

**Humboldt Community School District
Board of Education Regular Meeting
June 25, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Tuesday, June 25, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Burres Youngs-Aye, Myott-Aye, and Davis-Aye. Also present were Administrators, Travis Sprague, Jessica Goodenow and Ryan Fedders, Rachel Fritz of Ahlers & Cooney, P.C., 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, Davis seconded approval of the meeting agenda with additions of Item 8.1 Payment of Bills and a Personnel Recommendation. Motion carried unanimously.

No one was present to speak during Open Forum.

Superintendent Murray updated the board of Open Staffing Positions, the Facilities Tour on July 10th 9:30am-11:30am and is open to the public, Facilities-Taft Elementary Gym and Classrooms, High School Office, ALPHA, High School Library, High School Hallway Lights/Ceiling, Charles City Schools, and Summer Food Program.

Myott moved, Burres-Youngs seconded to approve the General Business Consent Items: **Minutes** of the May 20, 2024 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Request** of Brannaugh Brandt (1st) from Humboldt to Manson Northwest Webster for the 2024-2025 school year.

Personnel –Contract Amendments/Modifications: Transfer of Jennifer Lash from Kindergarten to Transitional Kindergarten for 2024-2025; Transfer of Cole Goodenow from 7th ELA Teacher to 8th Math Teacher for 2024-2025; Transfer of Joel Hoogland from 8th Boys Basketball Assistant Coach to 7th Boys Basketball Assistant Coach for 2024-2025; Transfer of Nick Rieck from 8th Assistant Boys Basketball Coach to 7th Boys Basketball Coach for 2024-2025; Transfer of Jeff Johnson from 7th Boys Basketball Coach to 8th Assistant Boys Basketball Coach for 2024-2025; Transfer of Shelby Weier from Mease Special Education Teacher to Kindergarten Teacher for 2024-2025 and Salary Upgrade of Spencer Ross from BA+15 to MA for 2024-2025

Personnel Resignations: Megan Myers as HS Student Senate; Emily Lane as HS Student Senate and Dan Mulder as 9th Baseball Coach effective immediately

Personnel Recommendations: Cameron Beach as Summer Custodian; Jerika Mesik as 5-8 Art Teacher for 2024-2025; Kristin Johnson as 7th ELA Teacher for 2024-2025; Kya McPherson as Head 8th Grade Volleyball Coach for 2024-2025; Joel Hanus as HS Skills USA for 2024-2025; Chris Pedersen as Summer Custodian; Jason Hardman as Summer Maintenance; Shannan Rieck as Mease Special Education Teacher for 2024-2025 and Jaclyn Graves as MS Custodian for 2024-2025. Motion carried unanimously.

Myott moved, Mertz seconded to approve adding Middle School Cheerleading to the Supplemental Salary Schedule for 2024-2025. Motion carried unanimously.

Davis moved, Myott seconded to approve Audit Services of Schnurr & Company for FY23 of \$22,000 (if Single Audit is required) or \$18,000 if Single Audit is not required) and table the FY24-FY27 services until the next board meeting. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Registration/Lunch Fees for 2024-2025. Student Activity tickets will increase by \$10 and Elementary/Middle School Yearbooks will increase by \$1.00-\$3.00 each. Motion carried unanimously.

Myott moved, Davis seconded to approve the Equipment Insurance renewal from Jester Insurance Services in the amount of \$215,148. Motion carried unanimously.

Davis moved, Myott seconded to approve the Laundry Services for Custodial and Food Services for 2024-2025 to be from Vestis (formerly Aramark) for various prices. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the Sharing Agreement with Twin Rivers (Kathryn Rinnman) for Music for 2024-2025. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Sharing Agreement with Twin Rivers for ELL Director (Sara Bruening) for 2024-2025. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Cooperative Agreement for Student Teaching with ISU for 2024-2025. Motion carried unanimously.

Davis moved, Myott seconded to approve Payment of bills incurred in FY24 prior to June 30th that may not appear for payment as of this date. Motion carried unanimously.

Myott moved, Davis seconded to approve the Administration Office-ALPHA Carpet bid to be from Hjelmeland Flooring in the amount of \$24,007.86. Motion carried unanimously.

Davis moved, Mertz seconded to approve to update the High School Intercom System bid to be from Midwest Technology in the amount of \$35,417.72. Motion carried unanimously.

Myott moved, Davis seconded for Policies for 2nd and final read:

- 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.

President Satern reviewed Board Correspondence of Scholarships and Retirement Gift thank you cards.

Mertz moved, Davis seconded to go into Closed Session authorized by Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or continued receipt of federal funds. Roll Call Vote: Mertz-Aye, Myott-Aye, Davis-Aye, Burres Youngs-Aye, Satern-Aye. The Board went into closed session at 6:05pm.

The Board came out of closed session at 7:45pm. Mertz moved, Davis seconded to return to regular session.

Mertz moved that the disciplinary action taken by the District Administration against the student who was the subject of the closed session be affirmed. Legal Counsel is directed to draft written findings and conclusions consistent with the Board's deliberations, the Board President is authorized to review and execute said document, and the Board Secretary is directed to mail said document to the student, the student's parent, and the student's representative, Burres Youngs seconded the motion. Roll Call Vote: Mertz-Aye, Burres Youngs-Aye, Myott-Aye, and Davis-Nay. Satern did not vote.

Burres Youngs left the meeting at 7:46pm and the board took a break.

Davis moved, Mertz seconded, the Board went into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the superintendent's annual evaluation. Roll Call Vote: Mertz-Aye, Davis-Aye, Myott-Aye and Satern-Aye. The Board went into closed session at 8:00pm.

Davis moved, Mertz seconded to return to regular session. The Board came out of closed session at 9:20p.m. with no action taken.

Davis moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 9:21pm.

Tate Satern, President

Rhiannon Lange, Secretary