

**Humboldt Community School District  
Board of Education Regular Meeting  
February 21, 2022**

The Humboldt School Board of Education held a regular meeting at 5:00pm on Monday, February 22, 2022 at Administration Office Board Room. Roll Call-Satern-Aye, Clark-Aye Mertz-Aye, Davis-Aye. Myott was absent. Also present were Administrators, Dr. Numedahl, Mr. Fedders and Mrs. Kester, Champions for Children winners, Jeff Gargano from the Humboldt Independent, IJAG Program Director, Allison Cherry, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:00pm. Davis moved, Mertz seconded approval of the meeting agenda with addition of Item 10.1, Payment of Bills, and Personnel Recommendations. Motion carried unanimously.

President Satern opened the public hearing at 5:00pm to hear comments on the 2022-2023 School Calendar. No one was present to address this issue. President Satern closed the public hearing at 5:01pm.

No one was present to speak during Open Forum.

President Satern and Dr. Numedahl presented Champions for Children Awards to the High School Associates for Helping students and staff: Jackie Bell, Samantha Gardner, Jennifer Gardewine, Joyce Gruhn, Carol Quint, Christina Rapple, Pam Stalpes, Otis McCogadh, Alicia Woods and Tonia Kakacek. President Satern also presented Champions for Children Awards to Emily Lane for Going above and beyond for her students, and Cassie Smith for Helping students and staff.

Champions for Children Award winners left the meeting at 5:15pm.

Dr. Numedahl and Allison Cherry presented information on the IJAG (Iowa Jobs for American Graduates) that is being offered for students at the High School.

Superintendent Murray reported on the PPEL/SAVE funds and the summer building improvement plans, updated the board on sketches of Taft Elementary classroom, gymnasium addition and the Athletic Complex, he also gave a Legislative update on our district receiving \$188,776 new money with negotiations starting March 21st, discussed Food Service Request for Proposal process and the Humboldt Wildcat Trapshooting Club.

Allison Cherry left the meeting at 5:30pm.

Director Mertz discussed the Central Office Addition at the High School.

Mertz moved, Davis seconded to approve the General Business Consent Items: **Minutes** of the January 17, 2022 Regular Board Meeting and Joint Work Session, **Financial Reports, Bills for Payment, Open Enrollment Requests** of Alayna Buckner (KG) from Clarion-Goldfield to Humboldt for 2022-2023; Iris Foth (KG) from Twin Rivers to Humboldt for 2022-2023; Colton Myers (KG) from Fort Dodge to Humboldt for 2022-2023; Avery(4<sup>th</sup>), Baylee (2<sup>nd</sup>) and Ryker Nielsen (KG) from GCB to Humboldt for 2022-2023; Owen Dugan (KG) from Twin Rivers to Humboldt for 2022-2023, **Personnel –Contract Amendments/Modifications** : Transfer of Danielle Buhs from 2<sup>nd</sup> Grade to 3<sup>rd</sup> Grade Teacher for 2022-2023, Transfer of Rebecka Allen from 4<sup>th</sup> Grade to 3<sup>rd</sup> Grade Teacher for 2022-2023 and Transfer of Becky Ross from 5<sup>th</sup> Grade to 3<sup>rd</sup> Grade Teacher for 2022-2023, **Personnel Resignations** of: Olivia Ruiz as HS Associate ; Sandra Wurn as MS Associate; Jeff Johnson as MS Softball Coach; Devon Clark as Assistant MS Baseball Coach; Rachael Ritts as MS Associate; Jani Wickett as MS Building Leadership Team (TLC) effective immediately, **Personnel Recommendations** of: Julia Bocken as MS Associate for 2021-2022; Maggie Cowan as ½ Time Taft Associate for 2021-2022; Derrick Elman as ½ Time Assistant High School Boys’ Track Coach 2021-2022; Kate Orness as High School Special Education Teacher for 2022-2023; Max Wallace as High School Para Educator (ALPHA) for 2021-2022; Jennifer Gatton as Middle School Associate for 2021-2022; TaNeka Williamson as Middle School Associate for 2021-2022 and Jordan Buhs as MS Literacy Teacher for 2022-2023. Motion carried unanimously.

Clark moved, Mertz seconded to approve Early Retirement Requests of Diane Bacon as Elementary Teacher effective at the end of the school year and Les Fevold as Bus Driver effective at the end of the school year. Motion carried unanimously.

David moved, Mertz seconded to approve the Early Retirement Extension of Diana Shillington. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Bond Counsel Engagement Letter for Issuance of \$9,740,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2022. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Resolution Fixing the Date for a Public Hearing on the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds to be March 21, 2022 at 5:30pm at the District Office. Roll Call Vote: Clark-Aye, Mertz-Aye, Davis-Aye and Satern-Aye. Motion carried unanimously.

Davis moved, Clark seconded to approve the Resolution Fixing the Date for a Public Hearing on the Proposed Use of SAVE Revenue for \$2,000,000 Athletic Facility Infrastructure Improvements to be March 21, 2022 at 5:35pm at the District Office. Roll Call Vote: Clark-Aye, Mertz-Aye, Davis-Aye and Satern-Aye. Motion carried unanimously.

Clark moved, Mertz seconded to approve the 2022-2023 School Calendar. Motion carried unanimously.

Davis moved, Mertz seconded to approve to Set the date, time and place for a public hearing on the FY23 Budget prior to approval to be April 5, 2022 at 5:30pm at the District Office. Motion carried unanimously.

Clark moved, Davis seconded to approve Policies for 1<sup>st</sup> Read:

- **600 Goals and Objectives of the Education Program**
- **601.1 School Calendar**
- **601.2 School Day**
- **602.1 Curriculum Development**
- **602.2 Curriculum Implementation**
- **602.3 Curriculum Evaluation**
- **602.4 Pilot-Experimental-Innovative Projects**
- **603.4 Multicultural/Gender Fair Education**
- **603.5 Health Education**
- **603.5E1 Human Growth and Development Student Excuse Form**
- **603.7 Career Education**
- **603.8 Teaching About Religion**
- **603.8R1 Teaching About Religion Regulation –Religious Holidays**
- **603.9 Academic Freedom**
- **603.9R1 Teaching Controversial Issues**

Motion carried unanimously.

Mertz moved, Davis seconded to approve Policies for 2<sup>nd</sup> Read:

- **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.

Davis moved, Mertz seconded to approve to accept the Ceiling Tile Replacement quote from Harger's Acoustics for the amount of \$71,453. Motion carried unanimously.

President Satern reviewed Board Correspondence of a thank you from the Greg Thomas family.

Mertz moved, Davis seconded, the board go into closed session pursuant to Iowa Code 21.5(1)(j) to discuss the potential purchase or sale of real estate. Roll call vote: Clark-aye, Mertz-aye, Davis-aye, and Satern-aye. The Board went into closed session at 6:23p.m.

Davis moved, Mertz seconded to return to regular session at 6:46p.m with no action taken. Clark moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 6:47p.m.

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Tate Satern, President

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Rhiannon Lange, Board Secretary