

**Humboldt Community School District  
Board of Education Regular Meeting  
June 12, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, June 12, 2023 at the Administration Office Board Room. Roll Call-Satern-Aye, Myott-Aye, Mertz-Aye and Clark-Aye. Davis was absent. Also present were Administrator, Mr. Ryan Fedders, Phil Monson of the Humboldt Independent, Molly Peaton, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Myott moved, Mertz seconded approval of the meeting agenda with addition of Item 9.1 Payment of Bills and Personnel Recommendations. Motion carried unanimously.

President Satern presented Champions for Children Awards to Lacey Casady, Chris Hardgrove and Molly Peaton for keeping Mease Elementary running smoothly.

No one was present to speak during Open Forum.

Taft Elementary Principal, Ryan Fedders, presented information on FAST Data for K-6 grades.

Superintendent Murray updated the board on Facilities-Taft Elementary's Fire Lane, Athletic Training Facility, High School Front Office, Complex Restrooms, Central Office, and Football Field. Online Registration is set to open July 5<sup>th</sup>, Staffing Update, and will discuss Projected Enrollment at the July board meeting.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the May 15, 2023 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests:** Lincoln Reekers (KG) from Fort Dodge to Humboldt for 2023-2024, Sebastian Anderson (KG) from Eagle Grove to Humboldt for 2023-2024, Aubrie Fishburn (12<sup>th</sup>) from Clarion Goldfield Dows to Humboldt for 2023-2024, Kolton Bindel (6<sup>th</sup>) from Pocahontas to Humboldt for 2023-2024, Jozie (5<sup>th</sup>) and Jaxson Owen (7<sup>th</sup>) from Fort Dodge to Humboldt for 2023-2024, **Personnel –Contract Amendments/Modifications:** Transfer of Shelly Jensen Amendment Contract from 26 hours to 30 hours as HS Para for 2023-2024, Jared Knapp Amendment Contract from .5 to Full Time as MS Band Teacher for 2023-2024, Transfer of Shondel Beaman from Preschool Para to Taft Special Education Para for 2023-2024, and Transfer of Jason Hardman from Mease Para to Middle School Para for 2023-2024  
**Personnel Resignation:** Susan Blanchard as HS Color Guard Coach, Shondel Beaman as HS Wrestling Cheerleading Coach, and Justine Hellman as Assistant HS Girls Soccer Coach  
**Personnel Recommendations:** Tiffany Wurth as Student Senate Sponsor for 2023-2024; Claire Vento as 4<sup>th</sup> Grade Teacher for 2023-2024; Emily Lane, Rose K, Joel Hanus, Justine Hellman, Paul Lauger, Lucinda Boyd and Greg Wickett as HS PLC Leads for 2023-2024; Rodd Mooney, Patty Hayes, Joel Hanus and Tiffany Wurth as HS BLT Members for 2023-2024; Justine Hellman and Rose K as HS BLT Members for 2023-2024; Jennifer Ulrich and Natalie Schulz as MS BLT Members for 2023-2024; Jason Hoag, Jennifer Ulrich, Emily Peterson and Melanie Nesbitt as MS PLC Leads for 2023-2024; Spencer Ross as Head B/G HS Cross Country Coach

for 2023-2024; Alex Jenness as 4<sup>th</sup> Grade PLC Lead for 2023-2024; Jayda Hoefler as Summer School Associate; Cade Witzke as Summer Custodian; Reed Fritz as Summer Custodian; Stephanie Harklau as Assistant HS Girls' Soccer Coach for 2023-2024; Joel Hoogland as 8<sup>th</sup> Grade Assistant Boys Basketball Coach for 2023-2024; Amy Heider as Preschool-General Education Associate at Mease for 2023-2024; Jessica Harklau as Special Education Associate at Mease for 2023-2024; Shelby Curry s HS Health Sciences Teacher for 2023-2024; Tammy Roberts as Summer Custodian; Chris Pedersen as Summer Custodian, Jayda Hoefler as Taft Special Education Para for 2023-2024 and Kolten Johnson as Summer Helper. Motion carried unanimously.

Mertz moved, Myott seconded to approve the 2023-2024 Legislative Priorities. Motion carried unanimously.

Clark moved, Myott seconded to approve Superintendent Recommendation to accept bids for Laundry Services Custodial and Food Services to be from Aramark at various prices for 2023-2024. Motion carried unanimously.

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

- 403.1 Employee Physical Examinations
- 403.2 Employee Injury on the Job
- 403.3 Communicable Diseases-Employees
- 403.3E1 Hepatitis B Vaccine Information and Record
- 403.3R1 Universal Precautions Regulation
- 403.4 Hazardous Chemical Disclosure
- 403.5 Substance-Free Workplace
- 403.5E1 Substance-Free Workplace Notice to Employees
- 403.5R1 Substance-Free Workplace Regulation
- 403.6 Drug and Alcohol Testing Program
- 403.6E1 Drug and Alcohol Testing Program Notice to Employees
- 403.6E2 Drug and Alcohol Testing Program Acknowledgement Form
- 403.6E3 Drug and Alcohol Program and Pre-Employment Testing Written Consent to Share Information
- 710.1E1 School Nutrition Program Notices of Nondiscrimination
- 710.1E2 Child Nutrition Programs Civil Rights Compliant Form
- 710.1R1 School Nutrition Program Civil Rights Complaints Procedure

Motion carried unanimously.

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

- 210.5 Meeting Notice
- 401.5R1 Employee Records Regulation
- 705.2 Credit and Procurement Cards

- 407.2 Licensed Employee Contract Release
- 501.2 Nonresident Students
- 604.6 Instruction at a Post-Secondary Educational Institution
- 701.2 Transfer of Funds
- 708 Care, Maintenance and Disposal of School District Records
- 401.15 Access to Buildings
- 401.16 Use of Social Media and Other Electronic Communication
- 401.16A Use of Social Media and Other Electronic Communication Policy Acknowledgement
- 402.1 Release of Credit Information
- 402.2 Child Abuse Reporting
- 402.2R1 Child Abuse Reporting Regulation
- 402.3 Abuse of Students by School District Employees
- 402.3E1 Abuse of Students by School District Employees Report Form
- 402.3E2 Abuse of Students by School District Employees (Report of Level Investigation)
- 402.3R1 Abuse of Students by School District Employees Regulation
- 402.4 Gifts to Employees
- 402.5R1 Public Complaints About Employees Complaint Form
- 402.6 Employee Outside Employment

Motion carried unanimously.

Mertz moved, Myott seconded to approve the School Registration/Lunch Fees for 2023-2024. Motion carried unanimously.

Clark moved, Mertz seconded to approve Payment of bills incurred in FY23 prior to June 30<sup>th</sup> that may not appear for payment as of this date. Motion carried unanimously.

Myott moved, Mertz seconded to approve to Set date, time and place for a public hearing on the 2023-2024 DDS D Plan to be July 17, 2023 at 5:30pm at the District Office. Motion carried unanimously.

Myott moved, Clark seconded to approve the Daikin Chiller Maintenance Contract 2023. Motion carried unanimously.

Clark moved, Mertz seconded to approve the HS Lunch Room Entry Remodel bid from Gronbach Construction in the amount of \$33, 201 with project completion to be end of July 2023. Motion carried unanimously.

Taft Elementary Principal, Ryan Fedders, Molly Peaton and Phil Monson left the meeting at 6:19pm.

Mertz moved, Myott seconded, the Board go into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the superintendent's annual evaluation. Roll Call Vote: Clark-Aye, Mertz-Aye, Myott-Aye and Satern-Aye. The Board went into closed session at 6:20p.m.

Myott moved, Mertz seconded to return to regular session. The Board came out of closed session at 7:42p.m. with no action taken.

Board Correspondence was tabled until the July board meeting.

Myott moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:43p.m.

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Tate Satern, President

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Rhiannon Lange, Secretary