

Board of Education Regular Meeting

Monday, March 8, 2021 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:00 PM. Crystal Dunekacke: Present, Kyle Hilgenfeld: Present, Mike Kanel: Present, Neal Kanel: Present, Scott Ogle: Present, Tim Schardt: Present.

1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE*

2. APPROVE THE AGENDA

3. WELCOME PATRONS AND GUESTS

4. PATRON COMMENT

5. CORRESPONDENCE

6. APPROVE CONSENT AGENDA

6.1. Meeting Minutes

6.2. Bills for Payment

6.3. Review Treasurer's report

7. PRESENTATION

7.1. MTSS Through the Lens of School Improvement

7.2. NASB Presentation - Approval, Accreditation & Accountability Rule Development

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. NASB Report

9. DISCUSSION ITEMS

9.1. COVID Guidelines

10. ACTION ITEMS

10.1. Approve board member's leave of absence

- 10.2. Accept resignation of Ben Billesbach as an elementary teacher.
- 10.3. Accept the retirement of Sarah Volker as a music teacher
- 10.4. Accept the resignation of Alicia Manley as a paraprofessional effective March 4, 2021
- 10.5. Approve hiring Mary Ann Simpson as a paraprofessional
- 10.6. Adjustment of days from 2020-2021 calendar
- 10.7. Approve refinishing gym floor
- 10.8. Pre-School Fees

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

- 12.1. Motion to hire teaching positions

13. EXECUTIVE SESSION - Property

- 13.1. Motion to approve sale of district property

14. ADJOURN

Respectfully submitted,

Kellie Workman