

**Humboldt Community School District
Board of Education Regular Meeting
May 16, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, May 16, 2022 at Administration Office Board Room. Roll Call-Saturn-Aye, Clark-Aye Mertz-Aye, Davis-Aye and Myott-Aye. Also present were Administrators, Dr. Numedahl, Ms. Geitzenauer, Mr. Fedders, Mrs. Kester and Ms. Horbach, Phil Monson from the Humboldt Independent, Chris Behrens with Sande Construction, Brian Ernst and Larry Leibold, 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 with addition of Item 10.1 Personnel Recommendations and Payment of Bills. Motion carried unanimously.

President Saturn opened the public hearing at 5:30pm to hear comments on the Plans, Specifications, Form of Contract and Estimated Total Cost of the Sports Practice Facility Project. No one was present to address this issue. President Saturn closed the public hearing at 5:33pm.

No one was present to speak during Open Forum.

President Saturn recognized Champions for Children Awards to Bruce Davis for Outstanding service to the Middle School Staff and Students, Joni Torkelson and Shelley Powers for doing a Fantastic job organizing and facilitating Senior Awards Night.

The Administrators presented their school improvement goals and plans for 2022-2023.

Superintendent Murray updated the board on the Multipurpose Building, Coaches' Handbook, Sports Practice Facility, Taft Elementary and Middle School, and High School Office projects, discussed design and quote process for athletic complex bathrooms and field turf, May 18th at 2:45pm at the High School is the Retirement/Staff End of Year Celebration, May 24th Pre-bid meeting for Athletic Complex at 2:00pm at the High School, June 9th is the opening of bids for the Athletic Complex at the 2:00pm at the Central Office, June 13th is the next Regular Board Meeting 5:30pm at the Central Office-Closed Session following for Superintendent Evaluation and July board meeting will be the 11th instead of the 18th and reported on the Athletic Adult Fee increases for next school year.

There were no Board Member Reports.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the April 18, 2022 Regular Board Meeting and May 2, 2022 Special Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of Cooper (1st), Sawyer (2nd), and Thomas(5th) Hermesen from Manson Northwest Webster to Humboldt due to change in residence for 2022-2023 school year, Dayton Cleghorn (7th) from Manson Northwest Webster to Humboldt due to change in residence for 2022-2023 school year, Joel Cowan (6th) from Manson Northwest

Webster to Humboldt due to change in residence for 2022-2023 school year and Nora Kennon (KG) from Humboldt to Algona for 2022-2023 school year.

Personnel –Contract Amendments/Modifications: Jason Hoag Transfer from 8th Grade Science Teacher to 6th Grade Science Teacher for 2022-2023, Kayla Long from Half Time HS Science Teacher to Full Time 8th Grade Science Teacher for 2022-2023, Chelle Busse from MS Special Education Teacher to Elementary Title I Reading and Special Education Teacher for 2022-2023, Jenny Westerhoff from MS Guidance Counselor to HS Guidance Counselor for 2022-2023.

Personnel Resignations of Trisha Telgand as 6th Grade Science Teacher, PLC Lead and CATS/BLT Member effective at end of school year, Julie Millang as High School Food Service effective May 25, 2022, Kathryn Hazel as High School Fall Drama Co-Director.

Personnel Recommendations of Brenda Larsen as 1st Grade BLT Member for 2022-2023, Terri Wickre as Mease TLC-BLT Member for 2022-2023, Amanda Prince-Cooper as MS Lead Food Service for 2021-2022, Daryl Roberts as Full Time Bus Driver for 2022-2023, Jason Hoag as Curriculum Adoption Coordinator for 2022-2023, Emma George as Assistant Dance Team Coach for 2022-2023, Steve Uribe as Director of Building and Grounds beginning June 2022, Cameron Beach, Kendal Clark, Isaac Thurm, Chris Pedersen as Summer Custodians/Groundskeepers, Emily Lane as HS PLC Lead for 2022-2023, Rose Keolakhonevong as HS PLC Lead for 2022-2023, Beth Short as HS PLC Lead for 2022-2023, Emily Lane as HS Summer School Teacher, Paul Lauger as HS PLC Lead for 2022-2023, Greg Wickett as HS PLC Lead for 2022-2023, Rodd Mooney as HS Summer School Teacher, and Lucinda Boyd as HS PLC Lead for 2022-2023 Motion carried unanimously.

Davis moved, Mertz seconded to approve the St. Mary's Textbook Loan Order and Band Program for 2022-2023. Motion carried unanimously.

Myott moved, Davis seconded to approve to Open a Bank Account with Bank Iowa for Partial Self Funded Insurance Plan. Motion carried unanimously.

Clark moved, Mertz seconded to approve the North Central Consortium Agreement for 2022-2023. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Summer Band Contracts of Laura Gibson at 15days and Tiffany Wurth at 20 days. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Supplemental Coaching and Extended Contracts for 2022-2023 with Matt Railsback increase Extended Contract of 3 days. Motion carried unanimously.

Mertz moved, Clark seconded to approve the 2022 HHS Graduates pending successful completion of all graduation requirements. Motion carried unanimously.

Davis moved, Mertz seconded to approve Specifications and Letting of bids for Custodial-Laundry Services for 2022-2023. Date, Time and Place for opening of bids is set for June 2, 2022 at 1:15pm at the District Office. Motion carried unanimously.

Myott moved, Davis seconded to approve the Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers for 2022-2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Updated 2022-2023 School Calendar. Moving Professional Development Day from September 21st to September 20th. Motion carried unanimously.

Davis moved, Myott seconded to approve the Food Service Management Company Contract 2022-2023. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Authority to Extend Personnel Contracts. Motion carried unanimously.

Myott moved, Davis seconded to approve to Consider Continued Participation in the Instructional Support Program. Roll Call Vote: Clark-Aye, Mertz-Aye, Myott-Aye, Davis-Aye, Satern-Aye. Motion carried unanimously.

Davis moved, Myott seconded to approve to Set the Date, Time and Place for a Public Hearing On the Continued Participation in the Instructional Support Program to be June 13, 2022 at 5:30pm at the District Office. Motion carried unanimously.

Davis moved, Myott seconded to Adopt plans, specifications, form of contract and estimated total cost for the Sports Practice Facility Project. Chris Behrens with Sande Construction updated the board on the plans and specifications on the project. Motion carried unanimously.

Myott moved, Clark seconded to approve Policies for 1st Read with changes:

- 706.1 Payroll Periods
- 706.3R1 Pay Deduction Regulation
- 707.1 Business Manager Reports
- 707.3 Publication of Financial Reports
- 709 Insurance Program
- 710.1 School Nutrition Program
- 710.2 Free Or Reduced Cost Meals Eligibility
- 710.3 Vending Machines
- 710.4 Meal Charges
- 711.1 Student School Transportation Eligibility
- 711.2R1 Student Conduct on School Transportation Regulation
- 711.3 Student Transportation for Extracurricular Activities
- 711.4 Summer School Program Transportation Service
- 711.5 Transportation of Nonresident and Nonpublic School Students
- 711.6 Transportation of Nonschool Groups
- 711.8 Transportation in Inclement Weather
- 711.9 District Vehicle Idling
- 712 Technology and Data Security
- 712.R1 Security Requirements of Third-Party Vendors Regulation

Motion carried unanimously.

Myott moved, Mertz seconded to approve Policies for 2nd Read:

- 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.

Davis moved, Mertz seconded to approve the High School and Middle School Food Service Staff Bonuses as presented. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Humboldt Trap Club Letter as proposed. Brian Ernst discussed information regarding the Trapshooting Program. Motion carried unanimously.

President Satern reviewed Board Correspondence of Scholarship thank you from Jackson Fischer, Hayden Holm and Adalynn Lawman.

Myott moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:10 p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary