

## **Minutes of the June 6, 2023 Special Board Meeting**

The meeting was called to order at 7:31 p.m. by President Zach with members: Meyer, Huettner, Vering (via Zoom), Korth, Brandl, Schemek, Baumgart, and Preister present.

Open meetings act is posted in the Humphrey Public School music room #017 by the door.

The meeting was legally advertised for public notice in the Humphrey Democrat on May 31, 2023.

Visitors present were John Weiser – Hausmann Construction, Steve Thiele – Hausmann Construction, Jacob Sertich – Wilkins ADP, and Josh Silvers – Wilkins ADP.

Wilkins ADP provided a presentation on the current site plans for the 7-12 facility to gather feedback from the board.

There were no action items for the meeting

The next regular school board meeting date is Monday, June 12, 2023 @ 7:30 p.m.

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

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 9:02 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN

---

Julie Preister, Board Secretary