

**Humboldt Community School District
Board of Education Regular Meeting
December 18, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, December 18, 2023 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, and Clark-Aye, Davis joined the meeting at 5:44pm. Myott was absent. Also present were Administrators, Jenna Haselhuhn, Travis Sprague and Ryan Fedders, Phil Monson of the Humboldt Independent, Jason Eygabroad with Beck Engineering, Lucinda Boyd, Morgan Parle, Heather Nielsen, Chris Behrens with Sande Construction, Champions for Children Award Winners, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:33pm. Mertz moved, Clark seconded approval of the meeting agenda with additions of Item 10.1 Payment of Bills and Salary Upgrade. Motion carried unanimously.

President Satern opened the public hearing at 5:36pm to hear comments on the proposed plans, specifications, form of contract, and estimated total cost of the 2023 Humboldt CSD Football Field Improvements Project. No one was present to address this issue. Jason Eygabroad with Beck Engineering discussed bids and timeline of construction. President Satern closed the public hearing at 5:40pm.

Superintendent Murray updated the board on SAVE/PPEL Funds.

Mertz moved, Clark seconded to approve the Proposed Plans, Specifications, Form of Contract and Estimated Total Cost of the 2023 Humboldt CSD Football Field Improvement Project. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Superintendent's recommendation for the 2023 Humboldt CSD Football Field Improvement Project bid to be from Iowa Athletic Field Construction in the amount of \$207,292.09. Motion carried unanimously.

Jason Eygabroad with Beck Engineering left the meeting at 5:43pm.

Director Davis joined the meeting at 5:44pm.

No one was present to speak during Open Forum.

President Satern presented Champions for Children Awards to Emily Lane, Megan Douglas, Stephanie Heinz and Kristy Smith for Continuous support for our students and staff mental health needs, and Mike Blair for Outstanding job serving the Humboldt Music Department.

Champions for Children Award winners left the meeting at 5:50pm.

Taft Elementary Principal, Ryan Fedders, Mease Elementary Principal Jenna Haselhuhn, Lucinda Boyd and Morgan Parle presented information on Elementary School Improvement work.

Heather Nielsen, District Food Service Liaison shared the Opaa! Monitoring Report with the board.

High School Principal Travis Sprague and Heather Nielsen left the meeting at 6:40pm.

Superintendent Murray updated the board on Facilities-Wildcat Athletic Center, Taft Elementary Gym and Classrooms, HS Front Office, Dakota City Water Main Project, Calendar Committee Work and Budget Workshop in January.

Director Mertz and Superintendent Murray reported on serving students lunch at the High School.

Davis moved, Metz seconded to approve the General Business Consent Items: **Minutes** of the November 20, 2023 Regular Board Meeting and December 6, 2023 Special Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests:** Alexi Christensen (9th) from Humboldt to West Bend Mallard for 2023-2024, Jackelin (5th) and Yohana Chilel Lopez (3rd) from Twin Rivers to Humboldt for 2023-2024

Personnel –Contract Amendments/Modifications: Salary Upgrade of Amy Gotto from BA+15 to BA+30 and Joel Hanus from BA to BA+15

Personnel Resignations: Mikenzi Fields as Taft Elementary Para Educator effective December 22, 2023 and Keisha Rubel as Mease Elementary Para Educator effective December 23, 2023

Personnel Recommendations: None

Equipment Disposal: Taft, Middle School and High School Band Equipment and a School Bus Motion carried unanimously.

Mertz moved, Clark seconded to approve the Early Retirements of Julie Hendricks as Taft Elementary Para Educator effective at the end of the school year and Beth Wilhelm as Elementary ELL Teacher effective at the end of the school year. Motion carried unanimously.

Davis moved, Clark seconded to approve the Early Retirement Extension to Linda Danielson to February 19, 2024. Motion carried unanimously.

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

- 401.5R1 Employee Records Regulation
- 401.5R2 Use and Secure Policy for National Criminal History Record Information (CHRI)
- 413.2 Classified Employee Retirement
- 409.1 Employee Vacation-Holidays
- 409.2 Employee Leaves of Absence
- 409.3 Employee Family and Medical Leave
- 409.3R1 Employee Family and Medical Leave Regulation
- 409.3R2 Employee Family and Medical Leave Definitions
- 409.3E1 Employee Family and Medical Leave Notice to Employees
- 409.3E2 Employee Family and Medical Leave Request Form
- 401.1 Equal Employment Opportunity

- 503.1 Student Conduct
- 503.1R1 Student Conduct-Regulation
- 503.2 Expulsion
- 503.8R1 Student Threats of Violence and Incidents of Violence Regulation
- 605.3R1 Reconsideration of Instructional and Library Materials Regulation
- 701.5R1 Fiscal Management-Financial Metrics

Motion carried unanimously.

Davis moved, Clark seconded to approve the design for the ALPHA Classroom Remodel Project. Motion carried unanimously. Chris Behrens with Sande Construction updated the board on the project.

Mertz moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:00p.m.

Tate Satern, President

Rhiannon Lange, Secretary