

**Humboldt Community School District  
Board of Education - Special Meeting  
Agenda**

**April 5, 2022**

**5:30pm**

**Humboldt Administration Office  
23 3<sup>rd</sup> St N Dakota City, IA 50529**

**Tate Satern Board President  
Kristi Clark, Board Vice President  
Rhiannon Lange, Board Secretary**

**Superintendent, Jim Murray  
Directors: Bob Myott, Shane Davis, Jim Mertz**

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|--------------|---------------------------|-------------------------------|--|
| <b>I.</b>    | <b>Procedural</b>         | <b>Call to Order</b>          |  |
| <b>II.</b>   | <b>Procedural</b>         | <b>Approval of<br/>Agenda</b> |  |
| <b>III.</b>  | <b>Public<br/>Hearing</b> |                               | <b>Public Hearing on FY23 Budget prior to approval</b>   |
| <b>IV.</b>   | <b>Action</b>             | <b>Approval</b>               | <b>FY23 Budget</b>   |
| <b>V.</b>    | <b>Action</b>             | <b>Approval</b>               | <b>Board Resolution for Budget Guarantee for FY23</b>  |
| <b>VI.</b>   | <b>Action</b>             | <b>Approval</b>               | <b>Ratification of Tentative Agreement of 2022-2023 Master<br/>Contract with the HEA with updated certified and<br/>supplemental salary schedules</b>                            |
| <b>VII.</b>  | <b>Action</b>             | <b>Approval</b>               | <b>Approve district insurance options and rates for 2022-2023</b>  |
| <b>VIII.</b> | <b>Action</b>             | <b>Approval</b>               | <b>Consideration of Financing Proposals Opened and<br/>Reviewed by the Superintendent of Schools, Treasurer of<br/>the Board, Secretary of the Board and the Placement Agent</b> |
| <b>IX.</b>   | <b>Action</b>             | <b>Approval</b>               | <b>Resolution Directing Sale of Approximately \$9,740,000<br/>School Infrastructure Sales, Services and Use Tax Revenue<br/>Bonds, Series 2022</b>                               |
| <b>X.</b>    | <b>Action</b>             | <b>Approval</b>               | <b>Personnel Recommendation</b> <ul style="list-style-type: none"><li>• <b>Emma Schmidt as MS/HS Language Arts/Literacy<br/>Teacher for 2022-2023</b></li></ul>                  |
| <b>XI.</b>   | <b>Action</b>             | <b>Approval</b>               | <b>Civil Engineering Proposal for Taft Elementary and Middle<br/>School Construction Projects</b>  |
| <b>XII.</b>  | <b>Procedural</b>         | <b>Adjournment</b>            |  |