

**Humboldt Community School District
Board of Education Special Meeting
April 5, 2022**

The Humboldt School Board of Education held a Special Meeting at 5:30pm on Tuesday, April 5, 2022 at the Administration Office. Satern, Clark, Davis, Mertz and Myott were present. Also present was Phil Monson from the Humboldt Independent, Paul Lauger, Kathi Beach, Kelby Wingert with the Fort Dodge Messenger, Matt Gillaspie with Piper Sandler & Co. by zoom, Board Secretary, Rhiannon Lange and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Davis moved, Mertz seconded approval of the meeting agenda with addition of Item XII. Addendum to the Agenda. Motion carried unanimously.

President Satern opened the public hearing at 5:30pm to hear comments on the FY23 Budget prior to approval. No one was present to address this issue. President Satern closed the public hearing at 5:36pm.

Mertz moved, Myott seconded to approve the FY23 Budget with a 12.31 tax rate. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Board Resolution for Budget Guarantee for FY23. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Tentative Agreement and Master Contract reflecting a 3.06% pay increase for the 2022-2023 contract year for certified teachers and \$569 added to the Supplemental Salary Schedule base. Motion carried unanimously.

Myott moved to accept the Insurance Committee recommendation for 2022-2023 employee plans and rates. Clark seconded the motion. Motion carried unanimously.

The board discussed Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Treasurer of the Board, Secretary of the Board and the Placement Agent with Matt Gillaspie of Piper Sandler & Co by zoom.

Myott introduced the following Resolution entitled Resolution Directing the Sale of \$9,730,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2022 to Bank Iowa and moved its adoption. Davis seconded the motion to adopt. The roll was called: Myott-Aye, Mertz-Aye, Davis-Aye, Clark-Aye and Satern-Aye. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Personnel Recommendation of Emma Schmidt as MS/HS Language Arts/Literacy Teacher for 2022-2023. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Civil Engineering Proposal for Taft Elementary and Middle School Construction Projects to be from Beck Engineering in the amount of \$33,900. Motion carried unanimously.

Davis moved, Mertz seconded to approve to pay \$100,000 portion of Wildcat Wonderland to Play by Design. Motion carried unanimously.

Myott moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 6:30p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary