

Board of Education Regular Meeting

Monday, March 13, 2023 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:00 PM. Kyle Hilgenfeld: Present, Mike Kanel: Present, Neal Kanel: Present, Dave Mezger: Present, Scott Ogle: Present, Leah Reyes: Absent.

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

2. APPROVE THE AGENDA

3. WELCOME PATRONS AND GUESTS

3.1. Bobby Truhe, Legal Presentation

4. PATRON COMMENT

5. APPROVE CONSENT AGENDA

5.1. Meeting Minutes

5.2. Bills for Payment

5.3. Review Treasurer's report

6. REPORTS

6.1. Principal Othmer

6.2. Assistant Principal Lottman

6.3. NASB Report - Neal Kanel

6.4. SRO Report

7. DISCUSSION ITEMS

7.1. Committee Meetings

7.2. First Read - Six Pence Home Visitor Tuition Reimbursement Policy

8. ACTION ITEMS

8.1. Approve board member's leave of absence

8.2. Personnel

8.3. Classified Pay and Benefits

8.4. Replacement Desk Superintendent's Office

8.5. Driver's Education Teacher Pay

9. SUPERINTENDENT GRIFFITH REPORT

10. BOARD MEMBER CONCERNS

11. ADJOURN

12. Second Reading - Professional Development Policy 4032

Respectfully submitted,

Kellie Workman