

Minutes of the July 10, 2023 Board Meeting

The special hearing for student fees policy #5416 was called to order at 7:30 p.m. by President Zach with members: Huettner, Korth, Brandl, Schemek, and Preister present. Members Vering, Baumgart, and Meyer requested an excused absence.

The policy was reviewed as well as the balance of the student fees fund.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 7:32 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

The special hearing for parental involvement policy #6400 & 6410 was called to order at 7:32 p.m. by President Zach with members: Huettner, Korth, Brandl, Schemek, and Preister present. Members Vering, Baumgart, and Meyer requested an excused absence.

The policy was reviewed. There was no public input regarding the policy.

It was moved by Korth and seconded by Brandl to adjourn the meeting at 7:33 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

The regular meeting was called to order at 7:33 p.m. by President Zach with members: Huettner, Korth, Brandl, Schemek, and Preister present. Members Vering, Baumgart, and Meyer requested an excused absence.

Open meetings act is posted in the Humphrey Public School Music room #107.

The meeting was legally advertised for public notice in the Humphrey Democrat on June 28, 2023.

Visitors present were Patrick Murphy with the Humphrey Democrat.

The minutes from the June 22, 2023 special board meeting were reviewed. The minutes will stand as written.

The July financial report was reviewed by the board.

The board reviewed the July bills and claims. It was moved by Brandl and seconded by Korth to approve the July general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

Superintendent King provided an update from Building and Transportation Solutions as well as Maintenance/Custodial. Information was shared with the board regarding summer projects and how they are progressing.

Josh Rathje, PK-6 Principal provided a written report for the board as he was absent from the meeting this month.

Brandon Kirby, 7-12 Principal gave his report. All handbooks have been reviewed and ready for board approval. Seventh grade orientation is set for Thursday, August 3rd at 7:00pm. Details for Tech Boot Camp are being discussed and finalized. The NDE approved the evaluation tool that was approved by the board in June. Beginning of the year in-service schedules are being worked on by administration. Administration will be attending the annual Administrator Days in Kearney July 26-28. All sports schedules are finalized for the upcoming school year. Homecoming has been set for September 8th. Fall sports will be able to begin practice on August 7th.

Brice King, Superintendent gave his report. One of the para positions have been filled. We are still looking for an additional para. Custodial applications are being reviewed and interviews being set up. SPED reimbursement for the 2022-2023 school year will start being distributed in December. This is additional funding outside of the other increased state aid we will receive. The Property Tax Authority bill (LB 243) was discussed with the board. More information will be shared at the August board meeting as this is something the board will need to consider. Pam Friesen has started full time and has been training with Michelle. A bond committee updated was shared with the board. Informational meetings are planned for July 23rd, July 24th, and tours being offered on the 23rd and July 30th. Flooring quotes have been received. With it being later in the summer, we may look at doing some over Christmas break or wait until next summer.

School Improvement update was discussed within the administrator reports.

It was moved by Zach and seconded by Schemek to amend the following policies: 1101, 5004, 5006, 5102, 5602, 5101, 5103, 5205, 6212, 6215, 6284, 6600, 6700, 6921, 6930, & 8130 as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Huettner and seconded by Schemek to approve the 2023-2024 breakfast and lunch prices as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Preister and seconded by Korth to approve the local substitute teaching certificate request for Nicole Lindhorst as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Korth and seconded by Brandl to approve the Student/Parent handbook changes for the 2023-2024 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Schemek and seconded by Preister to approve the Teacher's handbook changes for the 2023-2024 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Zach and seconded by Huettner to approve the 2023-2024 Classified Employee handbook as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Korth and seconded by Schemek to approve the 2023-2024 Humphrey Public Pupil Safety, Security, and Transportation Handbook as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

It was moved by Zach and seconded by Brandl to approve the August 2023 bond fund payments as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

The next regular school board meeting date is Monday, August 14, 2023 @ 7:30 p.m.

It was moved by Huettner and seconded by Korth to adjourn the meeting at 8:23 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSENT; Preister, YES; Zach, YES. Motion Carried. 6 YES 0 NO 0 ABSTAIN 3 ABSENT

Julie Preister, Board Secretary