Humboldt Community School District  
Board of Education Regular Meeting  
August 19, 2019

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, August 19, 2019, at the Administration Office. Kluender, Newton, and Smith were present. Clark and Myott were absent. Administrators, Mr. Bruder, Mrs. Johnson, Ms. Westhoff and Ms. Geitzenauer, and Phil Monson of the Humboldt Independent and were also present.

Vice President Newton called the meeting to order at 5:30pm. Kluender moved and Smith seconded approval of the meeting agenda with addition of Item VI. Resignations, Item XI. Personnel Recommendations, Item XII. Contract Upgrade and Item XXVI. Payment of Bills. Motion carried unanimously.

No one was present during Open Forum.

Superintendent Darling discussed Registration, Enrollment, gave a Facility Update and informed the board of the District Insurance.

Smith moved, Kluender seconded to approve policies for first read:
   - 203 Board of Directors’ Conflict of Interest
   - 206.2 Vice-President
   - 307 Communication Channels
   - 501.5 Attendance Center Assignment
   - 505.5 Graduation Requirements
   - 603.1 Basic Instruction Program
Motion carried unanimously.

Kluender moved, Smith seconded to approve the following Resignations:
   - Tracy Newman as ALPHA Associate
   - Kim Waldera as MS Associate
   - Ken Hood as HS Custodian effective August 15, 2019
   - Jeff Kleiss as HS Custodian effective December 31, 2019
   - Niki Cade as MS Counselor effective August 19, 2019
Motion carried unanimously.

Smith moved, Kluender seconded to approve the 2019-2020 Board Goals. Motion carried unanimously.

Smith moved, Kluender seconded to approve Complimentary Lifetime Activity Passes for Senior Citizens and passes for Community Service Personnel for the 2019-2020 school year. Motion carried unanimously.

Smith moved, Kluender seconded to approve Activity Passes for work duties District Employees, St. Mary’s Staff and Twin Rivers Staff for 2019-2020. Motion carried unanimously.
Smith moved, Kluender seconded to approve Complimentary Activity Passes for Twin Rivers board members for the 2019-2020 school year. Motion carried unanimously.

Smith moved, Kluender seconded to approve the following Personnel Recommendations:
- Kim Tinken as Route Bus Driver for 2019-2020
- Jordan Yates as Route Bus Driver for 2019-2020
- Vonda Bindel as MS/HS Nurse for 2019-2020
- Bruce Eastman as Part Time HS Industrial Technology Instructor for 2019-2020
- Katie Allison as HS 1:1 Associate for 2019-2020
- Emily Haynes as Part Time HS Secretary for 2019-2020
- Jordan Buhs as MS 7th Grade Boys Basketball Coach for 2019-2020
- Karen Clark as MS 7th Grade Girls Basketball Coach for 2019-2020
- Becky Ross as TLC MS Mentor for 2019-2020
- Char Lauger as .45 MS Associate for 2019-2020
- Olivia Ruiz as HS ALPHA Associate for 2019-2020
- Leah Myer as Half Time Mease Associate for 2019-2020
- Monica McCart as 1:1 MS Associate for 2019-2020
- Dennis Pederson as 1:1 MS Associate for 2019-2020
- Molly Peaton as HS/Taft Custodian for 2019-2020
- Emily Wiebke as Spring Play Director for 2019-2020
- Tony Beach as MS 7th Grade Volleyball Coach for 2019-2020

Motion carried unanimously.

Smith moved, Kluender seconded to approve Contract Upgrade of Stacey Wardell from BA to BA+15 and dismiss Niki Cade contract upgrade. Motion carried unanimously.

Smith moved, Kluender seconded to approve District Property Insurance Renewal for 2019-2020. Motion carried unanimously.

Smith moved, Kluender seconded to approve Title I Funding for 2019-2020. Motion carried unanimously.

Smith moved, Kluender seconded to approve Lisa Thul as Equity Coordinator for 2019-2020. Motion carried unanimously.

Smith moved, Kluender seconded to approve Service Agreement with Johnson Controls from July 1, 2019-December 31, 2019 in the amount of $8730. Motion carried unanimously.

Smith moved, Kluender seconded to approve ICCC Project Earlybird Contract for 2019-2020. Motion carried unanimously.

Smith moved, Kluender seconded to approve Payment for New Certified Staff for 2 or 3 day Workshop. Motion carried unanimously.
Smith moved, Kluender seconded to approve Teacher Professional Development Raise from $26/hour to $26.50/hour for 2019-2020. Motion carried unanimously.

Smith moved, Kluender seconded to approve a Foreign Exchange Student from the Ukraine for 2019-2020 school year. Motion carried unanimously.

Smith moved, Kluender seconded to approve the Timeline on the proposed issuance of not to exceed $5,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds. Motion carried unanimously.

Smith moved, Kluender seconded to approve a Resolution fixing the date for a public hearing to be September 16, 2019 at 5:30pm at the School Administration Office on the proposed Issuance of Not to Exceed $5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll Call Vote: Smith-Aye, Kluender-Aye and Newton-Aye. Motion carried unanimously.

Smith moved, Kluender seconded to approve an Engagement Letter with Piper Jaffray on Bonds. Motion carried unanimously.

Smith moved, Kluender seconded to approve an Engagement Letter with Ahlers & Cooney on Bonds. Motion carried unanimously.

Smith moved, Kluender seconded to approve Offering Terms on Bonds. Motion carried unanimously.

Smith moved, Kluender seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Jaedon Swanson (3rd) from Manson to Humboldt for 2019-2020 school year; Cassandra Humpal (8th) from Humboldt to Clayton Ridge DENIED for 2019-2020 and approved for 2020-2021; Sarissa Morrison (KG) from Humboldt to Fort Dodge for the 2019-2020 school year; Sa’Reya Pearson (KG) from Humboldt to Fort Dodge for the 2019-2020 school year; Connor Maneely (4th) from Twin Rivers to Humboldt due to change in residence for the 2019-2020 school year; Avery Hill (KG) from Humboldt to Eagle Grove for the 2019-2020 school year; Malachi Green from Humboldt to Clarion for the 2019-2020 school year, Minutes of Regular Board Meeting-July 15, 2019, Work Session-August 12, 2019 and Board Retreat-August 12, 2019. Motion carried unanimously.

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

_____________________________  ________________
Brody Clark, President          Rhiannon Lange, Secretary