

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

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, January 17, 2022 at Administration Office Board Room. Roll Call-Satern-Aye, Myott-Aye, Clark-Aye and Mertz-Aye. Davis was absent. Also present were Administrators, Mr. Fedders and Mrs. Kester, Phil Monson from the Humboldt Independent, Board Development Director, Lou Ann Gvist, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Myott seconded approval of the meeting agenda with addition of Item 8.1, Payment of Bills, and a Personnel Recommendation. Motion carried unanimously.

No one was present to speak during Open Forum.

No Administrator Reports.

Superintendent Murray reported on the Heating and Cooling at Mease Elementary, Updated the board on Allers Architects regarding Taft Elementary, Humboldt Middle School with Sande Construction arranging Geotechnical work for soil borings, Sande Construction Design Meeting Dates, Food Service Director, Melinda Busick will be preparing information to request quotes for contracting out food service management, and Maria Elizondo will not be a Student Board Representative this year.

Myott moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the December 20, 2021 Regular Board Meeting, **Financial reports, Bills for payment, Open Enrollment Requests** of Macy Vorrie (KG) from Eagle Grove to Humboldt for the 2022-2023 school year. Personnel-Contract Amendments/Modifications: None, **Resignations** of Deanna Knudson as HS Dishwasher and Deni McDaniel as MS/HS Wrestling Supervisor, **Personnel Recommendations** of Daryl Roberts as Full Time Bus Driver for remainder of 2021-2022 and Doug VanPelt as Assistant High School Boys' Track Coach for 2021-2022. Motion carried unanimously.

Clark moved, Mertz seconded to approve the Junior Early Graduation Request of Liam Peterson. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Planned Service Agreement with Johnson Controls from January 1, 2022 – June 30, 2022 in the amount of \$9,083.50. Motion carried unanimously.

Mertz moved, Myott seconded to approve a Resolution Authorizing Issuance of Individual Procurement Cards. Roll Call Vote: Clark-Aye, Mertz-Aye, Myott-Aye and Satern-Aye. Motion carried unanimously.

Clark moved, Mertz seconded to approve the Early Retirement of Val Nelson as MS Language Arts Teacher. Motion carried unanimously.

Myott moved, Clark seconded to approve the At Risk Drop Out Prevention for 2022-2023.  
Motion carried unanimously.

Myott moved, Mertz seconded to approve to Set the Date, Time and Place for a Public Hearing for the proposed 2022-2023 School Calendar to be February 21, 2022 at 5:35pm at the District Office. Motion carried unanimously.

Mertz moved, Myott seconded to authorize Administration to submit a request to the SBRC for funding related to FY22 Statewide Voluntary Preschool Program for increased enrollment in the amount of \$36,135. Motion carried unanimously.

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

- **507.2R1 Individualized Health Plans-Rescind**
- **507.3 Communicable Diseases-Students**
- **507.3E2 Reportable Infectious Diseases**
- **507.3E3 Reporting Form**
- **507.4 Student Illness or Injury at School**
- **507.5 Emergency Plans and Drills**
- **507.6 Student Insurance**
- **507.7 Custody and Parental Rights**
- **507.8 Student Special Health Services**
- **507.8R1 Special Health Services Regulation**
- **507.9 Wellness Policy**
- **507.9R1 Wellness Regulation**
- **508.1 Class or Student Group Gifts**
- **508.2 Open Night**

Motion carried unanimously.

Myott moved, Mertz seconded to approve Policies for second read:

- **705.1 Purchasing-Bidding**
- **802.2 Requests for Improvements**

Motion carried unanimously.

President Satern reviewed Board Correspondence of a thank you from the Dave Myers family.

Myott moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:05p.m.

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Tate Satern, President

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Rhiannon Lange, Board Secretary