The Humboldt School Board of Education held a special meeting at 5:30pm on April 8, 2019 at the Administration Office with Clark, Kluender, Newton, and Heier present. Myott was absent. Also present were Administrators, Ms. Westhoff, Ms. Johnson, Ms. Geitzenauer, and Mr. Bruder, and Phil Monson of the Humboldt Independent.

President Clark called the meeting to order at 5:30pm. Newton moved, Heier seconded to approve the agenda with the addition of Item VIII. Personnel Recommendations. Motion carried unanimously.

President Clark opened the public hearing at 5:30pm for the purpose of receiving public comments on the proposed budget for fiscal year 2019-2020. There was no one present to address this issue. President Clark closed the public hearing at 5:32p.m.

Superintendent Darling presented the proposed budget for 2019-2020 school year. The proposed budget has a tax levy rate of 12.33.

Heier moved, Newton seconded, approval of the budget for 2019-2020. Motion carried unanimously.

Kluender moved, Heier seconded to pass a resolution to apply for the budget guarantee for FY20. Motion carried unanimously.

Newton moved, Kluender seconded to approve the following Resignations/Retirements:

- Beth Short as Junior Prom Advisor and Yearbook Advisor
- Michele Kofoot as MS Teacher Associate
- Dennis Geitzenauer as Route Bus Driver effective at end of school year
- Kayla Newton as Color Guard Sponsor
- Peggy Spurling as Route Bus Driver effective at end of school year
- Mike Pederson as Route Bus Driver effective at end of school year

Motion carried unanimously.

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

- Andrea Laubenthal as TLC MS/HS Literacy Instructional Coach for 2019-2020
- Jason Thurm as Head Boys’ Basketball Coach for 2019-2020
- Jacob Short as 9th FB Coach and 7th Grade Social Studies Teacher for 2019-2020
- Greg Wickett as TLC HS Technology Integrationist for 2019-2020
- Brian Wiklander as HS College Composition (2 periods) for 2019-2020
- Dave Orr as MS Boys Track Coach for 2018-2019
- Jennifer Savery as TLC MS Technology Integrationist and TLC MS Mentoring for 2019-2020

Motion carried unanimously.
• Emily Lane as TLC MS/HS Science Instructional Coach for 2019-2020
• Lucinda Boyd as TLC AIW Consortium Coordinator for 2019-2020
• Lucinda Boyd as TLC Taft/Mease/Twin Rivers Instructional Coach for 2019-2020
• Leslie Axtell as MS 1:1 Associate for 2018-2019

Motion carried unanimously.

Heier moved, Newton seconded, the meeting be adjourned. The meeting adjourned at 5:45 p.m.

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Brody Clark, President          Rhiannon Lange, Secretary