

Board of Education Regular Meeting

Monday, October 12, 2015 7:00 PM

2nd Floor Math Room in Humboldt

Attendance Taken at 7:01 PM. Mike Bredemeier: Present, Rock Herr: Present, Neal Kanel: Present, Scott Ogle: Present, Steve Schardt: Present, Sandy Stalder: 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 PREVIOUS MINUTES - Consent Agenda

6.1. Regular Meeting on September 14, 2015

6.2. Budget Hearing on September 14, 2015

6.3. Tax Request Hearing on September 14, 2015

6.4. Special Meeting on September 21, 2015

7. APPROVE FINANCIAL REPORTS

7.1. Approve bills for payment

7.2. Consent Agenda

7.2.1. Review treasurer's report

7.2.2. Review activity fund report

7.2.3. Review lunch fund report

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Humboldt Site North Addition

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Approve Board Policy 5002.2

9.3. Approve Laptop Discipline Procedure

9.4. Approve Resignation of Classified Staff Member, Jennifer Anderson

9.5. Approve Courtyard Landscaping

9.5.1. Approve Purchase of Bench

10. ADMINISTRATOR REPORTS

10.1. Principal Othmer

10.2. Principal Lottman

10.3. Superintendent Edmundson

10.3.1. Tax Request Amended

10.3.2. Superintendent's Leave Update

11. EXECUTIVE SESSION

12. ADJOURN

Respectfully submitted,
Kellie Workman