

## Minutes of the August 14, 2023 Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart and Preister present.

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 August 2, 2023.

There were no visitors present

The minutes from the July 10, 2023 regular board meeting were reviewed. The minutes will stand as written.

The August financial report was reviewed by the board.

The board reviewed the August bills and claims. It was moved by Meyer and seconded by Brandl to approve the August general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

Superintendent King provided an update from Building and Transportation Solutions as well as Maintenance/Custodial. A quote was reviewed for sprinkler repairs at the football field. The board wanted to get a couple other quotes before making a decision.

Josh Rathje, PK-6 Principal gave his report. Administrator Days was a great conference that impacted our school through legal updates, assessment updates, and other break-out sessions pertaining to curriculum and learning of staff and students. The 6<sup>th</sup> grade participated in tech boot camp that has been mostly online this year. We have been prepping for the beginning of the year. Teachers have been in classrooms getting setup for the year. They have been attending many meetings throughout the first couple days of their contract as well as working in their classrooms to ready themselves for the school year. The school year will begin with students on Thursday, August 16<sup>th</sup> with grades PK4-12 with a 1:00pm dismissal. The PK3 preschool group will begin on August 17<sup>th</sup>. Administrators held a new teacher in-service with Mrs. Brockhaus, Mrs. Preister, and Mrs. Fistler. Curriculum, rules, procedures, and teacher expectations were discussed. We have 19 students in our 4-year-old preschool and 18 students in our 3-year-old preschool. We have 19 new students K-12 this school year. It is great to see our numbers increasing. We hope the trend continues. On Tuesday, August 22, we will be having an open house for our students and families to come visit their classrooms. FCCLA then has a Fun Fair with this to allow some enjoyment for the families as we kick off the school year.

Brandon Kirby, 7-12 Principal gave his report. Seventh grade orientation was held on August 3<sup>rd</sup>. Kids and parents were given a quick view of the junior high norms and rules, discussion with Mrs. Luedtke, and given attempts to try and open their lockers. Special thank you goes out to Mrs. Luedtke, Mrs. Veik, Ms. Oelsgle, and Mrs. Preister for coming and helping with the night. Tech bootcamp is now a full digital format. Parents and students have the opportunity to fulfill the requirements for tech bootcamp at home. Parents must come to school and fill out the computer agreement form and pay the fee. Mrs. Hanzel, Mr. Bender, Mr. Hesse and myself attended the Nebraska Coaches Association clinic the week of July 24<sup>th</sup>. Congratulations goes out to Mr. Hesse for coaching in the All-Star basketball

game that week. August 7<sup>th</sup> was the start to fall sports programs. Thank you to Robby, Mrs. Hanzel, and Mr. Rathje for setting up the new HUDL camera in the gym. Thank you to Mr. Kessler for getting the camera at the football field set up. Last, thank you to Zane Bertrand for coming to HHS and helping train the coaches on the new HUDL system.

Brice King, Superintendent gave his report. We have filled both para positions. Robby and I have come up with a solution to the second custodial position. The two individuals who helped over the summer will help before or after school and will each do three hours. The bond fund payment will be taken down to Bank of the Valley on Tuesday so it can be wired. The East Husker Conference voted to align admission prices to EHC activities. The same amount will be used for all activities at HPS. The price is \$5.00 across the board for adults and kids. There was discussion on LB 243 and the Property Tax Authority bill and that it will be on our agenda for August 24<sup>th</sup> meeting.

School Improvement update was discussed within the administrator reports.

It was moved by Schemek and seconded by Vering to adopt the Safe Return to Learn Framework for the 2023-2024 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Zach and seconded by Baumgart to approve sub pay increase to \$140 and para sub pay increase to \$115 as presented to the Board of Education. ROLL CALL VOTE: ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

The August special school board meeting date is Thursday, August 24, 2023 @ 5:30 p.m.

The next regular school board meeting date is Monday, September 11, 2023 @ 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:12 p.m. ROLL CALL VOTE: ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

---

Julie Preister, Board Secretary