The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, April 15, 2019, at the Administration Office with a roll call, Clark, Kluender and Heier present, Myott and Newton were absent. Administrators, Ms. Westhoff, Ms. Geitzenauer, Ms. Johnson, and Mr. Bruder were present, Champions for Children winners, Parents and Phil Monson of the Humboldt Independent.

President Clark called the meeting to order at 5:30pm. Heier moved and Kluender seconded approval of the meeting agenda with addition of an Addendum for Resignations, Item XIX. Personnel Recommendation and Item XXI. Payment of Bills. Motion carried unanimously.

President Clark and Superintendent Darling presented Champions for Children awards to the ELL Team: Emmett Warr, Carmen Baker, Shelley Gerjets, Liliana Raya-Thompson and Beth Wilhelm.

Sheldon Cameron spoke during Open Forum regarding Student Privacy.

Elementary Principal Bruder discussed Come to Taft Day (Spring Fling) on April 26th from 10:30am-1:30pm.

Superintendent Darling discussed Budget, HS Addition, Summer Projects, Assessments, and Joint Work Session with Twin Rivers will be May 20th.

Kluender moved, Heier seconded to approve policies for first read:
- 401.7 Employee Travel Compensation
- 401.10 Credit and Procurement Cards
- 401.12 Employee Use of Cell Phones
- 401.12R1 Employee Use of Cell Phones Regulation
- 505.8 Parent and Family Engagement District Wide Policy
- 704.5 Student Activities Fund
- 705.4 Expenditures for a Public Purpose
- 705.4R1 Use of Public Funds Regulation
- 707.5 Internal Controls
- 707.5R1 Internal Controls Procedures
- 905.1 Community Use of School District Facilities and Equipment

Motion carried unanimously.

Kluender moved, Heier seconded to approve policies for second 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.

Heier moved, Kluender seconded to approve 2019 HHS Graduates pending successful completion of all graduation requirements. Motion carried unanimously.

Heier moved, Kluender seconded to approve Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers for 2019-2020. Motion carried unanimously.

Heier moved, Kluender seconded to approve Summer Band Program. Motion carried unanimously.

Heier moved, Kluender seconded to approve St. Mary’s Textbook Loan Order Program and Band Program for 2019-2020. Motion carried unanimously.

Heier moved, Kluender seconded to approve Summer School. Dates will be July 9, 11, 16, 18, 23, 25, 30 and August 1, 6, 8. Motion carried unanimously.

Heier moved, Kluender seconded to approve the Free Summer Breakfast/Lunch Program at Taft and Mease Elementary. Dates are June 10-28, July 15-31, and August 1-9. Motion carried unanimously.

Heier moved, Kluender seconded to approve Specifications and Letting of Bids for Food Service and Custodial-Laundry Services for 2019-2020. Date and time of opening of bids is set for 1:15pm on May 15, 2019 at the District Office. Motion carried unanimously.

Heier moved, Kluender seconded to approve Specifications and Letting of Bids for Milk and Bread for 2019-2020. Date and time of opening of bids is set for 1:00pm on May 15, 2019 at the District Office. Motion carried unanimously.

Heier moved, Kluender seconded to approve the Cooperative Food Purchasing Program for 2019-2020. Motion carried unanimously.

Heier moved, Kluender seconded to approve the 2019-2020 Staff Handbook. Motion carried unanimously.

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

Heier moved, Kluender seconded to approve the following Personnel Recommendations:

- Michelle Zaugg as TLC Elementary Instructional Coach and TLC ELA Curriculum for 2019-2020
- Zach Gotto as TLC Curriculum-Math for 2019-2020
- Ryan Bowman as TLC Curriculum-Science for 2019-2020
- Greg Wickett as TLC Social Studies Curriculum Leader for 2019-2020
- Cody Powell as MS Custodian for 2018-2019
• Deb Dahl as Summer Custodian
• Jennifer Kehoe as TLC Taft and Mease Elementary Integrationist for 2019-2020
• Chris Witzke as Summer Custodian

Motion carried unanimously.

Heier moved, Kluender seconded to approve Resignations of Ashley Havens as MS FCS Teacher effective at end of school year and Cayleigh McBee as 1:1 Elementary Associate. Motion carried unanimously.

Heier moved, Kluender seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Rilee Harris (10th) from GCB to Humboldt for 2019-2020 school year and Brayden Cooper (KG) from Manson NW Webster to Humboldt for 2019-2020 school year, Minutes Regular Board Meeting-March 25, 2019, Special Board Meeting-April 8, 2019, and Work Session-April 8, 2019. Motion carried unanimously.

Heier moved, Kluender seconded, the meeting be adjourned. The meeting adjourned at 5:53p.m.

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Brody Clark, President         Rhiannon Lange, Secretary