

Minutes of the June 12, 2023 Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Brandl, Schemek, Baumgart, and Preister present. Member Korth 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 May 30, 2023.

Visitors present were Patrick Murphy with the Humphrey Democrat, and Mitzi Luedtke.

The minutes from the May 8, 2023 regular board meeting were reviewed. The minutes will stand as written.

The minutes from the May 9, 2023 advisory committee meeting were reviewed. The minutes will stand as written.

The minutes from the June 6, 2023 special board meeting were reviewed. The minutes will stand as written.

The June financial report was reviewed by the board.

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

Superintendent King provided an update from Building and Transportation Solutions. They are working on detailing the vehicles, cleaning the bus barn, and waiting to see what the board decides to do with the shop put ring. They will also be organizing the bus barn.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported that Home 360 came and took measurements to provide a quote for carpet replacement. The quote was shared with the board and it was tabled for next month as the board would like to see another quote from another company. Shared the replacement part on the pump has arrived and just waiting to hear back from Wegener Heating and Air on a date to get it replaced. Reviewed a number of summer projects that are being completed.

Josh Rathje, PK-6 Principal gave his report. Staff spent the last couple of days of in-service going through perceptual surveys and discussing the information on those. MAP data was also reviewed. Elementary Awards was May 9th. Track and Field Day was held on May 16th. A huge thanks to the teachers and Mrs. Hanzel for putting these together. Huge shout out to Mrs. Graham and the FFA for Ag in the Park. It was a big success and the elementary enjoyed the afternoon with them. Preschool acceptance letters went out on June 1st. We have 20 students in our 3-year-old group and around 18 in our four-year-old group.

Brandon Kirby, 7-12 Principal gave his report. Last day of school was on May 17, and everything went smooth. Mr. Rathje and I have been reviewing the different handbooks and they will be ready for your approval in July. Seventh grade orientation for 2023-2024 school year has been set for August 3rd (Thursday) at 7:00pm. Will be working with Mrs. Luedtke to get Tech Boot Camp details ready. Information about the new Diversified Occupations program was shared. There are five seniors that are interested in the internship/work program. Teams are off and playing in summer leagues and camps. The weight room this last week had 56 students doing the new workout program.

Brice King, Superintendent gave his report. The new minivan was picked up on Monday, June 5, at Woodhouse CDJR in Blair. The summer crew has been working hard and getting a lot accomplished. We have para interviews set up for this coming week. We are looking for two paras due to increased needs in the preschool and elementary. An updated number for additional state aid dollars was shared, however it is not finalized. The required NDE reports are getting completed and the new grants for the upcoming school year have started to get filled out. The NSAA has not gotten back to Mr. King regarding questions about the COOP and the extended merger date between Holy Family and St. Francis.

School Improvement update was discussed within the administrator reports.

It was moved by Baumgart and seconded by Vering to approve the middle school teacher contract for Jill Preister for the 2023-2024 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Meyer to approve the local substitute certificate request for Sam Zoucha as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Brandl to approve the revised certified staff evaluation tool as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Vering and seconded by Schemek to approve the updated graduation requirements as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Zach and seconded by Huettner to approve the annual review of the Anti-Bullying Policy #5415 as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Meyer to approve the annual review of the Student Attendance Policy #5008 as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Zach and seconded by Schemek to approve the annual status review/report on the assessment of the Multi-Cultural Policy #6370 as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Meyer and seconded by Vering to approve the 2023-2024 technology plan as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Huettner and seconded by Schemek to approve the 2023-2024 contract with Building and Transportation Solutions as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Zach and seconded by Baumgart to go into closed session of the board at 8:34 p.m. for the purpose of discussing superintendent evaluation. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Preister to come out of closed session at 8:43 p.m. The only item discussed in closed session was the superintendent evaluation. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

The next regular school board meeting date is Monday, July 10, 2023 @ 7:30 p.m.

There will be a special board meeting on Thursday, June 22, 2023 at 7:30 p.m.

It was moved by Huettner and seconded by Preister to adjourn the meeting at 8:44 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary