The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, October 21, 2019, at the Administration Office. Kluender, Newton, Myott, Clark and Smith were present. Administrators, Mr. Bruder, Mrs. Johnson, Ms. Westhoff and Ms. Geitzenauer, Phil Monson of the Humboldt Independent, Finance Manager, Annie Rathke and Stephanie Hundertmark were also present.

President Clark called the meeting to order at 5:30pm. Newton moved and Myott seconded approval of the meeting agenda with additions of Item XII. Personnel Recommendations and XXIII. Open Enrollment Request and Payment of Bills. Motion carried unanimously.

No one was present to speak at Open Forum.

Superintendent Darling discussed the 2018-2019 Audit, Facilities, Seat Belts in Buses, Enrollment is up, BARK (web filtering), and Wellness.

Ms. Johnson explained the SDI Grant that the district received.

Ms. Westhoff updated the board on ACT scores with Humboldt being above state average.

Director Newton left the meeting at 5:55pm.

Kluender moved, Smith seconded to approve policies for first read with changes:

- 100 Legal Status of the School District
- 200.1 Organization of the Board of Directors
- 200.1R1 Organizational Meeting Procedures
- 202.4 Vacancies
- 206.4 Treasurer
- 210.1 Annual Meeting
- 210.5 Meeting Notice
- 210.6 Quorum
- 211 Open Meetings
- 215 Board of Directors’ Records
- 216.2 Board of Directors’ Member Development and Training
- 404.1R1 Code of Professional Conduct and Ethics Regulation
- 711.7 School Bus Safety Instruction
- 711.10 School Bus Passenger Restraints

Motion carried unanimously.

Myott moved, Kluender seconded to approve policies for second read:

- 409.1 Licensed Employee Vacation-Holidays-Personal Leave
- 409.2 Licensed Employee Personal Illness Leave
• 409.3 Licensed Employee Family and Medical Leave
• 409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
• 409.3E2 Licensed Employee Family and Medical Leave Request Form
• 409.3E3 Licensed Employee Family and Medical Leave Certification Form
• 409.3E4 Licensed Employee Family and Medical Leave Request Work Sheet
• 409.3E5 Licensed Employee Family and Medical Designation Notice
• 409.3R1 Licensed Employee Family and Medical Leave Regulation
• 409.3R2 Licensed Employee Family and Medical Leave Definitions
• 409.4 Licensed Employee Bereavement Leave
• 409.5 Licensed Employee Political Leave
• 409.6 Licensed Employee Jury Duty Leave
• 409.7 Licensed Employee Military Service Leave
• 409.8 Licensed Employee Unpaid Leave

Motion carried unanimously.

Smith moved, Myott seconded to approve the final read on Early Retirement Policies of:

• 407.3B Licensed Employee Voluntary Early Retirement Benefit
• 413.2B Classified Employee Voluntary Early Retirement Benefit

Motion carried unanimously.

Smith moved, Myott seconded to approve the Language Arts Graduation Requirement change to start 2020-2021 school year. Motion carried unanimously.

Kluender moved, Smith seconded to approve Branding of the wildcat logos and school colors. Motion carried unanimously.

Myott moved, Smith seconded to approve the update of the Special Education Supplement (DDSD Plan). Motion carried unanimously. Superintendent Darling would like to thank the Administrators and Humboldt Education Association with their work on this.

Myott moved, Smith seconded to approve Early Graduation Requests pending successful completion of all graduation requirements. Motion carried unanimously.

Kluender moved, Myott seconded to approve Personnel Recommendations of the following:

• Megan Douglas as MS One-on-One Associate for 2019-2020
• Char Lauger transfer to Full Time MS Associate for 2019-2020
• Doug VanPelt as Assistant Boys MS Basketball Coach for 2019-2020
• Cole Goodenow as Assistant Girls MS Basketball Coach for 2019-2020

Motion carried unanimously.

Smith moved, Kluender seconded to approve Bank Iowa as an approved depository for $7 million for 2019-2020. Motion carried unanimously.
Myott moved, Smith seconded to approve SIAC Committee and Goals for 2019-2020. Motion carried unanimously.

Kluender moved, Myott seconded to approve All Annual Activity Fundraisers for 2019-2020. Motion carried unanimously.

Smith moved, Myott seconded to approve Students to participate in graduation ceremony that do not have 7 classes in their schedule this semester. Motion carried unanimously.

Kluender moved, Myott seconded to approve Consideration of Financing Proposals opened and reviewed by Superintendent, Board Secretary, Board Treasurer, and the Placement Agent for Bonds. Motion carried unanimously.

Kluender moved, Smith seconded to approve the Resolution Directing the Sale of Approximately $5,000,000 School Infrastructure Sales, Services and Use of Tax Revenue Refunding Bonds, Series 2019 to JP Morgan Chase Bank-Option G1. Roll Call Vote: Clark-Aye, Myott-Aye, Kluender-Aye, and Smith-Aye. Refinancing the bond will save SILO $795,675 and one year less with payment.


Myott moved, Smith seconded to approve BARK (web filtering) to start December 2019. Motion carried unanimously.

Smith moved, Myott seconded to approve the Resignation of Leslie Axtell as Middle School Associate. Motion carried unanimously.

Myott moved, Kluender seconded to approve a Request for Modified Supplemental of $49,706.66 from SBRC for costs in excess of weightings and other resources for providing additional instruction to limited English proficient students beyond regular instruction for the 2018-2019 school year. Motion carried unanimously.

Smith moved, Kluender seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Jeffrey Frock (KG) from Twin Rivers to Humboldt for the 2019-2020 school year; Thanongsak Keolkhonevong (8th) from GCB to Humboldt (DENY) for 2019-2020 school year; Iam Inman (KG) from Fort Dodge to Humboldt for the 2019-2020 school year; and Vincent Koob (7th) from GCB to Humboldt due to change in residence for the 2019-2020 school year, Minutes of Regular Board Meeting-September 16, 2019 and Work Session-October 14, 2019. Motion carried unanimously.

Smith moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 6:25p.m.