Humboldt Community School District  
Board of Education- Regular Monthly Meeting  
Agenda  
April 6, 2020  
5:00pm  
Board Room-23 3rd St N Dakota City  

President: Tate Satern  
Interim Superintendent: Mike Sherwood  
Vice President: Suzanne Newton  
Directors: Kristi Clark, Kathy Yoakam, Robert Myott  
Rhiannon Lange: Board Secretary  

I. Procedural Call to Order  
Ia. Pledge of Allegiance  

II. Procedural Approval of Agenda  

III. Non-action Information  
Open Forum  

IV. Action Approval  
X Agreement with City of Humboldt and Humboldt Community School District for North Residential Urban Renewal Plan  

V. Non-action Information  
X Information  
* Facilities  

VI. Action Approval  
X Adopt the amended FY20 Budget  

VII. Non-Action Public Hearing  
X To hear public comments on FY21 Budget prior to approval  

VIII. Action Approval  
X FY21 Budget  

IX. Action Approval  
X Board Resolution for Budget Guarantee for FY21
<table>
<thead>
<tr>
<th>X.</th>
<th>Action</th>
<th>Approval</th>
<th>X</th>
<th>Policies for second read</th>
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<tbody>
<tr>
<td>413.1 Classified Employee Resignation</td>
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<td>413.2 Classified Employee Retirement</td>
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<td>413.3 Classified Employee Suspension</td>
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<td>413.4 Classified Employee Dismissal</td>
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<td>413.5 Classified Employee Reduction in Force</td>
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<td>414.1 Classified Employee Vacations-Holidays-Personal Leave</td>
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<td>414.2 Classified Employee Personal Illness Leave</td>
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<td>414.3 Classified Employee Family and Medical Leave</td>
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<tr>
<td>414.3E1 Classified Employee Family and Medical Leave Notice to Employees</td>
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<td>414.3E2 Classified Employee Family and Medical Leave Request Form</td>
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<td>414.3E3 Classified Employee Family and Medical Leave Certification Form</td>
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<td>414.3E4 Classified Employee Family and Medical Leave Request Work Sheet</td>
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<td>414.3R1 Classified Employee Family and Medical Leave Regulation</td>
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<tr>
<td>414.3R2 Classified Employee Family and Medical Leave Definitions</td>
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<th>The Humboldt School Board receives the contract negotiations proposal from the Humboldt Education Association</th>
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<th>Personnel Recommendations</th>
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<td>Josephine Alstott as TLC-3rd Grade Level Coordinator for the 2020-2021</td>
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<td>Michelle Zaugg as TLC Elementary Instructional Coach for 2020-2021</td>
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<td>Megan Douglas as At Risk Interventionist (K-12) for 2020-2021</td>
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<td>Elementary Principal for 2020-2021</td>
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- Dr. Paul Numedaul as High School Principal for 2020-2021
- Jon Kuehnast as HS Custodian 2019-2020
- Emily Lane as TLC HS MTSS Strategist and TLC MS/HS Science Instructional Coach for 2020-2021
- Rose Keolakhonevong as TLC AIW Anchor for 2020-2021
- Cassie Smith as TLC Mentor Coordinator for 2020-2021
- Paul Lauger as TLC MS/HS Instructional Coach for 2020-2021
- Kathi Beach as TLC AIW Anchor for 2020-2021

### XIV. Action Approval
- Affirmative Action Plan

### XV. Action Approval
- Mower Proposal

### XVI. Action Approval
- Resolution-Pandemic Response and Emergency Suspension of Policy

### XVII. Action Approval
- 2020-2021 School Calendar

### XVIII. Action Approval
- 2020-2021 Hours vs Days Calendar Requirement

### XIX. Action Approval

### XX. Action Approval
- St. Mary’s Textbook Loan Order program and Band Program for 2020-2021

### XXI. Action Approval
- Cooperative Food Purchasing Program for 2020-2021

### XXII. Action Approval
- Grab and Go Lunches

### XXIII. Action Approval
- Superintendent’s approval to approve the purchase of a bus for 2020-2021
XXIV. Action Approval X Payment of bills incurred in April that may not appear for payment as of this date


XXVI. Consent Agenda
A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   • None

D. X Minutes
   • Regular Board Meeting-March 16, 2020
   • Special Board Meeting-March 18, 2020
   • Special Board Meeting-March 20, 2020
   • Special Board Meeting-March 23, 2020

XXVII. Procedural Adjournment