Humboldt Community School District  
Board of Education Regular Meeting  
March 16, 2020

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, March 16, 2020 at the Administration Office. Roll Call-Satern-Aye, Newton-Aye, Clark-Aye, Myott-Aye, and Yoakam-Aye. Also present were Phil Monson of the Humboldt Independent, Greg Wickett, Paul Lauger, Harold Trask, and Finance Manager, Annie Rathke.

President Satern called the meeting to order at 5:30pm. Yoakam moved, Newton seconded approval of the meeting agenda with additions of Item XI. Personnel Recommendations, and Item XXII. Open Enrollment Request and Payment of Bills. Motion carried unanimously.

President Satern opened the public hearing at 5:35pm to hear comments to amend the 2019-2020 Budget per auditors. Harold Trask spoke regarding an Activity Bus to Renwick. Finance Manager, Annie Rathke discussed amending the budget. President Satern closed the public hearing at 5:45pm.

No one was present to speak at Open Forum.

Champions for Children was tabled until next month.

FFA Presentation was tabled until next month.

Myott moved, Newton seconded to approve policies for first read with minor changes:
- 413.1 Classified Employee Resignation
- 413.2 Classified Employee Retirement
- 413.3 Classified Employee Suspension
- 413.4 Classified Employee Dismissal
- 413.5 Classified Employee Reduction in Force
- 414.1 Classified Employee Vacations-Holidays-Personal Leave
- 414.2 Classified Employee Personal Illness Leave
- 414.3 Classified Employee Family and Medical Leave
- 414.3E1 Classified Employee Family and Medical Leave Notice to Employees
- 414.3E2 Classified Employee Family and Medical Leave Request Form
- 414.3E3 Classified Employee Family and Medical Leave Certification Form
- 414.3E4 Classified Employee Family and Medical Leave Request Work Sheet
- 414.3R1 Classified Employee Family and Medical Leave Regulation
- 414.3R2 Classified Employee Family and Medical Leave Definitions

Motion carried unanimously.

No need for approving second read policies. These were already approved.

Myott moved, Yoakam seconded to approve to Set time, date and place for a public hearing on the FY21 Budget prior to approval to be April 6, 2020 5:30pm at the District Office. Finance
Manger, Annie Rathke presented information to the board and the proposed budget has a tax levy rate of 12.35. Motion carried unanimously.

Myott moved, Clark seconded to approve the following Resignations:
- Shelly Martin as HS Special Education Teacher
- Shelley Bennett as HS Teacher Associate
- Kristen Carlson as St. Mary’s Teacher Associate
- Greg Wickett as Mock Trial Sponsor
- Brad Nelson as MS Dean of Students and MS Activities Director effective June 30, 2020
- Mike Terwilliger as HS Paraeducator and Speech Coach effective at end of school year
Motion carried unanimously.

Myott moved, Yoakam seconded to approve the following Personnel Recommendations:
- Jana Olson as MS Associate for 2019-2020
- Cole Goodenow as 9th FB Coach for 2020-2021
- Andrea Laubenthal as TLC MS/HS Literacy Instructional Coach for 2020-2021
- Jennifer Savery as TLC MS Tech Integrationist for 2020-2021
- Derrick Elman as Weight Room Supervisor Coach for 2nd Semester (March 9-end of school year) 2019-2020
- Zach Gotto as TLC Curriculum-Math for 2020-2021
- Deb Brant as 1:1 Special Needs ParaEducator for 2019-2020
- Krystal Miller as TLC Elementary 2nd Grade Level Coordinator for 2020-2021
- Courtney Hjelmeland as TLC Elementary 4th Grade Level Coordinator for 2020-2021
- Kellie Edge as TLC Elementary 1st Grade Level Coordinator for 2020-2021
- Jennifer Lash as TLC Elementary Kindergarten Level Coordinator for 2020-2021
Motion carried unanimously.

Clark moved, Newton seconded to approve a Contract for Student Teaching with UNI for the 2020-2021 school year. Motion carried unanimously.

Myott moved, Clark seconded to approve a Contract for Professional Development Training for Trauma Responsive Schools. Motion carried unanimously.

Newton moved, Yoakam seconded to table and review for next regular board meeting the Affirmative Action Plan. Motion carried unanimously.

Myott moved, Yoakam seconded to approve to table the 2020-2021 Calendar until the next regular board meeting. Motion carried unanimously.

Myott moved, Yoakam seconded to approve to table the 2020-2021 Hours vs. Days Calendar Requirement. Motion carried unanimously.
Myott moved, Newton seconded to approve a Contract with Jeff Herzberg for the Superintendent Search. Motion carried unanimously.

Myott moved, Clark seconded to approve a Contract with Jeff Herzberg for the Administrator Search. Motion carried unanimously.

Yoakam moved, Myott seconded to approve the Service Agreement with Goldfield Access starting July 1, 2020 for three years. Motion carried unanimously.

Clark moved, Newton seconded to approve Ethernet Service Agreement (ICN) effective July 1, 2020. Motion carried unanimously.

Myott moved, Yoakam seconded to approve specifications and letting of bids for purchase of a School Bus. Date and time of opening of bids is set for 2:00pm on April 3, 2020 at the District Office. Motion carried unanimously.

Myott moved, Newton seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Shayda Gonder (EC-5/KG) from Fort Dodge to Humboldt for the 2020-2021 school year; Lily Allison (8th) from Fort Dodge to Humboldt for the 2020-2021 school year; Christian Miller (KG) from Fort Dodge to Humboldt for the 2020-2021 school year; Tegan Page (6th) from Fort Dodge to Humboldt for the 2019-2020 school year due to change in residence; Jocelyn Hoover (4th) from Fort Dodge to Humboldt for 2019-2020 due to change in residence; Trevor Hayes (11th) from Fort Dodge to Humboldt for the 2019-2020 school year due to change in residence; Liberty Davis (11th) from GCB to Humboldt for the 2020-2021 school year; Damien Aldrich-Schumann (10th) from Humboldt to Clayton Ridge for the 2020-2021 school year; Brogan (8th) and Brayden (6th) Lennon-Meyer from Fort Dodge to Humboldt for the 2020-2021 school year; Jacob (4th) and Matthew (7th) Hunter from Humboldt to Fort Dodge due to change in residence for 2019-2020 school year; Caleb Kaltschnee (10th) from Humboldt to CAM for the 2020-2021 school year and Harley Schnobrich (9th) from Humboldt to CAM for the 2020-2021 school year; and Minutes of the Regular Board Meeting-February 17, 2020, Joint Work Session-February 25, 2020 and Special Board Meeting-March 9, 2020. Motion carried unanimously.

President Satern thanked Mr. Sherwood for all of his help as Interim Superintendent.

Newton moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 6:40p.m.

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Tate Satern, President          Rhiannon Lange, Secretary