Humboldt Community School District

Learning and Success for All 401 13th Street South Humboldt, Iowa 50548

Monday, April 15, 2024 Administration Office-5:30PM Humboldt, IA 50548

- 1. Call to Order
- 2. Roll/Call/Pledge of Allegiance
- 3. Approve Agenda
- 4. Public Hearing on FY25 Budget
- 5. Receive Visitors/Public Comments
- 6. Champions for Children
- 7. Administrator Report
- 8. Superintendent Report
- 9. Board Member Reports
- 10. General Business of the Board Action Item
 - 10.1 Consent Items: agenda, minutes, claims, financials, transfers, bids, contracts, open enrollment requests, personnel (including transfers, resignations, contracts, amendments/modifications, recommendations for hire, substitute teachers), request for travel, equipment disposal
- 11. FY25 Budget
 12. Board Resolution for Budget Guarantee FY25
 Action Item
- 13. Set date, time and place for a Public Hearing to Amend the FY24 Budget to be May 20, 2024 at 5:30pm at the District Office
- 14. Lease and Joint Operational Agreement between HCSD and City of Humboldt for Soccer Field
- 15. Tentative Agreement with Humboldt Education Association
- 16. St. Mary's Textbook Loan Order and Band Program 2024-2025
- 17. Fixed Asset Inventory Services Proposal 2024-2025
- 18. Rescind Dede Merris Previous Resignation
- 19. Accept quote for HS East Wing-Ceiling Replacement
- 20. Policies for 1st Read
 - 405.2 Licensed Employee Qualifications, Recruitment, Selection
 - 411.02 Classified Employee Qualifications, Recruitment, Selection
 - 504.5 Student Fund Raising-Rescind
 - 504.5R1 Student Fund Raising Regulation-Rescind
 - 507.8R1 Special Health Services Regulation
 - 704.1 Local-State-Federal-Miscellaneous Revenue
 - 704.6 Fundraising Within the District (Online Fundraising Campaigns/Crowdfunding)
 - 704.6R1 Fundraising Within the District Regulation
 - 706.1 Payroll Periods
 - 706.2 Payroll Deductions
 - 706.3 Reduction in Employee Pay (Pay Deductions)
 - 706.3R1 Reduction in Employee Pay Regulation
 - 707.1 Presentation and Publication of Financial Reports and Information (Secretary's Report)
 - 707.2 Treasurer's Annual Report-Rescind
 - 707.3 Publication of Financial Reports-Rescind
 - 707.4 Audit
 - 707.6 Audit Committee

www.humboldt.k12.ia.us (515) 332-1330 Fax (515) 332-4478 Jim Murray, Superintendent

Action Item

21. Policies for 2nd Read Action Item

- 505.8 Parent and Family Engagement District Wide Policy
- 409.3E3 Certification of Health Care Provider for Employee's Serious Health Condition (FMLA)-Rescind
- 409.3E4 Certification of Health Care Provider for Family Member's Serious Health Condition (FMLA)-Rescind
- 409.3E5 Designation Notice (FMLA)-Rescind
- 413.1 Classified Employee Resignation
- 413.3 Classified Employee Suspension
- 413.4 Classified Employee Dismissal
- 413.5 Classified Employee Reduction in Force
- 414 Classified Employee Professional Purposes Leave
- 415.1 Complimentary Pass

22. Adjournment

"It is the policy of the Humboldt Community School District not to discriminate on the basis of race, creed, color, age (for employment), sex, sexual orientation, gender identity, marital status (for programs), socioeconomic status (for programs), national origin, disability, or religion in its educational programs and employment practices as required by the Iowa Code section 216.7. There is a grievance procedure for processing complaints of discrimination. If you have questions or grievances related to compliance with this policy please contact the Equity Coordinator, Michelle Thomas, Payroll/HR Director, 401 13th St S. Humboldt IA 50548; 515-332-1330, mthomas@humboldt.k12.ia.us, or the Iowa Civil Rights Commission, Grimes State Office Building, 400 E. 14th St., Des Moines, IA 50319-1004; phone number 515-281-4121, 800-457-4416; web site: https://icrc.iowa.gov. or Director of the Office for Civil Rights, Chicago Office, U.S. Department of Education, John C. Kluczynski Federal Building, 230 S. Dearborn St. 37th Floor, Chicago, IL 60604, phone- 312-730-1560-Fax 312-730-1576, email-OCR.chicago@ed.gov