

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

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, March 20, 2023 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Davis-Aye, and Clark-Aye. Myott was absent. Also present were Administrators, Mrs. Cassie Smith, Dr. Paul Numedahl, Mr. Ryan Fedders, and Mrs. Lora Kester, Larry Leibold, Phil Monson of the Humboldt Independent, Jayda Hoefler, Andrea Laubenthal, Jason Hoag, Melanie Nesbitt, Chandra McMahan and Becky Allen, Finance Manager, Lisa Thul, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Clark seconded approval of the meeting agenda with addition of Item 8.1 Payment of Bills. Motion carried unanimously.

No one was present to speak during Open Forum.

Curriculum Director, Lora Kester and Math Team of Andrea Laubenthal, Becky Allen, Chandra McMahan, Melanie Nesbitt and Jason Hoag presented information on implementing a new Math Curriculum at the Elementary and Secondary levels.

Becky Allen, Chandra McMahan, Melanie Nesbitt, and Jason Hoag left the meeting at 5:55pm.

Superintendent Murray updated the board on Negotiations, Preschool Round-up was March 7<sup>th</sup>, Kindergarten Round-up was March 17<sup>th</sup>, discussed the School Improvement Advisory Committee Meeting on March 7<sup>th</sup>, and the School Calendar and last day of school.

Superintendent Murray and Finance Manager, Lisa Thul shared information on Enrollment and Budget projections and tax rate of 12.31 for next school year.

Mertz moved, Davis seconded to approve the General Business Consent Items: **Minutes** of the February 20, 2023 Regular Board Meeting and March 13, 2023 Special Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests-** of Rowan Oester (KG) from Humboldt to Fort Dodge for 2023-2024; Theodore and Henry Lodin (KG) from Humboldt to Eagle Grove for 2023-2024; Ava Engelhardt-Williams (1<sup>st</sup>) from Twin Rivers to Humboldt for 2022-2023; Paislee Larsen (1<sup>st</sup>) from Humboldt to GCB for 2022-2023 and Nevaeh Andersen (4<sup>th</sup>) from Humboldt to GCB for 2022-2023. **Personnel –Contract Amendments/Modifications:** Transfer of Alex Jenness from 1<sup>st</sup> Grade to 4<sup>th</sup> Grade Teacher at Taft Elementary for 2023-2024 and Transfer of Amanda Altman from 2<sup>nd</sup> Grade to 1<sup>st</sup> Grade Teacher at Taft Elementary for 2023-2024 **Personnel Resignations-** Byron Jones as Middle School Custodian effective March 15, 2023; Lori Daniel as Middle School Art Teacher effective at end of school year; Ron Wasoba as Middle School Wrestling Coach; Emma Schmidt as MS/HS English Teacher effective at end of school year; Madeline Olson as MS Teacher Associate effective March 10, 2023; Dr. Paul Numedahl as High School Principal effective June 30, 2023; Lisa Murray as Mease Special Education Teacher effective at end of school year; Danielle Buhs as 3<sup>rd</sup> Grade Teacher effective at end of school year; Matt Railsback as 8-12

Agriculture Instructor/FFA Advisor/7<sup>th</sup> Football Coach effective at end of school year, **Personnel Recommendations:** Erica Post as Interim Head Varsity Softball Coach (2023); Joseph Plane as Full Time HS Science Teacher for 2023-2024; Cole Goodenow as 7<sup>th</sup> Grade English/Language Arts Teacher 2023-2024; Emilee Moranville as 4<sup>th</sup> Grade Teacher at Taft Elementary 2023-2024; Lauren Odland as 2<sup>nd</sup> Grade Teacher at Taft Elementary 2023-2024; Travis Sprague as High School Principal 2023-2024; Jessica Goodenow as Assistant High School Principal 2023-2024; Emily Willadssen as HS Band Director 2023-2024; and Jacob Thurm as Assistant HS Baseball Coach (2023). Motion carried unanimously.

Davis moved, Mertz seconded the Early Graduation Request. Motion carried unanimously.

Clark moved, Mertz seconded to approve the Cooperative Agreement with UNI for Student Teaching for 2023-2024 school year. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Cooperative Agreement with Morningside University for Student Teaching for 2023-2024 school year. Motion carried unanimously.

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

- 300 Role of School District Administration
- 301.1 Management
- 301.2 Administrative Team
- 302.1 Superintendent Qualifications, Recruitment, Appointment
- 302.2 Superintendent Contract and Contract Nonrenewal
- 302.3 Superintendent Salary and Other Compensation
- 302.4 Superintendent Duties
- 302.5 Superintendent Evaluation
- 302.6 Superintendent Professional Development
- 302.7 Superintendent Civic Activities
- 302.8 Superintendent Consulting/Outside Employment
- 303.1 Administrative Positions
- 303.2 Administrative Qualifications, Recruitment, Appointment
- 303.3 Administrator Contract and Contract Nonrenewal;
- 303.4 Administrator Salary and Other Compensation
- 303.5 Administrator Duties
- 303.6 Administrator Evaluation
- 303.7 Administrator Professional Development
- 303.8 Administrator Civic Activities
- 303.9 Administrator Consulting/Outside Employment
- 304.1 Development and Enforcement of Administrative Regulations
- 304.2 Monitoring of Administrative Regulations
- 305 Administrator Code of Ethics
- 306 Succession of Authority to the Superintendent

Motion carried unanimously.

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

- 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.

Davis moved, Mertz seconded to approve to Set the date, time and place for a Public Hearing on FY24 Budget prior to approval to be April 17, 2023 at 5:30pm at the District Office –Board Room. Motion carried unanimously.

Mertz moved, Clark seconded to approve to Set the date, time and place for a Public Hearing on Amending the FY23 Budget to be April 17, 2023 at 5:35pm at the District Office-Board Room. Motion carried unanimously.

Davis moved, Mertz seconded to approve to Set the date, time and place for a Public Hearing on Plans, Specifications, Form of Contract, and Estimated Total Cost of Construction for the High School Office Addition Project to be April 17, 2023 at 5:40pm at the District Office-Board Room. Motion carried unanimously.

Clark moved, Davis seconded to Authorize Specifications and Letting of Bids for the High School Office Addition Project. Date, time and place for opening of bids is set for April 11, 2023 at 2:00pm at the District Office-Board Room. Motion carried unanimously.

Mertz moved, Clark seconded to approve Taft Elementary Cabinetry Proposal to be from Fletcher Wood Products in the amount of \$55,950. Motion carried unanimously.

Clark moved, Davis seconded to approve the Extended Agreement with FSMC-Opaa! for 2023-2024. Motion carried unanimously.

Davis moved, Clark seconded to approve Summer Technology Purchases in the amount of \$133,000 for 2023-2024. Motion carried unanimously.

Mertz moved, Clark seconded to approve Door Access Security Systems from Midwest Technology Services at \$2600 per door and \$18,450.44 for updating the Intercom System for Mease Elementary. Motion carried unanimously.

Clark moved, Mertz seconded to adopt the Illustrative Math Curriculum in the amount of approximately \$120,000 from Kendall Hunt and McGraw-Hill for 2023-2024 school year. Motion carried unanimously.

Davis moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 7:07p.m.

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Tate Satern, President

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Rhiannon Lange, Secretary