

**Humboldt Community School District
Board of Education Regular Meeting
June 13, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, June 13, 2022 at Administration Office Board Room. Roll Call-Saturn-Aye, Clark-Aye and Mertz-Aye. Myott and Davis attended later. Also present were Phil Monson from the Humboldt Independent, Joel Armitage with Sande Construction, New Maintenance Director, Steve Uribe, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

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

President Saturn opened the public hearing at 5:30pm to hear comments on the Proposed Resolution to Consider Continued Participation in the Instructional Support Program. No one was present to address this issue. President Saturn closed the public hearing at 5:36pm.

No one was present to speak during Open Forum.

No Administrator Reports

Superintendent Murray updated the board on the Staffing of Food Service, Associates, Teachers, and introduced new Maintenance Director, Steve Uribe started June 13th, discussed Summer Facilities, July board meeting will approve Staff, Parent-Student and Coaches Handbooks, and also gave an update on Opaa! Food Service Management Company and start looking for a used 12 Passenger Van.

There were no Board Member Reports.

Myott entered the meeting at 5:45pm.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the May 16, 2022 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests-None, Personnel –Contract Amendments/Modifications: None Personnel Resignations** of Christina Rapple as HS Teacher Associate effective May 26, 2022; Ashley Garst as Fall Musical Director; Maggie Cowan as Taft Associate effective May 25, 2022; Dan Savery as 9th Boys Basketball Coach; Julia Bocken as MS Associate effective May 25, 2022; Deanne Myers as MS Food Service, **Personnel Recommendations** of Carolyn Powers as MS TLC-BLT/CATS Team Leader for 2022-2023; Jen Savery as MS TLC-PLC Leader for 2022-2023; Jason Hoag as MS TLC-PLC Leader for 2022-2023; Jennifer Ulrich as MS TLC-PLC Leader for 2022-2023; Christina Lusson as Summer Custodian; Emily Peterson as MS TLC-PLC Leader for 2022-2023; Susan Blanchard as MS Special Education Teacher 2022-2023; Brenda Capesius as Mease Part Time Summer Custodian; Tricia Kellner as ½ Time Taft Special Education Associate 2022-2023. Myott abstained from the vote. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Sharing Agreement for Elementary Music with Twin Rivers for 2022-2023. Motion carried unanimously.

Clark moved, Mertz seconded to approve Superintendent's recommendation for Custodial-Laundry Services bid to be from Aramark at various prices for 2022-2023. Motion carried unanimously.

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

Myott moved, Mertz seconded to approve the Iowa Local Government Risk Pool Agreement for 2022-2023. Motion carried unanimously.

Mertz moved, Clark seconded to approve Specifications and Letting of bids for Food Service-Laundry Services for 2022-2023. Date and time for opening of bids is set for June 23, 2022 at 1:15pm at the District Office. Motion carried unanimously.

Clark moved, Myott seconded to approve a Salary Upgrade of Dani Buhs from BA+15 to MA for 2022-2023. Motion carried unanimously.

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

- 200.3 Responsibilities of the Board of Directors
- 710.1E1 School Nutrition Program Notices of Nondiscrimination
- 710.1E2 Child Nutrition Programs Civil Rights Complaint Form
- 710.1R1 School Nutrition Program Civil Rights Complaints Procedure
- 800 Objectives of Buildings & Sites
- 801.1 Building & Sites Long Range Planning
- 801.2 Buildings & Sites Surveys
- 801.3 Educational Specifications for Buildings & Sites
- 802.1 Maintenance Schedule
- 802.3 Emergency Repairs
- 802.4 Capital Assets
- 802.4R1 Capital Assets Regulation
- 802.4R2 Capital Assets Management System Definitions
- 802.5 Building & Sites Adaptation for Persons With Disabilities
- 802.6 Vandalism
- 802.7 Energy Conservation
- 803.2 Lease, Sale or Disposal of School District Buildings & Sites
- 804.1 Facilities Inspections
- 804.2 District Emergency Operations Plans
- 804.4 Asbestos Containing Material
- 804.5 Stock Epinephrine Auto-Injector Supply

Motion carried unanimously.

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

- 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.

Mertz moved, Clark seconded to approve School Registration Lunch Fees for 2022-2023.

Motion carried unanimously.

Myott moved, Mertz seconded to approve Payment of bills incurred in FY22 prior to June 30 that may not appear for payment as of this date. Motion carried unanimously.

President Satern reviewed Board Correspondence of Scholarship thank you from Hannah Point and Retirement Gift/Celebration from Diane Bacon.

Davis entered the meeting at 5:58pm.

Mertz moved , Myott seconded to approve the Sports Practice Facility Project bid from Sande Construction with a base bid of \$4,665,046 with value engineering. Joel Armitage with Sande Construction was in attendance to answer questions from the board. Motion carried unanimously.

Davis moved and Myott seconded to approve the Sports Practice Facility Project to add Alternate 1 for a Larger Wrestling Room at \$168,563. Motion carried with 2 Nays and 3 Ayes.

Mertz moved, Clark seconded, the Board go into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the superintendent's annual evaluation. Roll Call Vote: Clark-Aye, Mertz-Aye, Myott-Aye, Davis-Aye and Satern-Aye. The Board went into closed session at 7:15p.m.

Davis moved, Mertz seconded to return to regular session. The Board came out of closed session at 8:19p.m. and recommended a 3.06% salary increase and renew a 3 year revolving contract.

Clark moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 8:20 p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary