

**Humboldt Community School District  
Board of Education Regular Meeting  
April 18, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, April 18, 2022 at Administration Office Board Room. Roll Call-Saturn-Aye, Clark-Aye Mertz-Aye, and Davis-Aye. Myott was absent. Also present were Administrators, Ms. Geitzenauer and Mr. Fedders, Phil Monson from the Humboldt Independent, Tiffany Wurth, Tony Thilges, David Wirtz, Jenna Haselhuhn, Andrea Laubenthal, and Natalie Schulz, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Saturn called the meeting to order at 5:30pm. Davis moved, Mertz seconded approval of the meeting agenda. Motion carried unanimously.

No one was present to speak during Open Forum.

President Saturn presented a Champions for Children Award to Tiffany Wurth for doing an Amazing job with the Middle School and High School Band Students.

Tiffany Wurth left the meeting at 5:35pm.

The Elementary and Middle School Teachers of David Wirtz, Jenna Haselhuhn, Andrea Laubenthal and Natalie Schulz updated the board on the reading curriculum approved last spring.

The teachers left the meeting at 6:08pm.

Superintendent Murray updated the board on Food Service Management Company bids, Support Staff and Certified Staff Contracts, District Staff Handbook Committee Meetings, Coaches Handbook Meeting, Cross Country Windbreak at the High School, Sports Facility Project Timeline, Taft and Middle School Projects, High School Office Project, SIAC meeting will be April 27<sup>th</sup> at 5:30pm at the MS Media Center, May 2<sup>nd</sup> will be a Special Board Meeting, and the June Board Meeting will be changed from the 20<sup>th</sup> to the 13<sup>th</sup>.

There were no Board Member Reports.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the March 21, 2022 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of , Katerin (4<sup>th</sup>), Alex (Pre-K), and Luisa (5<sup>th</sup>) Hernandez from Humboldt to Eagle Grove due to change in residence for 2021-2022, Noe (5<sup>th</sup>) and Rosalia (9<sup>th</sup>) Castro from GCB to Humboldt due to change in residence for 2021-2022.

**Personnel –Contract Amendments/Modifications:** None.

**Personnel Resignations** of Alicia Woods effective April 8, 2022, Joey Busse as Head MS Baseball Coach, Jacqueline Medeiros as Preschool Associate effective April 18, 2022, Kathy Yoakam as Half Time MS Band Teacher effective at end of school year, Shelley Powers as HS Guidance Counselor effective at end of school year, and Scott Birdsell as 7<sup>th</sup> Grade Football Coach. **Personnel Recommendations** of Summer School Teachers/Associates-Sarah

McCullough, Rhonda VanPelt, Brenda Larsen, Danielle Buhs, Amanda Altman, Jill Kampen, Halle McCullough, Trina Pederson, Lili Raya Thompson, Tonia Kakacek, Julie Hendricks, Jeff Johnson as Head MS Baseball Coach for 2021-2022, Matt Railsback as 7<sup>th</sup> Grade FB Coach for 2022-2023, Jason Hoag as Assistant MS Baseball Coach for 2021-2022, Ryan Fredin as 7<sup>th</sup> Grade FB Coach for 2022-2023, Pam Stalpes as Summer Technology Assistant, Staci Matson as KG PLC Lead for 2022-2023, Alex Jenness as 1<sup>st</sup> Grade PLC Lead for 2022-2023, Krystal Miller as 2<sup>nd</sup> Grade PLC Lead for 2022-2023, Dani Buhs as 3<sup>rd</sup> Grade PLC Lead for 2022-2023, David Wirtz as 4<sup>th</sup> Grade PLC Lead for 2022-2023, Becky Allen as Taft Elementary BLT for 2022-2023, Madison Smith .49 MS Band Teacher for 2022-2023, and Mike Blair as .33 Technical/ AV Director for the remainder of 2021-2022. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Middle School Science Amplify Curriculum in the amount of \$62,504.39. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Cooperative Agreement with Buena Vista University for Student Teaching for 2022-2025. Motion carried unanimously.

Clark moved, Mertz seconded to approve the Lawn Service Contract for 2022-2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Support Staff/Administrator Contracts for 2022-2023. Motion carried unanimously.

Tony Thilges, Technology Director, updated the board on Summer Technology Purchases and the Replacement of District Network Switches plan in all buildings.

Mertz moved, Davis seconded to approve the Summer Technology Purchases as proposed totaling \$162,537.17. Motion carried unanimously.

Davis moved, Mertz seconded to approve the District Network Switches Replacement in all buildings to be from Advanced Network Professionals for \$116,840.35. Motion carried unanimously.

Tony Thilges left the meeting at 6:50pm.

Davis moved, Clark seconded to approve to Set the date, time and place for a public hearing for the design, specifications, and cost estimates for the Sports Practice Facility Project to be May 2, 2022 at 5:30pm at the Administration Office. Motion carried unanimously.

Mertz moved, Davis seconded to approve the 9,730,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2022-Tax Exemption Certificate. Roll Call Vote: Clark-Aye, Mertz-Aye, Davis-Aye, and Satern-Aye. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Service, and Use of Tax

Revenue Bonds, Series 2022. Roll Call Vote: Clark-Aye, Mertz-Aye, Davis-Aye, and Satern-Aye. Motion carried unanimously.

Davis moved, Clark seconded to approve the Quote from Sande Construction for a concrete pad to move the current Multipurpose Building in the amount of \$78,833. Motion carried unanimously.

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

- 700 Purpose of NonInstructional and Business Services
- 703.2 Spending Plan
- 704.2 Debt Management Policy
- 704.2R1 Post-Issuance Compliance Regulation for Tax-Exempt Obligations
- 704.3 Investments
- 704.4 Gifts-Grants-Bequests
- 705.4 Expenditures for a Public Purpose

Motion carried unanimously.

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

- 604.2 Individualized Instruction
- 604.3 Program for Talented and Gifted Students
- 604.4 Program for At-Risk Students
- 604.5 Religious-Based Exclusion from a School Program
- 604.7 Dual Enrollment
- 604.8 Foreign Students
- 604.9 Home School Assistance Program
- 605.1 Instructional Materials Selection
- 605.1R1 Selection of Instructional Materials
- 605.2 Instructional Materials Inspection
- 605.3 Request for Reconsideration Procedures
- 605.3E1 Instructions to the Reconsideration Committee
- 605.3E2 Reconsideration of Instructional Materials Request Form
- 605.3E3 Sample Letter to Individual Challenging Instructional Materials
- 605.3R1 Reconsideration of Instructional Materials Regulation
- 605.4 Technology and Instructional Materials
- 605.5 School Library
- 605.6E1 Parental Permission for Internet Access and Use
- 605.6E2 Internet Appropriate Use Violation Notice
- 605.6R1 Internet-Appropriate Use Regulation
- 605.7 Use of Information Resources
- 605.7R1 Use of Information Resources Regulation
- 605.7A Humboldt Community School District Plagiarism Policy
- 606.1 Class Size-Class Grouping

- 606.3 Animals in the Classroom
- 606.4 Student Production of Materials and Services
- 606.5 Student Field Trips and Excursions
- 607.1 Student Guidance and Counseling Program
- 607.2R1 Student Health Services Regulation
- Motion carried unanimously.

President Satern reviewed Board Correspondence of a thank you from Meals from the Heartland Donation.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:03 p.m.

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Tate Satern, President

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Rhiannon Lange, Board Secretary