Humboldt Community School District  
Board of Education- Regular Monthly Meeting  
Agenda  
August 19, 2019  
5:30pm  
Board Room-23 3rd St N Dakota City  
President: Brody Clark  
Vice President: Suzanne Newton  
Rhiannon Lange: Board Secretary  
Greg Darling, Superintendent  
Directors: Kyle Kluender, Janell Smith, Robert Myott

I. Procedural  Call to Order  
Ia. Pledge of Allegiance

II. Procedural  Approval of Agenda

III. Non-action  Information  Open Forum

IV. Non-action  Information  X Information  
   • Registration  
   • Enrollment  
   • Facility Update  
   • District Insurance

V. Action  Approval  X 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

VI. Action  Approval  X 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

VII. Action  Approval  X 2019-2020 Board Goals
VIII. Action Approval X Complimentary Lifetime Activity Passes for Senior Citizens and passes for Community Service Personnel for the 2019-2020 school year

IX. Action Approval X Activity Passes for work duties-District Employees, St. Mary’s staff, and Twin Rivers staff for 2019-2020

X. Action Approval X Complimentary Activity Passes for Twin Rivers board members for the 2019-2020 school year

XI. Action Approval X 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

XII. Action Approval X Contract Upgrade of Niki Cade from BA+15 to MA
XIII. Action Approval X District Property Insurance Renewal for 2019-2020
XIV. Action Approval X Title I Funding for 2019-2020
XV. Action Approval X Lisa Thul as Equity Coordinator for 2019-2020
XVI. Action Approval X Service Agreement with Johnson Controls from July 1, 2019-Dec 31, 2019 - $8730
XVII. Action Approval X ICCC Project Earlybird Contract for 2019-2020
XVIII. Action Approval X Payment for New Certified Staff for 2 or 3 day Workshop
XIX. Action Approval X Teacher PD Raise from $26 to $26.50
XX. Action Approval X Foreign Exchange Student from Ukraine for 2019-2020 school year
XXI. Action Approval X Approve Timeline on the proposed issuance of not to exceed $5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
XXII. Action Approval X Resolution Fixing the Date for a Hearing to be September 16, 2019 at 5:30pm at the Administration Office on the Proposed Issuance of Not to Exceed $5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
XXIII. Action Approval X Engagement Letter with Piper Jaffray for Bond
XXIV Action Approval X Engagement Letter with Ahlers & Cooney for Bond
XXV. Action Approval X Offering Terms for Bond
XXVI. Consent Agenda
A. Financial reports
   Cash Summary Report
Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   - 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

D. X Minutes
   - Regular Board Meeting–July 15, 2019
   - Work Session – August 12, 2019
   - Board Retreat – August 12, 2019

XXVII. Procedural Adjournment