The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, November 18, 2019, at the Administration Office. Satern, Myott, Clark, Yoakam were present. Newton was present by phone. Also present were Administrators, Mr. Bruder, Ms. Johnson, Ms. Westhoff and Ms. Geitzenauer, Phil Monson of the Humboldt Independent, Susan Rutz, staff members, Stephanie Hundertmark, Greg Wickett and Diane Bacon, Tessa Meyer FFA Sponsor with students and Jessica Bellinger.

President Satern called the meeting to order at 5:55pm. Myott moved and Clark seconded approval of the meeting agenda with additions of Item VIII. Personnel Recommendations and XII. Payment of Bills. Motion carried unanimously.

FFA Students gave a presentation on their trip to the National FFA Convention that was held in October.

Susan Rutz, School Resource Officer, gave the board an update on her presence in the school district.

Tamela Johnson, Curriculum Director, presented information on ISASP (Iowa State Assessment of Student Progress) scores.

Director Newton left the meeting at 6:15pm.

Myott moved, Yoakam seconded to approve policies for first read:

- **505.5E Graduation Requirements**
- **410.1 Substitute Teachers**
- **410.2 Summer School Licensed Employees**
- **410.4 Education Associate**
- **411.1 Classified Employee Defined**
- **411.2 Classified Employee-Qualifications, Recruitment, Selection**
- **411.3 Classified Employee Contracts**
- **411.4 Classified Employee Licensing/Certification**
- **411.5 Classified Employee Assignment**
- **411.6 Classified Employee Transfers**
- **411.7 Classified Employee Evaluation**
- **411.8 Classified Employee Probation Status**
- **412.1 Classified Employee Compensation**
- **412.2 Classified Employee Wage and Overtime Compensation**
- **412.3 Classified Employee Group Insurance Benefits**
- **412.4 Classified Employee Tax Shelter Programs**

Motion carried unanimously.
Myott moved, Clark seconded to approve policies for second read:

- 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, Yoakam seconded to approve the Resignation of Jenny Stewart as STEM Associate at Taft Elementary. Motion carried unanimously.

Myott moved, Clark seconded to approve the following Personnel Recommendations:

- To hire Assistant Speech Coach for 2019-2020
- Lynette Reigelsberger as Kindergarten Teacher for 2019-2020
- To hire Assistant MS Wrestling Coach for 2019-2020
- Hannah Haverkamp as MS Associate for 2019-2020
- Christina Lusson as MS Associate for 2019-2020

Motion carried unanimously.

Myott moved to approve $4,898,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019: Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same and Clark seconded the motion to adopt. Roll Call Vote-Yoakam-Aye, Satern-Aye, Clark-Aye, Myott-Aye. Motion carried unanimously.

Myott moved that the form of Tax Exemption Certificate be placed on file and approved. Clark seconded the motion. Roll Call Vote- Yoakam-Aye, Satern-Aye, Clark-Aye, Myott-Aye. Motion carried unanimously.

Myott moved to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds and Clark seconded the motion to adopt. Roll Call Vote-Yoakam-Aye, Satern-Aye, Clark-Aye, Myott-Aye. Motion carried unanimously.

Myott moved, Clark seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Emarise (5th) and Liam Trimble (8th) from
Manson to Humboldt for the 2020-2021 school year; Brayton Marsh (10th) from Fort Dodge to Humboldt due to change in residence for the 2019-2020 school year; Mary Collins (12th) from Clarion-Goldfield to Humboldt due to change in residence for the 2019-2020 school year; Zion Green (10th) from Humboldt to Fort Dodge for 2019-2020 (Deny for 2019-2020 but approve for 2020-2021). Motion carried unanimously.

Myott moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:35p.m.

____________________________  ________________________
Tate Satern, President        Rhiannon Lange, Secretary