The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, September 16, 2019, at the Administration Office. Kluender, Newton, Myott, Kluender and Smith were present. Administrators, Mr. Bruder, Mrs. Johnson, Ms. Westhoff and Ms. Geitzenauer, Phil Monson of the Humboldt Independent and Tessa Meyer with FFA students were also present.

President Clark called the meeting to order at 5:30pm. Myott moved and Newton seconded approval of the meeting agenda with addition of Item VIII. Resignation, Item XIII. Personnel Recommendations, and Item XIX Open Enrollment Requests and Payment of Bills. Motion carried unanimously.

President Clark opened the public hearing at 5:30pm to hear comments on the Proposed Issuance of Not to Exceed $5,000,000 School Infrastructure Sales, Services, and Use of Tax Revenue Bonds. No one was present to address this issue. President Clark closed the public hearing at 5:33pm.

No one was present to speak at Open Forum.

Ag/FFA Instructor Tessa Meyer and FFA students presented information on the National FFA Convention in Indianapolis in October.

Tamela Johnson presented information on the Teacher Leadership Compensation Program.

Superintendent Darling discussed Facilities-Refinancing of Middle School, Baseball Field Lights, Restrooms, Stage/Storage area at High School, Bids for demolition of Old Middle School, High School Parking Lot, and District Emergency Plan.

Kluender moved, Smith seconded to approve policies for first read:

- 409.1 Licensed Employee Vacation-Holidays-Personal Leave
- 409.2 Licensed Employee Personal Illness Leave
- 409.3 Licensed Employee Family and Medical Leave
- 409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- 409.3E3 Licensed Employee Family and Medical Leave Certification Form
- 409.3E4 Licensed Employee Family and Medical Leave Request Work Sheet
- 409.3R1 Licensed Employee Family and Medical Leave Regulation
- 409.3R2 Licensed Employee Family and Medical Leave Definitions
- 409.4 Licensed Employee Bereavement Leave
- 409.5 Licensed Employee Political Leave
- 409.6 Licensed Employee Jury Duty Leave
- 409.7 Licensed Employee Military Service Leave
- 409.8 Licensed Employee Unpaid Leave
Motion carried unanimously.

Myott moved, Newton seconded to approve policies for second 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.

Myott moved, Smith seconded to approve Resignations of Deb Brant as MS Associate and Cozette Goldsmith as Mease Food Service. Motion carried unanimously.

Myott moved to approve the Resolution Supporting the Proposed Issuance of Not to Exceed $5,000,000 School Infrastructure Sales, Services, and Use of Tax Revenue Bonds and Kluender seconded the motion to adopt. Roll Call Vote-Newton-Aye, Kluender-Aye, Myott-Aye, Smith-Aye and Clark-Aye. Motion carried unanimously.

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

Newton moved, Kluender seconded to approve the National FFA Trip to Indianapolis, IN in October 2019. Motion carried unanimously.

Myott moved, Smith seconded to approve the ELL Sharing Agreement with Twin Rivers of Beth Wilhelm for 2019-2020. Motion carried unanimously.

Smith moved, Myott seconded to approve Personnel Recommendations of the following:
- Tansie Carman as MS Counselor for 19-20
- Jesi Kellner as MS Associate for 19-20
- Shelby Quade as Color Guard Instructor for 19-20
- Julie Millang as HS Food Service Worker for 19-20
- Heather McKenney as HS and Mease Food Service Worker for 19-20
- Janelle Dugan as 1:1 Para-Educator at Taft Elementary for 19-20
- Rodd Mooney as TLC AIW Anchor for 2019-2020
- Kathi Beach as TLC AIW Anchor for 2019-2020
- Justine Hellman as TLC AIW Anchor for 2019-2020
- Rose Keolakhonevong as TLC AIW Anchor for 2019-2020
- Emily Lane as TLC AIW Anchor for 2019-2020
- Cassie Smith as TLC AIW Anchor for 2019-2020
- Nancy Glover as HS Custodian for 2019-2020
Motion carried unanimously.
Myott moved, Kluender seconded to approve a Termination of a Food Service Worker. Motion carried unanimously.

Myott moved, Newton seconded to approve the Iowa Drug and Alcohol Testing Program for 2019-2020. Motion carried unanimously.

Kluender moved, Smith seconded to approve Modified Allowable Growth and Supplemental Aid for Negative Special Education Balance in the amount of $483,259.58. Motion carried unanimously.

Myott moved, Newton seconded to approve a Contract Upgrade of Emily Lane from MA to MA+15. Motion carried unanimously.

Smith moved, Newton seconded to approve the update of Retirement Policies of 407.3B Licensed Employee Voluntary Early Retirement Benefit and 413.2B Classified Employee Voluntary Early Retirement Benefit. Motion carried unanimously.

Newton moved, Kluender seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Aubri Ihle (2nd) Maci Ihle (3rd) from Algona to Humboldt due to change in residence for 2019-2020; Tabitha Kimball (10th) from Fort Dodge to Humboldt for 2019-2020; Emmett Amen (KG) from Humboldt to Twin Rivers for 2019-2020; Irelynn Peterson (6th) from Fort Dodge to Humboldt due to change in residence for 19-20; Kinley Pate (KG) from Fort Dodge to Humboldt for 2019-2020; Gage Anderson (2nd) from Clarion-Goldfield due to change in residence for 2019-2020; Bently Harris (1st) and Hunter Holland (Pre-K) from Twin Rivers to Humboldt for 2019-2020, Minutes of Regular Board Meeting-August 19, 2019 and Work Session-September 9, 2019. Motion carried unanimously.

Myott moved, Newton seconded, the meeting be adjourned. The meeting adjourned at 6:15p.m.

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Brody Clark, President        Rhiannon Lange, Secretary