay from $23 to $28 Per Trip

IX. Action Approval X 2017-2018 Audit Report

X. Action Approval X Job Descriptions

XI. Action Approval X Termination of Custodian

XII. Action Approval X Superintendent’s recommendation to accept bid for Baseball Field Lights for 2019-2020

XIII. Action Approval X Superintendent recommendation to accept bids for Food Service and Custodial Departments-Laundry Services for 2019-2020 school year

XIV. Action Approval X Superintendent recommendation to accept bids for Milk and Bread for 2019-2020 school year

XVI. Action Approval X Personnel Recommendations
- Jennifer Lash as KG Grave Level Coordinator (TLC) for 2019-2020
- Josephine Alstott as 3rd Grade Level Coordinator (TLC) for 2019-2020
- Katie Walrod as HS FCS Teacher for 2019-2020
- Jessie Peterson as Weight Room Supervisor Coach (1st Semester 19-20 only)
- Krystal Miller as 2nd Grade Level
XVII. Consent Agenda

A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   - Christian Miller (EC-5) from Fort Dodge to Humboldt for 2019-2020 school year

D. X Minutes
   - Regular Board Meeting-April 15, 2019
   - Work Session-May 13, 2019

XVIII. Procedural Adjournment