

## Minutes of the June 13, 2022 Regular Meeting

The Special Hearing for Student Fees Policy #5416 was called to order at 7:30 p.m. Mr. Sjuts reviewed the amount of money collected during the year and there were no waivers collected. He did not recommend any changes to the Student Fees Policy. Motion by Brandl to adjourn the special hearing for the Student Fees Policy at 7:32. Second by Baumgart. Roll Call Vote: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

The Special Hearing for Parental Involvement Policy #6400 & 6410 was called to order at 7:32 p.m. Mr. Sjuts reviewed the policies and did not recommend any changes to either policy. There was no public input by anyone. Motion by Schemek to adjourn the special hearing for Parental Involvement Policy #6400 & 6410 at 7:34 p.m. Second by Huettner. Roll Call Vote: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

The regular meeting was called to order at 7:34 p.m. by President Kallweit with members: Kallweit, Meyer, Zach, Korth, Huettner, Brandl, Schemek, Baumgart, and Preister.

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.

Visitors present were Patrick Murphy from the Humphrey Democrat, Josh Rathje, and Mitzi Luedtke.

The minutes from the May 9, 2022 board meeting were reviewed. The minutes will stand as written.

The May financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. The air compressor was replaced, and air dryer for the compressor. The cost of this was \$2,272.99. There are 12 door closures that need to be added to interior doors to help secure the building. For parts, materials, and labor, the cost to the district will be \$4,431.00. Ron and Greg talked with Service Master to get a quote to help clean/disinfect part of the school at \$48,900.00 for the year. The district has up to July 15 to make a determination on whether to accept or not accept the contract for next school year. The board tabled this until the July meeting. Summer projects will be completed by the time school starts. The LED lighting should be completed. The rooms that were scheduled for new carpet are all completed.

Brice King, PK-6 Principal gave his report. Flex Funding summer school started on Tuesday, June 7<sup>th</sup>. Scheduled days are Tuesday, Wednesday, and Thursday of each week during the month of June. The last day is June 30<sup>th</sup>. Steph Hogancamp, Anonda Schneider, Lauryn Weldon, and Alyssa Rood are the staff members teaching summer school. We have 25 students attending grades K-6. Otis Pierce from ESU #7 was here to do training on Canvas as our 7-12 grades will be transitioning to the online platform during staff in-service. Staff was encouraged to take part in the professional development opportunities provided by ESU7 over the summer. Teachers were provided work time to get grades completed and start planning for the upcoming year. Staff reviewed the 2021-2022 data and provided summaries of their observations. Their summaries will be used for our external visit that will take place in two years. The elementary Awards/Track & Field Day was held on Tuesday, May 10. We had a great day and the weather was perfect for a track day. We had a great turnout from parents that were able to join us for the fun. Reading Improvement Act was passed by Legislature in 2018 that went into effect for the 2019-2020 school year. Those students who were not meeting benchmarks were provided with an intervention to increase their skills. We had 20 students qualify for summer offerings. These students were encouraged to attend the Summer School program and were also offered additional resources to utilize at home. Students and families were also encouraged to participate in the summer reading program at the Humphrey Public Library. Part of the school improvement process is to gather stakeholder feedback about the district and how we operate. Students completed the survey of the last week of school, as well as staff before checking out. A postcard was handed out at the elementary music concert as well as the elementary awards day. A connect 5 message was sent out to parents as well. With state

reports finished up, the focus will turn to get handbooks updated so the changes can be presented at the July board meeting.

Brandon Kirby, 7-12 Principal gave his report. ACT test reports began trickling in on the last few days of school. Students in grades 7-10 finished the academic year with MAPS testing. Areas tested were Reading, Language, Math and Science. The 7th grade saw growth in all four areas, 8<sup>th</sup> grade in three of the four areas, 9<sup>th</sup> three of the four, and 10<sup>th</sup> grade saw growth in all four areas. Handbooks are being reviewed for Board approval in July. The 7th-grade orientation is set for Thursday, August 4, beginning at 7:00 p.m. Mrs. Luedtke and Mr. Kirby are discussing details for the Tech Boot Camp which will be held in August. Mr. Kirby will have more details for the Board in July. The last two days of the school year were utilized for teacher meetings and work days. Otis Pierce from ESU #7 was able to put on a small Canvas meeting for the teachers. They were also allowed to sign-up for additional Canvas workshops hosted by ESU7. Mr. Rathje, Ms. Oelsligle, and Mr. Kirby attended the School Mental Health Integration Summit on June 7, 8, and 9. This will be a grant that is geared toward addressing mental health issues in the schools. Summer camps, weights, FFA, and many other activities are in full swing.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts visited with Kayte Parch from NDE on Thursday, June 9, about the School Breakfast/Lunch program for 2022-2023. NDE is still waiting on the USDA to make a decision on the waivers as the Senate has yet to vote on it. NDE is telling schools to make plans for a “normal” School Meals Program for the SY 2022-2023. Humphrey Public has not raised prices in two years so we are behind just like other schools. We are working on prices for the breakfast/lunch for the upcoming school year. Because of increasing logistics, costs, and staffing needs, Mr. Sjuts was informed by Kemps in LeMars, IA that they will not provide us with a bid for milk, juice, etc. for the 2022-23 school year. We did receive a bid from Roberts out of Norfolk which has been accepted because this is the only bid we have. We have hired Jessica Bender as a Paraprofessional for the 2022-2023 school year. Mr. Sjuts discussed the custodial position with the Board. No one has applied for the evening position. We still have some time as we must make a decision by July 15. The Board and Mr. Sjuts thanked Ron Krings for his many years of service. Mr. Sjuts is currently looking into the possibility of trading the 2010 White Extended 10-passenger van. The van currently has 89,123 miles on it. Mr. Sjuts looked at the State of NE State Purchasing Bid contract, and on the ESUCC website, and are no vans available in the state bid at this time. Kande Hanzel is set with Black Squirrel for the Fully Automated Timing System for our track. The FAT system will allow us to host district track meets which are required by the NSAA. Mrs. Hanzel is checking on the different options for installation. The Thomas school bus we ordered last fall from Truck Center Companies has been pushed out for delivery to November due to supply chain and parts shortage issues. Fisher Track arrived on Saturday, June 4, and are putting the “Structural Spray” on the track. We have closed the track/football field so Fisher Track can work on it and prevent people from walking on the track. The length of time they are here is determined by the weather. The cost of this is \$76,870.00. The final NSAA Cup standings are out. Humphrey Public finished in 4<sup>th</sup> place with 270 points which is awesome! Congratulations to Robyn Graham who at the NE Career Ed Conference in Kearney, was named the Outstanding Ag Teacher of the Year. One of Mrs. Graham’s past student teachers, Ms. Toni Rasmussen, was named Outstanding Young Member Award and is currently an Ag teacher at Wayne Community Schools. Mr. Sjuts thanked all the School Board members he has worked with and the patrons in the communities that make up the entire school district of Humphrey for giving him the opportunity to serve as Superintendent of Schools for 19 years. It has been an awesome job and Mr. Sjuts will always be very appreciative to everyone for helping me raise my family in Humphrey. I love this school and this community and look forward to spending my retirement in Humphrey.

Mr. King and Mr. Kirby discussed the School Improvement meeting with the Board during their reports. The meeting was held during our staff in-services on May 18 and 19.

It was moved by Preister and seconded by Baumgart to approve the Additional Employment Agreement for Cami Oelsligle to complete 2022 Summer Guidance Counselor services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Schemek to approve the request from Mr. Hesse to have (9) nine semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Korth to amend the following policies: 1220, 3132, 3540, 4009, 4133, 6600, 8343, 8346, and 9940, as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Korth and seconded by Baumgart to approve the Annual review of the Anti-Bullying Policy #5415 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Schemek to approve the Annual review of the Student Attendance Policy #5008 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Preister and seconded by Korth 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: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Brandl to approve the 2022-2023 Technology Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Baumgart and seconded by Huettner to approve the Resolution for Policy #5006 Appendix 1 to Option Enrollment as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Brandl to approve the Purchase Agreement for the purchase of 7.26 acres of land from Pat & Michele Hastreiter for 300,000.00 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, ABSTAIN; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

The Board thanked Superintendent Greg Sjuts for his many years of service to District # 67 and Board President Kevin Kallweit presented a plaque to both Mr. Sjuts and Ron Krings for their years and commitment to the district.

The next regular school board meeting is Monday, July 11, 2022, at 7:30 p.m.

Ron Zach asked about the district's plan and what Humphrey Public School has in place should we have an intruder in the building. Mr. Sjuts and Mr. King explained our plan and what our procedures are for staff and students. This is an ongoing discussion and fluid plan because we are continuously looking for better methods to secure our building and have drills in place where we practice protocols should a situation exist.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:18 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

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Julie Preister, Board Secretary