



Regular Meeting Agenda  
Lakeville City Hall  
Tuesday, June 9, 2020  
7:00 PM

1. Preliminary Actions (Listen to recorded video of meeting here: <https://isd194letv.viebit.com/player.php?hash=wxpUQrMdsh3N>)
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call and Board Introductions
  - d. Good News
  - e. Public Comment
  - f. Board Communications
  - g. Agenda Additions
  - h. Approval of Agenda
2. 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. Resolution to be included in Dist. 917's LTFM revenue application
    - l. Schmitt & Sons Contract Amendment
  - m. Approval of Non-Public Transportation Contracts
3. Consent Agenda Discussion Items
4. Reports
  - a. COVID-19 Response Administration Update  
Presenter: Superintendent Baumann & Ms. Ouillette
  - b. Elementary Counselor Update
  - c. Preliminary FY21 budget
5. Recommended Actions

- a. Approval of 2019-21 Collective Bargaining Agreement with Non-Licensed Instructors
  - b. Election of Office - Treasurer  
Presenter: Board Chair
6. Additions to Agenda
  7. Information
    - a. Superintendent's Report
    - b. Board Members Reports
  8. Adjournment
  9. \*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.