The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, May 20, 2019, at the Twin Rivers Elementary in Bode. Clark, Kluender and Newton were present, Myott and Heier were absent. Administrators, Ms. Westhoff, Ms. Geitzenauer, Ms. Johnson, and Mr. Bruder, Twin Rivers Principal, Mr. Wenzel, Phil Monson of the Humboldt Independent and numerous community members and students were also in attendance.

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

During Open Forum Shaunna Halvorson, Tiffany Mayall, Cully Holm, Megan Abens, Kristina Greenfield, Isabella Luu, Cheryl Sayers addressed the board regarding Band.

President Clark thanked parents, students, and staff for coming to the board meeting.

President Clark reviewed thank you notes for scholarships from Cierra Douglas, Madeleine Ruzicka, Elizabeth Hildreth and Calvin Carlson and also reviewed a thank you from Meals for the Heartland donation.

Superintendent Darling presented certificates to the board for School Board Recognition Month discussed End of Year Celebration on June 6th.

Kluender moved, Newton seconded to approve policies for second 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, Newton seconded to approve Resignations of the following:
- Ashley Garst as Spring Drama Coach
- Katlin Bidne as HS FCS Teacher
- Breanna Siggers as HS Teacher Associate
- Jarod Haseluhn as TAG Teacher
Sonja Peyton as Elementary Teacher
Jason Thurm as MS Basketball Coach
Jessica Fuller as MS/HS Language Arts Teacher
Sheryl Jacobson as MS/HS Nurse
Sam Johnson as MS Band Teacher
Dean Clasen as Head Girls Track Coach

Motion carried unanimously.

Newton moved, Kluender seconded to approve an increase to Bus Driver Substitute pay from $23 to $28 per trip. Motion carried unanimously.

Kluender moved, Newton seconded to approve the 2017-2018 Audit Report. Motion carried unanimously.

Kluender moved, Newton seconded to approve updated Job Descriptions. Motion carried unanimously.

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

Newton moved, Kluender seconded to approve the Superintendent’s recommendation to accept bid for Baseball Field Lights to be from Musco Sports Lighting in the amount of $226,019. Motion carried unanimously.

Kluender moved, Newton seconded to approve the Superintendent’s recommendation to accept bids for Food Service and Custodial Departments-Laundry Services to be from Aramark at various prices for 2019-2020 school year. Motion carried unanimously.

Kluender moved, Newton seconded to approve the Superintendent’s recommendation to accept bids for Milk and Bread to be from Dean Foods and Bimbo Foods at Various prices for 2019-2020 school year. Motion carried unanimously.

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

- Jennifer Lash as KG Grave Level Coordinator (TLC) for 2019-2020
- Josephine Alstott as 3rd Grade Level Coordinator (TLC) for 2019-2020
- Katie Walrod as HS FCS Teacher for 2019-2020
- Jessie Peterson as Weight Room Supervisor Coach (1st Semester 19-20 only)
- Krystal Miller as 2nd Grade Level Coordinator (TLC) and MS 8th Grade Asst VB Coach for 2019-2020
- Pam Stalpes as Summer Technology
- Courtney Hjelmeland as 4th Grade Level Coordinator (TLC) for 2019-2020
- Kelli Edge as 1st Grade Level Coordinator (TLC) for 2019-2020
- Rodd Mooney and Emily Lane as HS Summer Academy
- Contract Revision for Natalie Schulz from 9th SB to MS SB for 2018-2019 school year
• Lisa Long as Elem/MS TAG Teacher for 2019-2020
• Emily Wiebke as MS/HS Language Arts Teacher for 2019-2020
• Emmet Warr as HS ELL Para for 2019-2020
• Cassie Smith as TLC Mentor Coordinator for 2019-2020
• Lisa Long as TLC Elementary Mentor for 2019-2020
• Patricia Hayes as HS Math Teacher for 2019-2020
• Lucinda Boyd as TLC Special’s Curriculum Leader (2/3 Role) for 2019-2020
• Justine Hellman TLC Special’s Curriculum Leader (1/3 Role) for 2019-2020

Motion carried unanimously.

Newton moved, Kluender seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Christian Miller (EC-5) from Fort Dodge to Humboldt for the 2019-2020 school year and Tabitha Kimball from Pocahontas to Humboldt due to change in residence for the 2018-2019 school year, Minutes Regular Board Meeting-April 15, 2019 and Work Session-May 13, 2019. Motion carried unanimously.

Newton moved, Kluender seconded, the meeting be adjourned. The meeting adjourned at 6:07p.m.

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Brody Clark, President           Rhiannon Lange, Secretary