Humboldt Community School District  
Board of Education Regular Meeting  
June 15, 2020

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, June 15, 2020 at the Administration Office. Roll Call-Satern-Aye, Clark-Aye, and Yoakam-Aye. Myott and Newton were absent. Also present was Phil Monson of the Humboldt Independent and incoming Superintendent Jim Murray and Champions for Children Winners.

President Satern called the meeting to order at 5:30pm. Yoakam moved, Clark seconded approval of the meeting agenda with addition of Items XXI. Bills for Payment. Motion carried unanimously.

President Satern opened the public hearing at 5:35pm to hear comments on the High School Parking Lot Replacement Project. No one was present to address this issue. President Satern closed the public hearing at 5:36pm.

President Satern and Director Yoakam presented Champions for Children 3rd and 4th Quarter winners: Cassie Smith and Emily Lane for District Level Work, Melinda Busick, Shelley Umstead, Carol Erickson, Judi Hammer, Shawn Benz, Tammy Harms, Melissa Collins, Kim Tinken, Chris Pedersen, Al Blanchard, Leroy Clapper, Wendy Johnson, Deb Dahl, and Katina Warden for Meals Prepared and Delivered due to school shutdown, Josh Telshaw, Tony Thilges and Mike Sherwood for District Technology Security due to network breach.

No one was present to speak at Open Forum.

Interim Superintendent, Mr. Sherwood, discussed Registration and the date will be August 6th 8:00am-6:00pm in the Middle School Cafeteria.

Yoakam moved, Clark seconded to approve the following Resignations:

- Jennifer Savery as 8th Grade Volleyball Coach
- Hannah Haverkamp as MS Associate
- Ashley Garst as Fall Musical Director
- Megan Douglas as MS Associate
- Jenni Brown as Taft Elementary Secretary
- Carmen Baker as MS Associate
- Doug VanPelt as 7th Grade Assistant Boys Basketball Coach

Motion carried unanimously.

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

- Kayla Newton as TLC Half Time HS Mentor for 2020-2021
- Kathi Beach as TLC Half Time HS Mentor for 2020-2021
- Paul Lauger as TLC Math Curriculum-Co Lead for 2020-2021
- Kathi Beach as TLC Math Curriculum-Co Lead for 2020-2021
- Tony Beach as TLC CTE Curriculum for 2020-2021
- Lucinda Boyd as TLC Lead for Special Curriculum Team for 2020-2021
• Jennifer Ulrich as TLC English Language Arts Curriculum Leader for 2020-2021
• Ryan Bowman as TLC Data Coach for 2020-2021
• Emily Lane, Rodd Mooney, Kathi Beach and Kristen Fisher as Summer Academy Instructors
• Trisha Tegl as TLC AIW Anchor for 2020-2021
• Andrea Paterson transfer to Kindergarten for 2020-2021
• Leslie Ireland transfer to Early Childhood Five Instructor for 2020-2021

Motion carried unanimously.

Yoakam moved, Clark seconded to approve the following Contract Upgrades:
- Rachelle Gerjets from MA+15 to MA+30
- DeDe Merris from BA to BA+15
- Erica Birdwell from BS+15 to MA
- Beth Wilhelm from BA to BA+15

Motion carried unanimously.

Yoakam moved, Clark seconded to approve Superintendent’s recommendation of the High School Parking Lot Replacement Project bid to be from Jensen Builders in the amount of $1,194,000. Work to begin June 22nd and completed by August 14th. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the purchase of Safety Equipment for total of $12,580. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Support Staff Contracts of Transportation Director, Food Service Director, Maintenance Supervisor, Technology Director/Dept. and Business Office at 2.32% salary. Motion carried unanimously.

Yoakam moved, Clark seconded to table the 2020-2021 Legislative Priorities until July. Motion carried unanimously.

Yoakam moved, Clark seconded to approve 2020-2021 Registration/Lunch Fees. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the 2020-2021 Staff Handbook. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the Superintendent’s recommendation to accept bids for Milk and Bread to be A&E Dairy and Bimbo Foods at various prices for 2020-2021. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the Superintendent’s recommendation to accept bids for Food Service/Custodial Laundry Services to be Aramark at various prices for 2020-2021. Motion carried unanimously.
Yoakam moved, Clark seconded to approve the Superintendent’s recommendation to accept bid for Chrombooks/Technology items to be Sterling and CDW-G in the amount of $162,328.53. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the 2020-2021 Parent Student Handbook. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Payment of Bills incurred by FY20 prior to June 30th that may not appear for payment. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Request of Jaydrien Bender (1st) from Humboldt to Fort Dodge for the 2020-2021 school year due to change in residence, Minutes of the Regular Board Meeting-April 6, 2020-Updated and Regular Board Meeting-May 18, 2020. Motion carried unanimously.

President Satern reviewed thank you cards from Lori Westhoff and Marv Andersen for the Retirement Clocks.

The board thanked Mr. Sherwood for his time as Interim Superintendent.

Yoakam moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:07 p.m.

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Tate Satern, President              Rhiannon Lange, Secretary