

**Humboldt Community School District
Board of Education Regular Meeting
May 20, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, May 20, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Burrell Youngs-Aye and Myott-Aye. Davis was absent. Also present were Administrators, Travis Sprague, Cassie Smith, Creighton Jenness, Jenna Haselhuhn and Ryan Fedders, Josh Telschaw, Melissa Collins, Shelly Umstead, Teresa Grice, Lisa Theesfeld, Michelle Zaugg, Shelley Gerjets, Kylie Portz of the Humboldt Independent, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Myott seconded approval of the meeting agenda with additions of Item 10.1 Payment of Bills and a Personnel Recommendation. Motion carried unanimously.

President Satern opened the public hearing at 5:31p.m. to hear comments to Amend the FY24 Budget. No one was present to address this issue. President Satern closed the public hearing at 5:32p.m

No one was present to speak during Open Forum.

President Satern presented Champions for Children Awards to Josh Telschaw for Keeping Classes Running Smoothly-Technology Services and Melissa Collins for a Wonderful job improving the Hot Lunch Program for Mease Elementary Students.

Josh Telschaw, Melissa Collins and Shelly Umstead left the meeting at 5:40pm.

ELL Director, Cassie Smith and ELL Teacher, Shelley Gerjets, presented information on the ELL (English Language Learner) Program.

Title I Director, Ryan Fedders and Title I Teachers, Teresa Grice, Michelle Zaugg and Lisa Theesfeld presented information on the Title I Program. The teachers left the meeting at 6:13pm.

High School Principal, Travis Sprague, presented information on the ALPHA Program. Mr. Sprague left the meeting at 6:25pm.

Superintendent Murray informed the board of School Board Recognition Month, Staffing Positions, the Facilities Tour on July 10th 9:30am-11:30am and is open to the public, Auditorium Fundraiser, Facilities-Taft Elementary, High School Office, ALPHA, High School Library, Hallway Lights/Ceiling, Taft Cabinetry, Sports Complex Field and Summer Food Program.

Superintendent Murray also reported the Athletic Boosters Fundraising for a Digital Scoreboard for the High School Football Field and Gymnasium.

Myott moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the April 15, 2024 Regular Board Meeting, and May 15, 2024 Special Board Meeting **Financial Reports, Bills for Payment, Open Enrollment Requests**: Colton Parsons (TK) from Twin Rivers to Humboldt

for 2024-2025, Alayna and Adalyn Laubenthal (7th) from GCB to Humboldt for 2024-2025, Aden Sullivan (KG) from Humboldt to GCB for 2024-2025, and Laney Peterson (1st) from Fort Dodge to Humboldt for 2024-2025

Personnel –Contract Amendments/Modifications: Amend Contract of Joel Hoogland from 7th Grade ELA Teacher to 7th Grade Social Studies Teacher for 2024-2025, Transfer of Katie Staton from Taft Paraeducator to 3rd Grade Teacher for 2024-2025, Amend Contract of Madeline Olson from Middle School Paraeducator to Media Center Paraeducator for 2024-2025, Transfer of Shelby Weier from Preschool Teacher to Mease Elementary Special Education Teacher for 2024-2025, Transfer of Andrea Paterson from 1st Grade to 3rd Grade Teacher for 2024-2025, Transfer of Greg Wickett from 7th Grade Football Coach to 9th Grade Football Coach for 2024-2025 and Amend Contract of Maggie Cowan from Part Time to Full Time Mease Elementary Paraeducator for 2024-2025.

Personnel Resignations: Joe Capesius as 3rd Grade Teacher at Taft Elementary effective at end of school year, Alex Jenness as 4th Grade Teacher at Taft Elementary effective at end of school year, Carol Erickson as High School Food Service effective at end of school year, Melanie Nesbitt as 8th Grade Math Teacher effective at end of school year, Brenda Capesius as Special Education Teacher at Mease Elementary effective at end of school year, Vanesa Wirtz as High School ELL Paraeducator effective May 24, 2024, Jessica Harklau as Part Time Mease Paraeducator effective May 24, 2024 and Krystal Miller as 7th Grade Assistant Volleyball Coach

Personnel Recommendations: Darlene Anderson as Van/Bus Driver for 2024-2024, Keith Traeger as Regular Route Bus Driver for 2024-2025, Rodd Mooney as Summer School Teacher, Kathi Beach as Summer School Teacher, Christina Lusson as Summer Custodian, Reed Fritz as Summer Custodian, Cole Goodenow as Summer Maintenance Personnel, Krista Cary as 5-8 Art Teacher for 2024-2025 and Cameron Hoag as Summer Custodian. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve to Amend the FY24 Budget. Motion carried unanimously.

Myott moved, Mertz seconded to approve the 2021-2022 Audit. Motion carried unanimously.

Burres Youngs moved, Mertz seconded to approve the Coaching/Sponsors/Bus Driver Activity Contracts for 2024-2025. Motion carried unanimously.

Burres Youngs moved, Myott seconded to approve the Teacher Leader Supplemental Contracts for 2024-2025. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Supplemental Salary Schedule Changes for 2024-2025. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Lawn Service Contract for 2024-2025. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Summer Music Contracts. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the Sharing Agreement with Twin Rivers CSD for Technology Services for 2024-2025. Motion carried unanimously.

Mertz moved, Myott seconded to approve the 2024 HHS Graduates pending successful completion of graduation requirements. Motion carried unanimously.

Mertz moved, Myott seconded to approve the North Central Consortium Agreement for 2024-2025. Motion carried unanimously.

Myott moved, Burres Youngs seconded to approve Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers CSD for 2024-2025. Motion carried unanimously.

Mertz moved, Myott seconded to approve the IJAG Memorandum of Understanding for 2024-2025. Motion carried unanimously.

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

- 501.1 Resident Students
- 501.2 Nonresident Students
- 501.3 Compulsory Attendance
- 501.3R1 Attendance Cooperation Process-Rescind
- 501.4 Entrance-Admissions
- 501.5 Attendance Center Assignment
- 501.6 Student Transfers In
- 501.7 Student Transfers Out or Withdrawals
- 501.8 Student Attendance Records
- 501.9 Student Absences-Excused
- 501.9E1 Request for Remote Learning Form
- 501.10 Truancy-Unexcused Absences
- 501.10R1 Truancy-Unexcused Absences-Regulation
- 501.11 Student Release During School Hours
- 501.12 Pregnant Students
- 501.13 Students of Legal Age
- 501.14 Open Enrollment Transfers-Procedures as a Sending District
- 501.15 Open Enrollment Transfers-Procedures as a Receiving District
- 501.16 Homeless Children and Youth

Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Policies for second 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

Motion carried unanimously.

Director Myott left the meeting at 6:57pm.

Mertz moved, Burres Youngs seconded to approve the Purple Pathways for Paraeducators Program Memorandum of Understanding for 2024-2026. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the Maintenance Renewal Contract with Daikin for 2024-2025. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the High School Library Furniture Quote from Epic Furniture in the amount of \$28,937.05. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the High School Library Flooring Quote from Hjelmeland Flooring in the amount of \$14,895.36. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the High School Light Replacement Quote from Detrick Electric in the amount of \$13,773.20. Motion carried unanimously.

Burres Youngs moved, Mertz seconded to approve to give Authority to Superintendent to Extend Personnel Contracts. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Specifications and Letting of Bids for Custodial-Laundry Services for 2024-2025. Date, time and place for opening of bids is set for May 31, 2024 at 1:15pm at the District Office. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Specifications and Letting of Bids for Food Service-Laundry Services for 2024-2025. Date, time and place for opening of bids is set for May 31, 2024 at 1:30pm at the District Office. Motion carried unanimously.

President Satern reviewed Board Correspondence of Scholarships, Meals from the Heartland, Kiwanis, and Tatum Vinsand thank you cards.

Mertz moved, Burres Youngs seconded, the meeting be adjourned. The meeting adjourned at 7:17p.m.

Tate Satern, President

Rhiannon Lange, Secretary