

**Humboldt Community School District
Board of Education Regular Meeting
October 17, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, October 17, 2022 at the Administration Office Board Room. Roll Call-Saturn-Aye, Mertz-Aye, and Clark-Aye. Davis entered the meeting later and Myott was absent. Also present were Administrators, Mrs. Smith, Mr. Fedders, Dr. Numedahl and Mrs. Kester, Phil Monson of the Humboldt Independent, PLC Learning Team, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Saturn called the meeting to order at 5:30pm. Mertz moved, Clark seconded approval of the meeting agenda with additions of Item 9.1 Open Enrollment Requests, Personnel Recommendation, and Payment of Bills. Motion carried unanimously.

No one was present to speak during Open Forum.

President Saturn presented Champions for Children award to Bruce Davis for Going above and beyond for our students and staff. He was not able to attend.

PLC Learning Team of Andrea Laubenthal, Emily Peterson, Beth Short, Krystal Miller and Lucinda Boyd shared the learning and implementation of the PLC Conference held this past summer.

PLC Learning Team left the meeting at 5:50pm.

Director Davis entered the meeting at 5:52pm

Superintendent Murray updated the board on Staffing of Custodial and Food Service positions, Preliminary Numbers on Enrollment, Joint Work Session with Twin Rivers School Board on December 8th, and discussed Construction projects of Sports Facility, Taft and Mease, HS Front Office and the Old Middle School Demolition.

Davis moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the September 19, 2022 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests-** Jocelyn Ringe (5th) and Jackson Ringe (3rd) from Twin Rivers to Humboldt for 2022-2023; Kemontae Friedl (7th) from Humboldt to Eagle Grove for 2022-2023; Emerie Johnson (KG) from Fort Dodge to Humboldt for 2022-2023; Hunter Osborne (KG) from Fort Dodge to Humboldt for 2022-2023; Matthew Hruska II from Humboldt to Fort Dodge for 2022-2023; Alexa Thul from Humboldt to Gilmore City-Bradgate for 2022-2023, and Vincent Jurgensen from Humboldt to Iowa Connections Academy for 2022-2023,

Personnel –Contract Amendments/Modifications: Amend Contract of Shelly Umstead from 3 Hours to 4.5 Hours for 2022-2023, Amend Contracts of Jolene Schulze and Molly Peaton to reflect experience and flexibility,

Personnel Resignations-None, **Personnel Recommendations** of Shelley Jensen as HS Para/Associate for 2022-2023; Heidi McCullough as Mease Special Education Associate 2022-2023; Jason Hardman as Mease Special Education Associate and MS Head Wrestling Coach 2022-2023; Emily Lane as HS TLC Mentor 2022-2023; Justine Hellman as HS TLC Mentor 2022-2023; Dan Savery as 9th Grade Boys Basketball Coach 2022-2023, Deni McDaniel as 7-12 Assistant Girls' Wrestling Coach 2022-2023 and Vanesa Wirtz as Part Time HS ELL Associate for 2022-2023. Motion carried unanimously

Mertz moved, Davis seconded to approve the Board Resolution to Transfer Funds for Athletic Equipment of \$7432.88. Roll Call Vote-Mertz-Aye, Clark-Aye, Davis-Aye and Satern-Aye. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Purchase of Real Estate at 401 13th St SW Humboldt for \$550,000. This will house the ALPHA Program and the Administration Office. Closing date will be on or before July 1, 2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve Early Retirement Policies and waive the first reading of 407.3 Licensed Employee Early Retirement, 407.3B Licensed Employee Voluntary Early Retirement Benefit, 413.2 Classified Employee Early Retirement, and 413.2B Classified Employee Voluntary Early Retirement. The deadline will now be December 20th instead of February 5th. Motion carried unanimously.

Clark moved, Mertz seconded to approve Policies for first read with changes:

- 401.14 Employee Expression
- 402.2 Child Abuse Reporting
- 408.1 Licensed Employee Professional Development
- 601.2 School Day
- 602.1 Curriculum Development
- 602.2 Curriculum Implementation
- 602.3 Curriculum Evaluation
- 605.1 Instructional Materials Selection
- 605.1R1 Selection of Instructional Materials
- 605.2 Instructional and Library Materials Inspection
- 605.3 Objection to Instructional and Library Materials
- 605.3R1 Reconsideration of Instructional and Library Materials Regulation
- 605.3E1 Instructions to the Reconsideration Committee
- 605.3E2 Reconsideration of Instructional and Library Materials Request Form
- 605.3E4 Sample Letter to Individual Challenging Instructional Materials
- 605.4 Technology and Instructional Materials
- 605.5 School Library
- 802.4 Capital Assets

Motion carried unanimously.

Mertz moved, Clark seconded to approve Policies for second read and change Policy 104 to read Anti-Bullying/Anti-Harassment Complaints may be filed with the Superintendent or Superintendent's Designee.

- 100 Legal Status of the School District
- 101 Educational Philosophy of the School District
- 102 Equal Educational Opportunity
- 102.R1 Grievance Procedure
- 102.E1 Annual Notice of Nondiscrimination
- 102.E2 Continuous Notice of Nondiscrimination
- 102.E3 Notice of Section 504 Student and Parental Rights
- 102.E4 Discrimination Complaint Form
- 102.E5 Witness Disclosure Form
- 102.E6 Disposition of Complaint Form
- 102.3 Section 504 Notice of Nondiscrimination
- 103 Long Range Needs Assessment
- 103.R1 Long Range Needs Assessment Regulation
- 104 Anti-Bullying/Anti-Harassment Policy
- 104.E1 Complaint Form
- 104.E2 Witness Disclosure Form
- 104.E3 Disposition of Complaint Form
- 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures
- 105 Assistance Animals
- 106 Title IX-Discrimination and Harassment Based on Sex Prohibited

Motion carried unanimously.

Davis moved, Mertz seconded to approve Sharing Agreements with Newell-Fonda and Clarion-Goldfield for High School Girls' Wrestling. Motion carried unanimously.

The board recognized the building Administrators for doing an amazing job!

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 6:20p.m

Tate Satern, President

Rhiannon Lange, Board Secretary