

**Humboldt Community School District
Board of Education Regular Meeting
July 11, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, July 11, 2022 at Administration Office Board Room. Roll Call-Saturn-Aye, Mertz-Aye and Davis-Aye. Myott and Clark were absent. Also present were Administrators, Ms. Horbach, Ms. Geitzenauer, Dr. Numedahl, Mr. Fedders and Mr. Jenness, Activities Director, Greg Thomas, Phil Monson from the Humboldt Independent, Tyler Vitzthum, Matt Scher from KHBT Radio, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Saturn called the meeting to order at 5:30pm. Mertz moved, Davis seconded approval of the meeting agenda with addition of Item 8.1 Payment of Bills, Open Enrollment, Resignation, Personnel Recommendations and Item 8.8 Salary Upgrade. Motion carried unanimously.

No one was present to speak during Open Forum.

Greg Thomas, Activities Director, gave an update on the Humboldt MS/HS Activities for 2021-2022 school year. He thanked the Administration Team and the School Board for their support and dedication to the Athletic/Activities Program.

Superintendent Murray updated the board on Staffing, Summer Facilities of the Multi-Purpose Room, High School, Taft Elementary, Mease Elementary and the Old Middle School Demolition, July 6th Auction proceeds, Opaa! Food Service Management Company will be having a hiring event July 19th 9am-2pm at Taft Elementary, Investing Bond Dollars and Field Turf.

President Saturn discussed Restroom Designs for the Sports Complex.

Mertz moved, Davis seconded to approve the General Business Consent Items: **Minutes** of the June 13, 2022 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests**-Alex Hernandez (KG) from Humboldt to Eagle Grove for 2022-2023 school year, Aerimez (5th) and Zayta (3rd) Whorley from Humboldt to Clayton Ridge-Iowa Virtual Academy for 2022-2023 school year, and Tamela DeVries from Humboldt to Clarion for 2022-2023 school year, **Personnel –Contract Amendments/Modifications**: Transfer of Rebecca Summers from Mease Teacher Associate to High School Teacher Associate for 2022-2023, Transfer of Kim McKibban from Mease Teacher Associate to High School Teacher Associate for 2022-2023, Nick Rieck from 8th Grade Assistant Boys' Basketball Coach to 8th Grade Head Boys' Basketball Coach for 2022-2023, **Personnel Resignations** of Tonia Kakecek as Taft/High School Teacher Associate effective July 3, 2022, Liz Dent as Elementary School Counselor effective June 16, 2022 pending suitable replacement, Melinda Busick as Food Service Director effective July 1, 2022, Zach Gotto as 9th Grade Baseball Coach, 8th Grade Football Coach and Middle School Wrestling Coach effective July 5, 2022, Samantha Gardner as High School Teacher Associate effective July 6, 2022, **Personnel Recommendations** of Kristy Smith as Middle School Counselor for 2022-2023, Deni McDaniel as Summer Custodian, Cade Witzke as Summer Custodian, Emily Wiebke and Ben Chavers as High School Fall Musical

Directors for 2022-2023, Kathi Beach as High School TLC Mentor for 2022-2023, Rodd Mooney as High School TLC Mentor for 2022-2023, Emily Wiebke as High School TLC Mentor for 2022-2023, Justine Hellman as High School TLC Mentor for 2022-2023, Steph Heinz as Elementary Interventionist (1 year) for 2022-2023, Jason Hoag as Middle School TLC Mentor for 2022-2023, Andrea Laubenthal as Middle School TLC Mentor for 2022-2023, Sherry Carlson as Middle School TLC Mentor for 2022-2023, Brenda Larsen as Elementary TLC Mentor for 2022-2023, Jennifer Savery as Middle School TLC Mentor for 2022-2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve the 28E Agreement with ICCC for Project Earlybird for 2022-2023. Motion carried unanimously.

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

Mertz moved, Davis seconded to approve 2022-2023 Legislative Priorities. Motion carried unanimously.

Davis moved, Mertz seconded to approve the 2022-2023 Parent Student Handbook with changes. Administrators, Dr. Numedahl, Ms. Geitzenauer and Mr. Fedders presented their building changes. Motion carried unanimously.

Davis moved, Mertz seconded to approve the 2022-2023 Staff Handbook with changes. Motion carried unanimously.

Mertz moved, Davis seconded to approve the 2022-2023 Coaches Handbook with changes. Motion carried unanimously.

Davis moved, Mertz seconded to approve Salary Upgrades of Angela Duffy from BA to MA and Katie Phillips from BA+30 to MA for 2022-2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve to Rescind the Resignation of Carol Erickson as High School Food Service Worker. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Activity Accounts-Transfer of Elementary PBIS to Taft Activity and Close Account. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Activity Accounts-Transfer of Nokomis (Yearbook) 2021 to Nokomis 2022 and Close Account. Motion carried unanimously.

Mertz moved, Davis seconded to approve the bid to Move the Multi-Purpose Room to be from Gronbach Construction in the amount of \$89,150. Motion carried unanimously.

Mertz moved, Davis seconded to approve the 2022-2023 District Insurance Renewal of \$286,185. Motion carried unanimously.

Mertz moved, Davis seconded to approve Policies for first read with changes:

- 900 Principles and Objectives for Community Relations
- 901 Public Examination of School District Records
- 902.1 News Media Relations
- 902.2 News Conferences and Interviews
- 902.3 News Releases
- 902.4 Live Broadcast or Recording
- 903.3 Visitors to School District Buildings & Sites
- 903.4 Public Conduct on School Premises
- 903.5 Distribution of Materials
- 903.5R1 Distribution of Materials Regulation
- 904.2 Advertising and Promotion
- 905.1A The Use and Care of School Property
- 905.4 ICN Room Use
- 905.4R1 ICN Room Use Regulation
- 905.5 Loan and Use of School Equipment
- 905.6 City Recreation Use of School Facilities
- 906 Unmanned Aircraft/Drones

Motion carried unanimously.

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

- 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.

Davis moved, Mertz seconded to approve Megan Douglas as Level I Investigator and Greg Thomas as Alternate Level I Investigator for 2022-2023. Motion carried unanimously.

Davis moved, Mertz seconded to approve Complimentary Lifetime Activity Passes for Senior Citizens and Community Service Personnel for 2022-2023. Motion carried unanimously.

Mertz moved, Davis seconded to approve Activity Passes for work duties-District Employees, St. Mary's Staff, and Twin Rivers Staff for 2022-2023. Motion carried unanimously.

Mertz moved, Davis seconded to approve Complimentary Passes for Twin Rivers Community School Board Members for 2022-2023. Motion carried unanimously.

President Satern reviewed Board Correspondence of Scholarship thank you cards from Jacob Pedersen, Jenna Wickre, and Michelle Cox.

Davis moved, Mertz seconded, the Board go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the Potential Purchase or Sale of Real Estate. Roll Call Vote: Mertz-Aye, Davis-Aye and Satern-Aye. The Board went into closed session at 7:10p.m.

Davis moved, Mertz seconded to return to regular session. The Board came out of closed session at 7:27p.m. with no action taken.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:28 p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary