

Minutes of the August 24, 2023 Special Board Meeting

The special meeting was called to order at 5:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, and Baumgart present. Member Preister 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 August 16, 2023.

Visitors present: Patrick Murphy with the Humphrey Democrat

The minutes from the August 14, 2023 regular board meeting were reviewed. The minutes will stand as written.

The board reviewed the additional August bills and claims. It was moved by Meyer and seconded by Baumgart to approve the additional 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, ABSENT; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Korth to approve the resolution to increase the district's base growth percentage by up to an additional seven percent as permitted by law 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, ABSENT; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Meyer and seconded by Schemek to approve the request from Ms. Zach to have (9) nine semester credit hours approved for future advancement on the salary schedule for 2024-2025 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, ABSENT; Zach, ABSTAIN. Motion Carried. 7 YES 0 NO 1 ABSTAIN 1 ABSENT

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

Discussion regarding a memorial for the Ditter family.

Discussion regarding opening the weight room for public use.

Discussion regarding the bond outcome and any feedback board members have received.

It was moved by Huettner and seconded by Vering to adjourn the meeting at 6:04 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, ABSENT; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary