

**Humboldt Community School District
Board of Education Regular Meeting
January 20, 2025**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, January 20, 2025 at the Administration Office Board Room. Roll Call Mertz-Aye, Burres Youngs-Aye, Davis-Aye, Cornelius-Aye, Satern-Aye, and Shelby Wood-Aye. Also present were Administrators, Mrs. Haselhuhn, Mr. Fedders, and Mrs. Smith, Jeremy Stattelmann, Paul Detrick, Chad Graaf, Larry Leibold, Heather Nielsen, Finance Manager, Lisa Thul, Kylie Portz of the Humboldt Independent, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Cornelius seconded approval of the meeting agenda with addition of Item 9.1 Personnel Recommendation, Open Enrollment Request and Payment of Bills. Motion carried unanimously.

President Satern presented the Champions for Children award to Heather Nielsen for doing an Outstanding job as the District's Wellness Coordinator.

Heather Nielsen left the meeting at 5:37pm.

No one was present to speak during Open Forum.

The board reviewed the Opa! Monthly Food Service Report.

Superintendent Murray updated the board on Calendar Committee and Survey, the board agreed to have the next board meeting February 10, 2025, discussed AEA Services and Staffing, gave the Legislative Update, High School Auditorium Update, and District Staffing.

Student Representative, Shelby Wood, described her student calendar survey to the board.

Mertz moved, Burres Youngs seconded to approve the General Business Consent Items **Minutes** of the December 16, 2024 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of Reagan Vorrie (KG) from Eagle Grove to Humboldt for 2025-2026, Payton Robinson (8th) from Humboldt to CAM for 2024-2025, Julvan Gusavo Mejia (10th) from Eagle Grove to Humboldt for 2024-2025, Kira Baardson (9th) from Humboldt to Clayton Ridge for 2024-2025 and Oscar Aldrich (9th) from Humboldt to Clayton Ridge for 2024-2025

Personnel –Contract Amendments/Modifications: Salary Upgrades of Joel Hanus from BA+15 to MA for 2025-2026 and Krystal Miller from MA to MA+15 for 2025-2026

Personnel Resignations: None

Personnel Recommendations: Denise Nusser as Full Time High School Custodian for 2024-2025, Derrick Elman as Middle School TLC Mentor for 2024-2025 and Jennifer Yeske-Drown as High School Paraprofessional for 2024-2025. Motion carried unanimously.

Jeremy Stattelmann, Paul Detrick and Chad Graaf with the Humboldt Athletic Booster Club presented information on the Digital Scoreboard for the Athletic Complex. They are donating \$100,000 for payment upfront and will pay the District half the remaining scoreboard costs.

Mertz moved, Burres Youngs seconded to approve the purchase of Digital Scoreboard Equipment from Digital Scoreboards in the amount of \$354,000. Motion carried unanimously.

Jeremy Stattelman, Paul Detrick and Chad Graaf left the meeting at 6:02pm.

Davis moved, Cornelius seconded to approve the At Risk Dropout Prevention Application in the amount of \$469,247 for 2025-2026. Motion carried unanimously.

Davis moved, Cornelius seconded to approve to Set the date, time and place for a public hearing on the 2025-2026 School Calendar to be February 10, 2025 at 5:30pm at the District Office. Motion carried unanimously.

Cornelius moved, Davis seconded to approve the Additional Early Graduates of Zujeiry Perez Venegas, Levi Marchant and Maria Regalado. Motion carried unanimously.

Burres Youngs moved, Cornelius seconded to approve the Agreement between Humboldt CSD and ICCC for School Counselor for 2025-2028. The services will be one time per week. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the Early Retirement of Bruce Davis as Middle School Custodian effective June 30, 2025. Motion carried unanimously.

Taft Elementary Principal, Ryan Fedders, Finance Manager, Lisa Thul, and Superintendent Murray presented information on the School Budget and Financial Projections.

Davis moved, Cornelius seconded to approve policies for first read with minor changes.

- **102 Equal Educational Opportunity**
- **401.1 Equal Employment Opportunity**
- **401.6 Limitations to Employment References**
- **501.9 Chronic Absenteeism and Truancy**
- **501.9R1 Chronic Absenteeism and Truancy Regulation**
- **710.1R1 School Food Program-School Nutrition Program**
- **710.1E1 School Food Program-School Nutrition Program Notices of Nondiscrimination**
- **710.1E2 School Food Program-School Nutrition Program Civil Rights Complaint Form**

Motion carried unanimously.

Burres Youngs moved, Mertz seconded for Policies for second read

- **804.6 Use of Recording Devices on School Property**
- **804.6R1 Use of District Owned Recording Devices on District Property Regulation**
- **903.1 School-Community Groups**
- **903.2 Community Resource Persons and Volunteers**
- **905.2 Nicotine/Tobacco-Free Environment**
- **907 District Operations During Public Emergencies**
- **907.R1 District Operations During Public Emergencies Regulation**

Motion carried unanimously.

Mertz moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 6:37pm.

Tate Satern, President

Rhiannon Lange, Secretary