

**Humboldt Community School District
Board of Education Regular Meeting
February 12, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, February 12, 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, Athletic Director, Ryan O’Hern, Phil Monson of the Humboldt Independent, Emily Lane, High School Teachers and Students, 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 additions of Item 10.1 Payment of Bills, Open Enrollment Requests, and a Resignation. Motion carried unanimously.

President Satern opened the public hearing at 5:30pm to hear comments on the 2024-2025 School Calendar. No one was present to address this issue. President Satern closed the public hearing at 5:32pm.

No one was present to speak during Open Forum.

Athletic Director, Ryan O’Hern presented information on the Annual Activities Participation, Updated the board on this year’s sports and activities/clubs and Discussed future sports facility improvements.

Superintendent Murray updated the board on Staffing Update on needing a High School Special Education Teacher for next year, SIAC Meeting is March 19th at 5:30pm, Joint Work Session with Twin Rivers will be March 26th at 6:00pm, and gave a Facilities update on Taft looking to be finished June/July, HS Front Office, Dakota City Water Main Project, and the ALPHA Center Project.

Davis moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the January 15, 2024 Regular Board Meeting **Financial Reports, Bills for Payment, Open Enrollment Requests**: Tamela DeVries (11th) from Humboldt to Iowa Connections Academy for 2023-2024; Jayden Marchant (9th) from Humboldt to Iowa Connections Academy for 2023-2024; Donovan Hillman (3rd) from Humboldt to Eagle Grove for 2023-2024; Nessa Steadman (KG) from Humboldt to Eagle Grove for 2023-2024; Coltin Fevold (9th) from SE Valley to Humboldt for 2024-2025; Logan Keenan (7th) from Humboldt to CAM for 2023-2024; Johnathan Summers (7th) from Fort Dodge to Humboldt for 2023-2024

Personnel –Contract Amendments/Modifications: Sara Bruening transfer from TK (Transitional Kindergarten) Teacher to Elementary ELL Teacher for 2024-2025

Personnel Resignations: Anthony Johnson as HS Custodian effective January 15, 2024; DeDe Merris as HS Special Education Teacher effective at end of school year; Shelley Jensen as HS Para effective at end of school year; Alex Jenness as 4th Grade PLC Lead effective January 15, 2024; and Montana Marchant as 9th Grade Football Coach effective January 24, 2024

Personnel Recommendations: Morgan Parle as 4th Grade PLC Lead for 2023-2024 and Alivia Kampen as Mease Para for 2023-2024. Motion carried unanimously.

Superintendent Jim Murray and Finance Manager, Lisa Thul updated the board on the FY25 Budget with a proposed tax rate of 12.26.

High School Principal, Travis Sprague and High School Counselor Emily Lane presented information on Course Offerings and Staffing for next year. High School Students, Joel Thurm, Claire Olson, and Peyton Pedersen expressed concerns regarding the classes not being offered next year.

Middle School Principal, Cassie Smith also discussed classes and staffing for next year at the Middle School.

High School Students left the meeting at 6:58pm.

Mertz moved, Davis seconded to approve to Authorize Specifications and Letting of bids for the ALPHA Center Project. Date, time and place for opening of bids is set for February 15, 2024 at 2:00pm at the District Office. Motion carried unanimously.

Clark moved, Mertz seconded to approve the Early Retirement of Linda Danielson effective May 24, 2024. Motion carried unanimously.

High School Teachers left the meeting at 7:06pm.

Davis moved, Clark seconded to approve the 2024-2025 School Calendar as presented. Motion carried unanimously.

Mertz moved, Davis seconded to approve the Interfund transfer of \$605,067.12 representing donations intended for the Sports Facility Project from the PPEL Fund to the Construction Fund. Motion carried unanimously.

Davis moved, Clark seconded to approve to Set the date, time and place for a public hearing on the FY25 Budget to be March 26, 2024 at 5:30pm at the District Office. Motion carried unanimously.

Clark moved, Mertz seconded to approve policies for first read with changes.

- 410.1 Substitute Teachers
- 410.2 Summer School Licensed Employees
- 410.4 Education Associate
- 411.1 Classified Employee Defined
- 411.2 Classified Employee-Qualifications, Recruitment, Selection
- 411.3 Classified Employee Contracts
- 411.4 Classified Employee Licensing/Certification
- 411.5 Classified Employee Assignment
- 411.6 Classified Employee Transfers
- 411.7 Classified Employee Evaluation
- 411.8 Classified Employee Probationary Status
- 412.1 Classified Employee Compensation
- 412.2 Classified Employee Wage and Overtime Compensation
- 412.3 Classified Employee Group Insurance Benefits
- 412.4 Classified Employee Tax Shelter Programs

Motion carried unanimously.

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

- 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.

Mertz moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:09p.m.

Tate Satern, President

Rhiannon Lange, Secretary