

**Humboldt Community School District
Board of Education Regular Meeting
July 13, 2021**

The Humboldt School Board of Education held a regular meeting at 5:00pm on Tuesday, July 13, 2021 at Administration Office Board Room. Roll Call-Satern-Aye, Clark-Aye, Myott-Aye, Newton-Aye, Mertz-Aye, Also present were Administrators, Dr. Paul Numedahl, Mr. Thomas, Mr. Fedders, Mrs. Kester, Ms. Geitzenauer, Ms. Horbach and Mr. Jenness, Phil Monson from the Humboldt Independent, Board Secretary, Rhiannon Lange, Superintendent, Jim Murray and Larry Leibold.

President Satern called the meeting to order at 5:00pm. Newton moved, Myott seconded approval of the meeting agenda with addition of Item 7.1, Payment of Bills and Personnel Recommendations. Motion carried unanimously.

No one was present to speak during Open Forum.

Superintendent Murray reported on the November School Board Election, Superintendent and Board Goals, Grand Piano received from Music Boosters, Coaches Professional Development, and Contracts of Becky Hacker-Kluver-School Improvement Specialist and Forecast5 Analytics.

There were no Board Member Reports.

Myott moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the June 10, 2021 Regular Board Meeting and Joint Work Session, **Financial reports, Bills for payment, Open Enrollment Requests** of Paige and Kaitlyn Nelson from Algona to Humboldt for 2021-2022 school year and Brantly and Jethro Tille from Humboldt to GCB for 2021-2022 school year.

Personnel Contract Amendments/Modifications/Personnel Contract Transfers of Tonia Kakecek from High School Special Education Associate to Taft Special Education Associate for 2021-2022, Transfer of Leah Myer from Mease Associate to Taft Associate for 2021-2022, and Deb Brant from Mease Associate to Taft Associate for 2021-2022, **Resignation** of Dave Orr as 9th Grade Girls Basketball Coach, **Personnel Recommendations** of Jen Savery as MS MTSS Coach (TLC) for 2021-2022, Holly Stockdale as HS Spanish Teacher for 2021-2022, Susan Blanchard as HS Color Guard Coach 2021-2022, Rebecka Allen as 4th Grade Teacher at Taft Elementary 2021-2022, Justine Hellman as HS PLC Lead (TLC) 2021-2022, Nick Rieck as 7th Grade Assistant Boys Basketball Coach 2021-2022, David Wirtz as Taft Elementary BLT Member (TLC) 2021-2022, Kayla Long as Half Time Science Teacher 2021-2022, Ashley Ohnemus as Full Time Bus Driver 2021-2022, Dave Orr as HS Robotics Coach 2021-2022, Patty Hayes as HS National Honor Society Sponsor 2021-2022, Nicole Rasmussen as Asst HS Girls Track Coach 2021-2022, Jacqueline Medeiros as MS Para Educator 2021-2022, and Janelle Stowell as MS One-on-One Associate 2021-2022. Motion carried unanimously.

Mertz moved, Newton seconded to approve the 28E Agreement with ICCC for 2021-2022. Motion carried unanimously.

Myott moved, Clark seconded to approve the 2021-2022 Legislative Priorities. Motion carried unanimously.

Clark moved, Mertz seconded to approve the 2021-2022 Parent Student Handbook with changes. Administrators updated the board of their building changes. Motion carried unanimously.

Myott moved, Newton seconded to approve the 2021-2022 Staff Handbook with changes. Motion carried unanimously.

Myott moved, Clark seconded to approve Megan Douglas as Level I Investigator, Greg Thomas as Alternate Level I Investigator for 2021-2022 and Dean Kruger, Humboldt County Sheriff as Level II Investigator. Motion carried unanimously.

Clark moved, Mertz seconded to approve Complimentary Lifetime Activity Passes for senior citizens and Community Service Personnel for 2021-2022. Motion carried unanimously.

Newton moved, Clark seconded to approve Activity Passes for work duties-District employees, St. Mary's staff, and Twin Rivers Staff for 2021-2022. Motion carried unanimously.

Myott moved, Mertz seconded to approve Complimentary Passes for Twin Rivers Community School Board Members 2021-2022. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Flooring Contract for Taft Elementary Classrooms to be from Hjelmeland Flooring in the amount of \$30,995.72. Motion carried unanimously.

Myott moved, Mertz seconded to approve to Amend the 2021-2022 School Calendar. Move Professional Development day from February 18 to February 11, 2022. Motion carried unanimously.

Myott moved, Newton seconded to approve the Resignation of Bryce Shutt as 7-12 Vocal Music Teacher pending suitable replacement. Motion carried unanimously.

Mr. Thomas, Activities Director, updated the board on the High School Gymnasium Project.

President Satern presented scholarship thank you cards from Emily Zaugg, Kaitee Dettmann, Quinton Orr, and Lylah Tinken, also a thank you from Pastor Dennis Niles for Complimentary Activities Passes.

Myott moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:35p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary