

**Humboldt Community School District
Board of Education Regular Meeting
August 15, 2022**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, August 15, 2022 at the Administration Office Board Room. Roll Call-Saturn-Aye, Mertz-Aye, Myott-Aye and Clark-Aye. Davis was absent. Also present were Administrators, Ms. Horbach, Mrs. Smith, Dr. Numedahl, Mr. Fedders, Mrs. Kester and Mr. Jenness, Phil Monson from the Humboldt Independent, Larry Leibold, Melinda Busick and Jennifer Parker from Opaa!, 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, Myott seconded approval of the meeting agenda with addition of Item 8.1 Payment of Bills, Open Enrollments, and Personnel Recommendations. Motion carried unanimously.

No one was present to speak during Open Forum.

Melinda Busick and Jennifer Parker from Opaa! reported on the transition into the district, equipment needs and trainings for staff. They left the meeting at 5:46pm.

Superintendent Murray updated the board on Staffing, Facilities of the Multi-Purpose Room, High School Office, Taft Elementary, Mease Elementary and the Old Middle School Demolition, Staff Welcome Back is Wednesday, August 17th, Building Trades House is 310 6th St S. Humboldt, and the Pepsi Contract.

Matt Scher from KHBT Radio joined the meeting at 5:57pm.

The Administrators presented information on the August Professional Development Agenda, Content and Safety.

Myott moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the July 11, 2022 Regular Board Meeting and July 15, 2022 Special Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests**-, Lydia Anderson (11th) from Eagle Grove to Humboldt for 2022-2023; Sebastian Leonard (7th) from GCB to Humboldt for 2022-2023; Landon (6th), Jayden (8th), Bayleigh Stanley (3rd) from Humboldt to Fort Dodge for 2022-2023; AnnaBella Wiebke (KG) from West Hancock to Humboldt for 2022-2023; Madelyn McCullough (Pre-K) from Eagle Grove to Humboldt for 2022-2023; Kiera Anderson (9th) from Eagle Grove to Humboldt for 2022-2023; Nicholas Hamilton (10th), Aidan Hamilton (9th) from West Bend to Humboldt for 2022-2023; Chloe Michaelson (5th), Levi Michaelson (3rd) Jezebel Michaelson (1st) and Linkoln Michaelson (KG) from Eagle Grove to Humboldt for 2022-2023; **Personnel –Contract Amendments/Modifications**: Transfer of Tricia Kellner from Taft Associate to Mease Preschool Associate for 2022-2023, Salary Upgrade of Amy Gotto from BA to BA+15, Salary Upgrade of Laura Gibson from BA to BA+15, Amendment of Contract of Paul Lauger and Becky Allen. **Personnel Resignations** of Rebecca Summers as Mease Associate, Cole Goodenow as 8th Grade Boys Basketball Coach, and Gabby Bergman as MS Associate. **Personnel Recommendations** of Stephanie Harklau as HS Girls' Assistant Soccer Coach (1

year only-2023); Jennifer Myers as Homeschool Para Educator for 2022-2023; Katie Allison as HS Special Education Associate/Para for 2022-2023; Adriana Chavez Aguilar as Taft Para Educator for 2022-2023; Scott Birdsell as 8th Football Coach for 2022-2023; Cassie Smith as Middle School Principal for 2022-2023; Kristine Landolt as Preschool General Education Para for 2022-2023; Justine Hellman as HS PLC Lead for 2022-2023; Melanie Nesbitt as MS PLC Lead for 2022-2023; Tasha Hill as HS Associate for 2022-2023; Rebecca Williams as HS Special Education Associate for 2022-2023 and Tiffany Wurth as PLC Teacher Leader (.30 FTE) for 2022-2023. Motion carried unanimously with the exception of Open Enrollment Requests of Anthony Rossetti from Humboldt to Clarion Goldfield for 2022-2023 and Emiliano Hamilton from West Bend to Humboldt for 2022-2023.

Mertz moved, Myott seconded to approve Open Enrollment Requests of Anthony Rossetti from Humboldt to Clarion Goldfield for 2022-2023 and Emiliano Hamilton from West Bend to Humboldt for 2022-2023 pending available resources. Motion carried unanimously.

Clark moved, Mertz seconded to approve the 2022-2023 Activity Fundraisers. Motion carried unanimously.

Myott moved, Clark seconded to approve the Agreement with Johnson Controls from July 1, 2022 to December 31, 2022 in the amount of \$9265.50. Motion carried unanimously.

Mertz moved, Clark seconded to approve the 2022-2023 District Strategic Goals and Priorities with the addition-Attract and retain outstanding professionals to serve in all roles. Motion carried unanimously.

Myott moved, Mertz seconded to approve the High School Foreign Exchange Students from Italy and Germany for 2022-2023 school year. Motion carried unanimously.

Clark moved, Mertz seconded to approve Michelle Thomas as Equity Coordinator for 2022-2023. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Purchase of a used 12 Passenger Van from Humboldt Motor Sales in the amount of \$48,995. Motion carried unanimously.

Myott moved, Clark seconded to approve Policies for first read with changes:

- 203 Board of Directors' Conflict of Interest
- 402.2 Child Abuse Reporting
- 501.14 Open Enrollment Transfers-Procedures as a Sending District
- 501.15 Open Enrollment Transfers-Procedures as a Receiving District
- 504.5 Student Fund Raising
- 504.5R1 Student Fund Raising Regulations
- 505.5/505.5E Graduation Requirements
- 507.2 Administration of Medication to Students
- 507.2E1 Authorization for Asthma or Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form
- 607.2 Student Health Services

- 704.6 Online Fundraising Campaigns-Crowdfunding
- 804.5 Stock Prescription Medication Supply
- 804.7 Radon Mitigation
- 804.7R1 Radon Mitigation Regulation
- 901 Public Examination of School District Records

Motion carried unanimously.

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

- 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.

Mertz moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:39 p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary