Humboldt Community School District  
Board of Education Regular Meeting  
June 17, 2019

The Humboldt School Board of Education held a regular meeting at following the Special Board Meeting on Monday, June 17, 2019, at the Administration Office. Clark, Kluender, Myott, Heier and Newton were present. High School Principal, Ms. Westhoff, Phil Monson of the Humboldt Independent and Janell Smith were also present.

President Clark called the meeting to order at 8:00pm. Newton moved and Myott seconded approval of the meeting agenda with addition of Item XIII. Personnel Recommendations, Item XVI. Addendum and Item XVII. Payment of Bills and Open Enrollment Requests. Motion carried unanimously.

President Clark reviewed thank you notes for scholarships from Isabella Luu, Sydney Burns, Yuren Carvajal, Kelly Boleyn and for Retirement Reception from Pam Davis.

Superintendent Darling informed the board that Registration will take place on August 8th 8:00am-6pm at the Middle School Cafeteria and the Summer Breakfast/Lunch Program has been doing well at Mease and Taft Elementary.

Kluender moved, Myott seconded to approve policies for first read with changes:

- 406.1 Licensed Employee Compensation
- 406.2 Licensed Employee Compensation Advancement
- 406.3 Licensed Employee Continued Education Credit
- 406.4 Licensed Employee Compensation for Extra Duty
- 406.5 Licensed Employee Group Insurance Benefits
- 406.6 Licensed Employee Tax Shelter Programs
- 407.1 Licensed Employee Resignation
- 407.2 Licensed Employee Contract Release
- 407.4 Licensed Employee Suspension
- 407.5 Licensed Employee Reduction in Force
- 408.1 Employee Professional Development
- 408.2 Licensed Employee Publication or Creation of Materials
- 408.3 Licensed Employee Tutoring
- 502.7 Smoking-Drinking-Drugs

Motion carried unanimously.

Myott moved, Newton seconded to approve the following Resignations:

- Megan Douglas as MS Associate
- Spencer Ross as Asst Girls Track Coach
- Nancy Blair as Musical Accompanist
- Tom Wardell as Mease Custodian
- Michealeen Friesner as Part Time HS Secretary

Motion carried unanimously.
Myott moved, Kluender seconded to approve the Resignation of Mike Heier as School Board Member effective June 17, 2019. Motion carried unanimously. President Clark thanked him for his years of service to the district.

Kluender moved, Newton seconded to approve the 2019-2020 Parent Student Handbook. Motion carried unanimously.

Myott moved, Kluender seconded to approve Registration/Lunch Fees for 2019-2020. Motion carried unanimously.

Myott moved, Newton seconded to approve Payment of bills incurred in FY19 prior to June 30th that may not appear for payment as of this date. Motion carried unanimously.

Kluender moved, Myott seconded to approve Lawn Service Contract for 2019-2020 school year. Motion carried unanimously.

Myott moved, Newton seconded to approve the Superintendent’s recommendation to accept a bid for Chrombooks for the 2019-2020 school year to be from Sterling in the amount of $68,631. Motion carried unanimously.

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

- Emily Peterson as TLC Curriculum Special Education (Shared) for 2019-2020
- Chelle Busse TLC Curriculum Special Education (Shared) for 2019-2020
- Kim McKibban, Trina Pederson, and Niki Ludolph as Extended School year-Para Educators
- Stacey Wardell and Tonya Caquelin as Extended School year-Special Education Teachers
- Laura Gibson as MS Band Director for 2019-2020
- Paul Lauger as TLC MS/HS Math Instructional Coach for 2019-2020
- Emily Lane as TLC HS MTSS Strategist for 2019-2020
- Michelle Armitage as MS 7th Grade Assistant VB Coach for 2019-2020
- Tom Hart as Route Bus Driver for 2019-2020
- Christine Pedersen as Route Bus Driver for 2019-2020
- LeRoy Clapper as Route Bus Driver for 2019-2020
- Sherilyn Jensen as Route Bus Driver for 2019-2020
- Lucinda Boyd as HS/MS TLC AIW Coach for 2019-2020
- Christine Mathews as Special Education Teacher (Strategist II) for 2019-2020
- Kristen Carlson as One-on-One Para-Educator at St. Mary’s for 2019-2020
- Rose Keolakhonevong as HS Yearbook Advisor for 2019-2020
- Bryce Shutt as Av Tech Position for 2019-2020
- Katie Staton as Junior Class Sponsor for 2019-2020
- Sarah McCullough as Kindergarten Teacher for 2019-2020
- Jena Blackett as Mease Elementary Custodian for 2019-2020
- Tony Beach as TLC CTE Curriculum for 2019-2020

Motion carried unanimously.
Myott moved, Newton seconded to approve the District Emergency Plan. Motion carried unanimously.

Kluender moved, Newton seconded to approve to update the 2019-2020 Calendar to make up the first 5 days missed due to weather. The remainder of missed days/time will be made up with the extra hours gained throughout the year. Late starts on Wednesdays will be normal dismissal day. Motion carried unanimously.

Newton moved, Myott seconded to approve to appoint Janell Smith as School Board Member – District I. Motion carried unanimously. The oath of office was administered to Smith for School Board Member. Motion carried unanimously.

Newton moved, Myott seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Jaelyn Morris (Deny-10th) from Eagle Grove to Humboldt for 2019-2020 school year; Bentlie (2nd) and Aiden Rousseau (5th) from Clarion-Goldfield to Humboldt due to change in residence for the 2019-2020 school year Daniel Mericle (KG) from Humboldt to Fort Dodge for 2019-2020 school year; Ava (8th), Zane (6th), Cash (5th), and Isla McIntire (KG) from Eagle Grove to Humboldt due to change in residence for the 2019-2020 school year, Minutes Regular Board Meeting-May 20, 2019 and Joint Work Session-May 20, 2019, Special Board Meeting-May 29, 2019, Special Board Meeting-June 10, 2019, and Work Session-June 10, 2019. Motion carried unanimously.

Myott moved, Kluender seconded, the meeting be adjourned. The meeting adjourned at 8:16 p.m.

____________________________     ________________________
Brody Clark, President            Rhiannon Lange, Secretary