

Board of Education Regular Meeting

Monday, September 14, 2026 7:00 PM

Humboldt Board Conference Room

Attendance Taken at 7:01 PM. Quentin Bowen: Present, Kyle Hilgenfeld: Present, Mike Kanel: Present, Neal Kanel: Present, Dave Mezger: Present, Scott Ogle: Present.

1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE***2. WELCOME PATRONS & GUEST: PATRON COMMENT****3. APPROVE CONSENT AGENDA**

3.1. Meeting Minutes

3.2. Bills for Payment

3.3. Review Treasurer's Report

4. REPORTS

4.1. Principal Caniglia

4.2. Principal Standerford

4.3. SPED Director Kroll

4.4. NASB Report - Neal Kanel

5. AGENDA

5.1. Board Member's Leave of Absence if Needed

5.2. Approve 2026-2027 Budget

5.3. Approves 2026-2027 Tax Asking

5.4. Hearing and Review 5057 Combined District and School Title I Parent and Family Engagement Policy

5.5. Review Policy 5054 — Student Bullying

5.6. Final Reading and Approval of Policy 6001 (School Organization)

5.7. Final Reading and Approval of Policy 6031 (Emergency Exclusion)

5.8. Review of Policies 4032 - 4064

5.9. Early Learning Center Swing Sets \$6,996.63

5.10. ALICAP Insurance Premium \$100,239

5.11. Purchase Replace 3 Ellipticals \$4,995 each, 2 Upright Exercise Bikes \$2,200 each and 1 Recumbent Bike \$2,425. Removal and disposal of current machines \$785 and delivery charge of \$1,227. (Total \$23,862)

5.12. Integration of new K-5 ELA materials into Curriculum Works.

5.13. First Read Board Member Code of Conduct/ Code of Ethics

6. Superintendent Griffith's Report

7. BOARD MEMBER CONCERNS

8. ADJOURN

Respectfully submitted,
Chantel Farwell