

**Humboldt Community School District  
Board of Education Regular Meeting  
January 15, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, January 15, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, and Clark-Aye, Davis-Aye. Myott was absent. Also present were Administrators, Jenna Haselhuhn, Travis Sprague, Cassie Smith, Jessica Goodenow and Ryan Fedders, Phil Monson of the Humboldt Independent, Megan Douglas, Emily Lane, Zach Gotto, Champions for Children Award Winner, Finance Manager, Lisa Thul, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:32pm. Mertz moved, Davis seconded approval of the meeting agenda with additions of Item 9.1 Payment of Bills and Personnel Recommendation. Motion carried unanimously.

No one was present to speak during Open Forum.

President Satern presented Champions for Children Awards to Emily Willadsen for Coordinating a community pep band. She left the meeting at 5:36pm.

Assistant High School Principal, Jessica Goodenow, Student Care Coordinator, Megan Douglas and High School Counselor, Emily Lane, presented information on Mental Health and Safety.

Superintendent Murray updated the board on Staffing Update, Weather-Related Calendar Update, School Improvement Advisory Committee Meeting will be March 19<sup>th</sup> at 5:30pm, Facilities-Taft Gym and Classrooms, High School Front Office, Dakota City Water Main Project, ALPHA, and the February Board Meeting is changed from the 19<sup>th</sup> to the 12<sup>th</sup>.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the December 18, 2023 Regular Board Meeting **Financial Reports, Bills for Payment, Open Enrollment Requests:** None

**Personnel –Contract Amendments/Modifications:** Salary Upgrades of Katie Walrod from BA to BA+15, Heather Nielsen from BA+30 to MA+15, and Megan Douglas from BA+15 to BA+30

**Personnel Resignations:** None

**Personnel Recommendations:** BreAnna Miller as Taft Elementary Special Education Paraprofessional for 2023-2024 and McKenna Mathis as Half Time Taft Elementary Associate for 2023-2024. Motion carried unanimously.

Mease Elementary Principal, Jenna Haselhuhn and Zach Gotto presented information on new Art Curriculum. Davis moved, Clark seconded to approve the proposal for the new Art Curriculum at \$27,272 for next school year. Motion carried unanimously.

Superintendent Jim Murray and Finance Manager, Lisa Thul updated the board on the Annual Budget Summary with Enrollment Trends, Spending Authority, Attrition, Unspent Balance, and Solvency Ratio.

Mertz moved, Davis seconded to approve the At Risk Dropout Prevention Application in the amount of \$463,712 for 2024-2025. Motion carried unanimously.

Davis moved, Clark seconded to approve to set the Date, Time and Place for a Public Hearing on the 2024-2025 School Calendar to be February 12, 2024 at 5:30pm at the District Office. Motion carried unanimously.

Clark moved, Mertz seconded to approve the additional Early Graduates for 2024. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Early Retirement Extension to Julie Nielsen to February 19, 2024. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Specifications and Letting of bids for purchase of a used SUV. Date, time and place for opening of bids is set for 2:00pm on March 1, 2024 at the District Office. Motion carried unanimously.

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

- **401.13 to 713 Responsible Technology Use and Social Networking**
- **401.13R1 to 713R1 Responsible Technology Use and Social Networking Regulation**
- **502.7 Student Substance Use**
- **605.6 Internet Appropriate Use**
- **605.6R1 Internet Appropriate Use Regulation**
- **605.8 Artificial Intelligence in the Education Environment**
- **605.8R1 Artificial Intelligence in the Education Environment Regulation**
- **701.1 Depository of Funds**
- **701.2 Transfer of Funds**
- **701.3 Financial Records**
- **701.4 Governmental Accounting Practices and Regulations**
- **703.1 Budget Planning**
- **703.2 Spending Plan-Rescind**

Motion carried unanimously.

President Satern reviewed a thank you from the Myott Family.

Mertz moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:08p.m.

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Tate Satern, President

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Rhiannon Lange, Secretary