

**Humboldt Community School District
Board of Education Regular Meeting
February 20, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, February 20, 2023 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Davis-Aye, Clark-Aye, and Myott-Aye. Also present was Middle School Principal, Mrs. Cassie Smith, Phil Monson of the Humboldt Independent, Larry and Marge Leibold, Champions for Children Award Recipients, Stephani Hundertmark, Finance Manager, Lisa Thul, 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 with addition of Item 10.1 Payment of Bills and a Resignation. Motion carried unanimously.

President Satern opened the public hearing at 5:30pm to hear comments on the 2023-2024 School Calendar. No one was present to address this issue. President Satern closed the public hearing at 5:31pm.

No one was present to speak during Open Forum.

President Satern presented Champions for Children awards to KyLee Fischer and Ashley Mohr for going above and beyond for a special needs student and they left the meeting at 5:40pm.

Superintendent Murray updated the board on Building Improvements, PPEL/SAVE funds, HS Auditorium Remodel, Budget Workshop this week, Foundation Grant, School Improvement Advisory Committee March 7th, Insurance Rate Increase, Hiring update for HS Administration.

President Satern reviewed the IASB Workshop notes from February 9th with Lou Ann Gvist.

Myott moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the January 16, 2023 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests-** of Tanna Foth (EC-4) from Twin Rivers to Humboldt for 2023-2024, Charles Harper-Spurling (KG) from Clarion-Goldfield to Humboldt for 2023-2024, Lexi Wells (KG) from GCB to Humboldt for 2023-2024, Karley Gascho (10th) from Humboldt to Iowa Connections Academy for 2022-2023, and Joseph Holobovich (9th) from Humboldt to CAM for 2022-2023. **Personnel –Contract Amendments/Modifications:** Amend Contract of Emily Wiebke from Half Time to Full Time Individual Speech Coach for 2022-2023, Transfer of Tiffany Wurth from HS Band Director to HS Instructional Coach for 2023-2024, and Transfer Alan Graves from Half Time to Full Time Custodian at Taft for 2022-2023, **Personnel Resignations-**Kathi Beach as Assistant HS Volleyball Coach, Kara Waldorf as Head Varsity Volleyball Coach, Hannah DeWolf as MS Special Education Teacher effective at end of school year, Madison Smith as Half Time MS Band Teacher effective at end of school year, Jon Kuehnast as HS Custodian effective February 22, 2023, Katie Schuelke as Head Softball Coach, Kelli Edge as First Grade Teacher effective at end of school year and Jordan Buhs as 6th Grade Literacy Teacher effective at end of school year, **Personnel Recommendations:** Ryan O’Hern

as 7-12 Activities Director for 2023-2024 and Kathryn Rinnman as MS/Twin Rivers Music Teacher for 2023-2024. Motion carried unanimously with the exception of the Resignation of Dr. Paul Numedahl that is tabled until the next board meeting.

Davis moved, Mertz seconded to approve the 2023-2024 School Calendar. Motion carried unanimously.

Clark moved, Mertz seconded to approve Early Retirement of Rona Loss as 7th Grade Literacy Teacher effective at the end of the school year. Motion carried unanimously.

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

- 216.2 Board of Directors' Member Development and Training
- 607.1 Student Guidance and Counseling Program
- 701.5 Fiscal Management
- 701.5R1 Financial Metrics
- 705.1 Purchasing-Bidding
- 705.1R2 Using Federal Funds in Procurement Contracts
- 804.7R1 Radon Mitigation Regulation

Motion carried unanimously.

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

- 210.1 Annual Meeting
- 210.2 Regular Meeting
- 210.3 Special Meeting
- 210.4 Work Sessions
- 210.5 Meeting Notice
- 210.6 Quorum
- 210.7 Rules of Order
- 210.7R1 Rules of Order Regulation
- 210.8 Board Meeting Agenda
- 210.8E1 Board Meeting Agenda-Example
- 210.8 E2 Board Meeting Agenda-Example (with closed session)
- 210.9 Consent Agenda
- 211 Open Meetings
- 212 Closed Sessions
- 212.1 Exempt Meetings
- 213 Public Participation in Board Meetings
- 213.1 Public Complaints
- 214 Public Hearings
- 215 Board of Directors' Records
- 215.E1 Board Meetings Minutes
- 216.1 Association Membership
- 216.2 Board of Directors' Member Development and Training
- 216.3 Board of Directors' Member Compensation and Expenses
- 217 Gifts to Board of Directors

- 218 Electronic Records and Signatures

Motion carried unanimously.

Davis moved, Myott seconded to approve Access Systems as the Copier Provider for 2023-2028 beginning July 2023. Motion carried unanimously.

Myott moved, Davis seconded to approve Jester Insurance Services for Equipment Maintenance Program to start April 1, 2023 in the amount of \$202,018. Motion carried unanimously.

Davis moved, Clark seconded to deny the Open Enrollment Request of Tyler Valencia from Clarion-Goldfield for 2022-2023 due to no available resources. Motion carried unanimously.

President Satern reviewed a Scholarship thank you from Kaitlyn Thompson.

Davis moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 6:18p.m.

Tate Satern, President

Rhiannon Lange, Secretary