I. **Procedural**
   Ia. **Call to Order**

   Pledge of Allegiance

II. **Procedural**
    Approval of Agenda

III. **Non-Action**
    Public Hearing

   To hear public comments on HS Parking Lot Replacement Project

IV. **Non-Action**
    Champions for Children

   Cassie Smith and Emily Lane for District Level Work-3rd Quarter
   Melinda Busick, Shelley Umstead, Carol Erickson, Judi Hammer, Shawn Benz, Tammy Harms, Melissa Collins, Kim Tinken, Chris Pedersen, Al Blanchard, Leroy Clapper, Wendy Johnson, Deb Dahl and Katina Warden for Meals Prepared and Delivered-4th Quarter
   Josh Telshaw, Tony Thilges and Mr. Sherwood for District Technology Security-4th Quarter

V. **Non-Action**
   Information

   Open Forum

VI. **Non-Action**
    Information

   Information
   • Registration

VII. **Action**
    Approval

   Resignations
   • Jennifer Savery as 8th Grade Volleyball Coach
   • Hannah Haverkamp as MS Associate
   • Ashley Garst as Fall Musical Director
   • Megan Douglas as MS Associate
   • Jenni Brown as Taft Elementary Secretary
   • Carmen Baker as MS Associate
- Doug VanPelt as 7th Grade Assistant Boys Basketball Coach

VIII. Action Approval X Personnel Recommendations
- Kayla Newton as TLC Half Time HS Mentor for 2020-2021
- Kathi Beach as TLC Half Time HS Mentor for 2020-2021
- Paul Lauger as TLC Math Curriculum-Co Lead for 2020-2021
- Kathi Beach as TLC Math Curriculum-Co Lead for 2020-2021
- Tony Beach as TLC CTE Curriculum for 2020-2021
- Lucinda Boyd as TLC Lead for Special Curriculum Team for 2020-2021
- Jennifer Ulrich as TLC English Language Arts Curriculum Leader for 2020-2021
- Ryan Bowman as TLC Data Coach for 2020-2021
- Emily Lane, Rodd Mooney and Kathi Beach as Summer Academy Instructor
- Trisha Tegland as TLC AIW Anchor for 2020-2021
- Andrea Paterson transfer to Kindergarten for 2020-2021
- Leslie Ireland transfer to Early Childhood Five Instructor for 2020-2021

IX. Action Approval X Contract Upgrades
- Rachelle Gerjets from MA+15 to MA+30
- DeDe Merris from BA to BA+15
- Erica Birdwell from BS+15 to MA
- Beth Wilhelm from BA to BA+15

X. Action Approval X Superintendent’s recommendation of HS Parking Lot Replacement Project bid

XI. Action Approval X Safety Equipment Purchase

XII. Action Approval X Support Staff Contracts
XIII. Action Approval X 2020-2021 Legislative Priorities

XIV. Action Approval X 2020-2021 Registration/Lunch Fees

XV. Action Approval X 2020-2021 Staff Handbook

XVI. Action Approval X Superintendent recommendation to accept bids for Milk and Bread for 2020-2021 school year

XVII. Action Approval X Superintendent recommendation to accept bids for Food Service and Custodial Departments-Laundry Services for 2020-2021 school year

XVIII. Action Approval X Superintendent recommendation to accept bid for Chromebooks for 2020-2021 school year

XIX. Action Approval X 2020-2021 Parent Student Handbook

XX. Action Approval X Payment of bills incurred in FY20 prior to June 30th that may not appear for payment as of this date

XXI. Consent Agenda

A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Request
   • Jaydrien Bender (1st) from Humboldt to Fort Dodge for the 2020-2021 school year due to change in residence

D. X Minutes
   • Regular Board Meeting-April 6, 2020 (updated)
   • Regular Board Meeting-May 18, 2020

XXII. Procedural Adjournment