Humboldt Community School District
Board of Education Regular Meeting
March 25, 2019

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, March 25, 2019, at the Administration Office with, Clark, Myott and Newton present, Kluender and Heier were absent. Administrators, Ms. Westhoff, Ms. Geitenauer, Ms. Johnson, and Mr. Bruder were present and Phil Monson of the Humboldt Independent.

President Clark called the meeting to order at 5:30pm. Newton moved and Myott seconded approval of the meeting agenda with addition of an Addendum for Termination of Custodian and Item XIV. Payment of Bills. Motion carried unanimously.

No one was present to speak at Open Forum.

Superintendent Darling discussed the HS Addition, Baseball Lights, Old Middle School, HS Parking Lot, Joint Work Session with Twin Rivers, Unspent Authorized Budget and Hiring of a HS Industrial Technology Teacher and HS Math Teacher.

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

- 204 Code of Ethics
- 401.6 Limitations to Employment References
- 504.3 Student Publications
- 504.3R1 Student Publications Code
- 505.8R1 Parent and Family Engagement Building-Level Regulation

Motion carried unanimously.

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

- 404 Employee Conduct and Appearance
- 404.1R Code of Professional Conduct and Ethics Regulation
- 404.R2 Code of Rights and Responsibilities Regulation
- 405.1 Licensed Employee Defined
- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 405.3 Licensed Employee Individual Contracts
- 405.4 Licensed Employee Continuing Contracts
- 405.5 Licensed Employee Work Day
- 405.6 Licensed Employee Assignment
- 405.7 Licensed Employee Transfers
- 405.8 Licensed Employee Evaluation
- 405.9 Licensed Employee Probationary Status

Motion carried unanimously.

Newton moved, Myott seconded to approve Resignations/Retirements of the following:

- Jason Hoag as HS Head Boys BB Coach
- Chad Beaman as HS Assistant Football Coach
- Steve Boomgarden as Route Bus Driver effective May 31
- Nick Schluter as HS Assistant Football Coach
- Ashley Plummer as MS Art Teacher effective at end of school year
- Pam Davis as Route Bus Driver effective at end of school year

Motion carried unanimously.

Myott moved, Newton seconded to approve the Lifeworks Lease Agreement from March 1, 2019 to June 30, 2021. Motion carried unanimously.

Myott moved, Newton seconded to approve Personnel Recommendations of the following:
- Tessa Meyer as 8-12 Agriculture Instructor and FFA Advisor for 2019-2020
- Melissa Dille as Food Service Worker (Floater) for 2018-2019
- Shelby Quade as National Honor Society Advisor for 2018-2019
- Jessie Peterson as 2019 Summer Weight Room Supervisor
- Jessie Peterson as 9th Football Coach for 2019-2020
- Tony Beach as Assistant Boys HS Soccer Coach for 2018-2019
- Bryce Shutt as 7-12 Vocal Music Teacher for 2019-2020

Motion carried unanimously.

Newton moved, Myott seconded to approve the Affirmative Action Plan. Motion carried unanimously.

Myott moved, Newton seconded to approve the Contract for Student Teaching with the University of Northern Iowa for the 2019-2020 school year. Motion carried unanimously.

Newton moved, Myott seconded to approve to add 10 minutes to the beginning of the day to the Elementary starting April 1, 2019. Motion carried unanimously.

Newton moved, Clark seconded to approve the Master Contract for 2019-2020 with an increase of 1.91% including support staff. Motion carried with Myott-Aye, Clark-Aye and Newton-Nay.

Myott moved, Newton seconded to approve the Termination of a Custodian. Motion carried unanimously.

Newton moved, Myott seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Brayden Cooper (KG) from Fort Dodge to Humboldt for the 2019-2020 school year; Kaden Edge (6th) from Fort Dodge to Humboldt for the 2019-2020 school year; Dedrick Harrington (10th) from Fort Dodge to Humboldt for 2018-2019 and 2019-2020 school years (DENIED); Karley Gascho (7th) from Fort Dodge to Humboldt for the 2019-2020 school year; Landon Hilton (3rd) Liam Hilton (KG) from Fort Dodge to Humboldt for the 2019-2020 school year; Malachi Green (9th) from Humboldt to Connections Academy for the 2019-2020 school year; Elsie Hubbell (7th) from Manson NWW to Humboldt for the 2019-2020 school year; Dayton Cleghorn (3rd) from Twin Rivers to Humboldt due to change in residence for the 2018-2019 school year; Thomas Hermsen (1st) from Twin Rivers to Humboldt due to change in residence for the 2018-2019 school year; Adrianna Wyatt (8th) from Humboldt to Eagle Grove due to change in residence for 2018-2019 school year; Brogan
Lennon-Meyer (7th) from Fort Dodge to Humboldt for the 2019-2020 school year; Callie Nokes (KG) and Cooper Nokes (4th) from Humboldt to East Sac County due to change in residence for the 2018-2019 school year; Rylie Johnson (KG) from Fort Dodge to Humboldt for the 2019-2020 school year; Braxton Osorio (5th) from GCB to Humboldt for the 2019-2020 school year; Taylor Lowrey (1st) from GCB to Humboldt for the 2019-2020 school year; Naydia Rasmussen (11th) from Clarion-Goldfield to Humboldt for the 2019-2020 school year; Madisyn and Nevin Ubben (EC-5) from GCB to Humboldt for the 2019-2020 school year; Ryan McCauley (10th) from Humboldt to Algona for the 2019-2020 school year; Dallas Keenan (pre-K) from GCB to Humboldt for the 2020-2021 school year, and Minutes of the Regular Board Meeting-February 18, 2019, Special Board Meeting-March 18, 2019, Special Board Meeting-March 21, 2019 and Work Session-March 18, 2019. Motion carried unanimously.

Newton moved, Myott seconded, the meeting be adjourned. The meeting adjourned at 6:20 p.m.

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Brody Clark, President                      Rhiannon Lange, Secretary