

Board of Education November Regular Meeting

Monday, November 9, 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: Absent.

1. APPROVE THE AGENDA

2. WELCOME PATRONS AND GUESTS

3. PATRON COMMENT

4. CORRESPONDENCE

5. APPROVE PREVIOUS MINUTES

5.1. Regular Meeting on October 12, 2015

5.2. Special Meeting on October 12, 2015

6. APPROVE FINANCIAL REPORTS

6.1. Approve bills for payment

6.2. Consent Agenda

6.2.1. Review treasurer's report

6.2.2. Review activity fund report

6.2.3. Review lunch fund report

7. PRESENTATION

7.1. HAL Board Presentation

7.2. Assessment Presentation

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Humboldt Site North Addition

8.1.1.1. Breezeway Light Update

8.1.1.2. Prime Communications Update

8.2. Sports Updates

8.3. Superintendent Evaluation

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Lunch Program

9.3. 2016-17 School Calendar

10. ADMINISTRATOR REPORTS

10.1. Principal Othmer

10.2. Principal Lottman

10.3. Superintendent Edmundson

10.3.1. Annual Report

10.3.2. NASB Fall Conference

11. EXECUTIVE SESSION

12. ADJOURN

Respectfully submitted,
Kellie Workman