

**Humboldt Community School District  
Board of Education Special Meeting  
December 6, 2023**

The Humboldt School Board of Education held a Special Meeting at 7:30am on Wednesday, December 6, 2023 at the Administration Office. Vice President Mertz, Myott and Davis were present. President Satern and Clark were absent. Also present was Board Secretary, Rhiannon Lange and Superintendent, Jim Murray.

Vice President Mertz called the meeting to order at 7:30am. Myott moved, Davis seconded approval of the meeting agenda. Motion carried unanimously.

Davis moved, Myott seconded to approve the Personnel Resignation Agreement of Samantha Meyer-Davis. Motion carried unanimously.

Myott moved, Davis seconded to approve the Disposal of 1996 Plow Truck. Motion carried unanimously.

Davis moved, Myott seconded to approve Bills for Payment as listed. Motion carried unanimously.

Myott moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:32am.

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Tate Satern, President

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Rhiannon Lange, Board Secretary