



Regular Meeting Agenda  
Teleconference only  
Tuesday, March 31, 2020  
7:00 PM

1. Preliminary Actions (Watch the Board Meeting here: <https://isd194letv.viebit.com/player.php?hash=d7vHn8xT0gjU>)
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call and Board Introductions
2. Recommended Actions
  - a. Resolution converting board meetings to teleconference pursuant to MN Statute 13D.021
3. Continued Preliminary Actions
  - a. Good News
  - b. Public Comment
  - c. Board Communications
  - d. Agenda Additions
  - e. Approval of Agenda
4. Consider Approval of Consent Agenda
  - a. Board Minutes
  - b. Employment Recommendations, Leave Requests and Resignations
  - c. Other Personnel Matters
  - d. Payment of Bills & Claims
  - e. Wire Transfers / Investments
  - f. Change Orders
  - g. Bid Awards
  - h. Other Business Matters
    - i. Resolution Regarding Acceptance of Gift Donations
    - j. Field Trips
  - k. Joint Powers Agreement for Road Study
    - l. Joint Powers Agreement for Ames Arena Parking Lot
  - m. Food Service Meal Accounting Software Contract
    - n. Recommend Approval of Medical Insurance Premium Increase for 2020-21
5. Consent Agenda Discussion Items
6. Reports

- a. COVID-19 Response Administration Update  
Presenter: Ms. Ouillette & Superintendent Baumann
  - b. Distance Learning Readiness  
Presenter: Dr. McDonald & Ms. Brovold
  - c. Child Care Support Plan  
Presenter: Mr. Porter
7. Recommended Actions
- a. Recommend Approval of 2019-21 Collective Bargaining Agreement between School District & LEAF Union  
Presenter: Mr. Massaros
  - b. Recommend Approval of 2020-23 Employment Contract between the School District and Superintendent  
Presenter: Mr. Massaros
  - c. Election of Office - Treasurer  
Presenter: Board Chair
8. Additions to Agenda
9. Information
- a. Superintendent's Report
  - b. Board Members Reports
10. Adjournment
11. \*The district is holding the special meeting by teleconference in accordance with state law (MN Statute 13D.021, subd 1). There will not be live access to the meeting for the public, but a recorded audio version will be posted on the district's website as soon as possible.\*

**PUBLIC COMMENT IN BOARD MEETINGS**

Individuals who wish to address the Board may do so during the Public Comment portion of the regularly scheduled meetings. Individuals will have the opportunity to address the Board during the Preliminary Actions of the board meeting. Individual remarks will be limited to a maximum of three minutes. If a group or organization wishes to address the Board on a topic, the School Board reserves the right to require designation of one or more spokespersons to speak on behalf of the group or organization. The Board generally reserves up to 30 minutes to facilitate public comment.

The comment segment of the meeting is not intended to be a time for debate.

Issues newly raised in remarks may be acted upon at a subsequent Board meeting, not the meeting at which they are raised. Employees, students, and School Board members are covered by the Data Privacy Laws and concerns and/or complaints about either are inappropriate to address during an open forum at a public meeting. Concerns and/or complaints about students or employees should be addressed to the administration. Complaints about School Board members should be directed to the School Board Chair and/or the Superintendent.