

**Humboldt Community School District  
Board of Education Regular Meeting  
December 20, 2021**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, December 20, 2021 at Administration Office Board Room. Roll Call-Saturn-Aye, Davis-Aye, Clark-Aye and Mertz-Aye. Myott was absent. Also present was Linda Danielson, Jeff Gargano from the Humboldt Independent, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Saturn called the meeting to order at 5:30pm. Davis moved, Clark seconded approval of the meeting agenda with addition of Item 9.1, Payment of Bills, and a Personnel Recommendation. Motion carried unanimously.

No one was present to speak during Open Forum.

President Saturn presented Champions for Children Award to Linda Danielson for Going above and beyond for a student.

No Administrator Reports.

Superintendent Murray reported on the High School plumbing and Taft Electrical needs, Joe Beckman, will be presenting on January 12<sup>th</sup> to give a message about improving school culture to K-8<sup>th</sup> Grade students and staff, informed the board of staff shortages, and Joint Work Session on January 17<sup>th</sup> with Twin Rivers.

President Tate Saturn reported on presenting with Superintendent Murray and Activities Director, Greg Thomas at the IASB Convention in November and discussed Facility Improvements with Superintendent Murray and Vice President Kristi Clark on December 13<sup>th</sup>.

Davis moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the November 15, 2021 Regular Board Meeting and December 7, 2021 Work Session, **Financial reports, Bills for payment, Open Enrollment Requests** of Austin Ringe (10<sup>th</sup>) from Humboldt to CAM for the 2021-2022 school year. Personnel-Contract Amendments/Modifications: None, **Resignations** of Katie Allison as HS Teacher Associate and Nancy Glover as Custodian, **Personnel Recommendations** of Ron Wasoba as Assistant MS Wrestling Coach for 2021-2022, Deni McDaniel as MS/HS Girls' Wrestling Supervisor for 2021-2022 and Benjamin Chavers as 7-12 Vocal Music Teacher (2<sup>nd</sup> Semester) for 2021-2022. Motion carried unanimously,

The board discussed 2021-2022 Strategic Priorities and will review again in June.

Clark moved, Mertz seconded to approve the Official Publication of the Humboldt Independent for 2021-2022. Motion carried unanimously.

Davis moved, Mertz seconded to approve the SBRC request for MSA for excess LEP costs for serving English Language Learners in a Limited English Instructional Program during 2021-2022 school year rounded to the nearest dollar of \$82517. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Junior Early Graduation Request of Carter Soenen. Motion carried unanimously.

Clark moved, Davis seconded to approve the Street Smarts Agreement for 2022-2025. Motion carried unanimously.

Davis moved, Mertz seconded to approve the recommendation to hire Allers Associates Architects PC as architects for the districts additional classroom projects at Taft Elementary and Middle School. Motion carried unanimously.

Davis moved, Clark seconded to approve the recommendation to hire Sande Construction as architects for the facility improvements at the High School. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Memorandum of Understanding between IJAG and Humboldt Schools for 2021-2022. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Proposed Snow Makeup Day Schedule for 2021-2022. Motion carried unanimously.

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

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

Motion carried unanimously.

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

- **105 Assistance Animals**
- **200.1 Organization of the Board of Directors**
- **210.8 Board Meeting Agenda**
- **212 Closed Sessions**
- **212.1 Exempt Meetings**
- **307 Communication Channels(Rescind)**
- **401.4 Employee Complaints**
- **502.4 Student Complaints and Grievances**
- **606.6 Insufficient Classroom Space**
- **701.4 Governmental Accounting Practices and Regulations**
- **705.3 Payment for Goods and Services**
- **505.5 Graduation Requirements**

Motion carried unanimously.

Mertz moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 6:39p.m.

---

Tate Satern, President

---

Rhiannon Lange, Board Secretary