

**Humboldt Community School District
Board of Education Special Meeting
May 2, 2022**

The Humboldt School Board of Education held a Special Meeting at 5:30pm on Monday, May 2, 2022 at the Administration Office. Satern, Clark, Davis, Mertz and Myott were present. Also present was, Board Secretary, Rhiannon Lange and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Davis moved, Mertz seconded approval of the meeting agenda. Motion carried unanimously.

The Public Hearing to hear comments on the plans, specifications, form of contract and estimated total cost of the Sports Practice Facility Project was cancelled due to building designs being delayed.

Myott moved, Mertz seconded to approve to Set the new date, time and place for a Public Hearing on the plans, specifications, form of contract and estimated total cost of construction for the Sports Practice Facility Project for May 16, 2022 at 5:30pm at the District Office Board Room. Motion carried unanimously.

Myott moved, Davis seconded to approve the Authorize the Letting of bids for the Sports Practice Facility Project. Date and time for opening of bids is set for June 9, 2022 at 2:00pm at the District Office Board Room. Motion carried unanimously.

The board discussed the moving of the current multipurpose building.

Myott moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 5:38p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary