

## Minutes of the March 13, 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.

Visitors present were Patrick Murphy with the Humphrey Democrat, Jacob Hall, and Wade Pfeifer.

The minutes from the March 5, 2023 special board meeting were reviewed. The minutes will stand as written.

The February financial report was reviewed by the board.

The board reviewed the March bills and claims. It was moved by Meyer and seconded by Korth to approve the March 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

Ron Kings, with Building and Transportation Solutions provided a short report that was presented by Mr. King. Ron reported that the septic system addition at the football field has been completed. He will be adding some white rock before the first home track meet. A year from now when the ground settles, we will need to do some sprinkler work.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported the state inspector was in the building to check over boilers. No issues reported and inspection passed. Heinen Electric installed a new outlet in the kitchen for our new steam table that was purchased with grant money. The heat pump in the industrial technology shop needs a new compressor. One option is to replace the compressor or replace the entire unit. This was tabled for the next meeting. The gym floor is scheduled to be waxed July 3<sup>rd</sup> & 4<sup>th</sup>. The gym will be closed for two weeks after.

Josh Rathje, PK-6 Principal gave his report. Our last curriculum review day will be on March 24<sup>th</sup> where staff will be working with Marci Ostmeyer from the ESU to dissect curriculum materials. Preschool Roundup will be held on March 24<sup>th</sup> from 2:00pm – 3:00pm. Preschool applications will start being accepted on March 27<sup>th</sup>. Kindergarten Roundup will be held on March 24<sup>th</sup> as well from 2:30pm – 3:30pm. Kindergarten Roundup in Lindsay will be held on March 31<sup>st</sup>. Ms. Oelsgle, Mr. Kirby and myself attended a reunification safety training in Omaha on March 13<sup>th</sup>. The safety and treat assessment team will be adding a school safety work session on March 29<sup>th</sup> at the ESU in Columbus. I will be serving on a panel for the ESU 7 external visit on March 29<sup>th</sup>.

Brandon Kirby, 7-12 Principal gave his report. FFA held their annual FFA week February 19-24. Many activities took place through the week with Ag Olympics wrapping up the week with students from both Humphrey Public and St. Francis. On March 8, the 9<sup>th</sup> and 10<sup>th</sup> graders attended a career day at CCC in Columbus. Grades 7-12 will be completing their MAP, NSCAS and ACT assessments in the next month. Mrs. Lovercheck will be completing her final curriculum review day with the staff at Stanton Community Schools. The ESU has provided their summer workshops for teachers. Our staff have been

encouraged to take advantage of these opportunities. Girls and boys' basketball ended their seasons in the district final games. Speech competed in their conference and district speech meets. The speech team was crowned district champs and qualified 8 students for state speech. Mr. Kirby then reviewed information regarding Hudl Focus as they are running a special right now for the program. Mr. Kirby provided information on what we currently pay for Hudl and what we pay for Mrs. Luedtke to live stream our games. By upgrading to the Hudl Focus package, we would be able to offer more live streaming, such as junior high games, youth games, concerts, etc. We would also be able to live stream our football games. The board gave the okay to move forward with upgrading our Hudl package for \$7,000.

Brice King, Superintendent gave his report. I want to thank Aaron, Tim, Paul, and Mike for serving on the selection committee for the construction manager. We received our third round of the Food Chain Supply funds, which was about \$7,300.00. Our first Community Advisory Committee meeting is scheduled for Monday, March 20<sup>th</sup> at 6:00pm in the gym. I advertised this meeting as a board meeting in the Democrat since we will have all board members present. I will be attending the NRCSA Conference on Thursday, March 23<sup>rd</sup> in Kearney. Junior Alivia Schemek will be performing the National Anthem at the conference. Mr. King provided some legislative updates regarding bills there were recently part of public hearing.

School Improvement update was discussed within the administrator reports.

It was moved by Baumgart and seconded by Zach to approve the special education teacher contract for Jennifer Fistler 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

It was moved by Huettner and seconded by Vering to approve the 2023-2024 Special Education Services contract with ESU #7 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

It was moved by Baumgart and seconded by Brandl to set the 2023 Driver Education fees at \$225.00 for in-district and \$295.00 for out-of-district students 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

It was moved by Meyer and seconded by Schemek to approve the ESU #8 2023-2024 Nurse Services contract 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

It was moved by Vering and seconded by Baumgart to approve the proposed 2023-2024 school calendar 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

It was moved by Schemek and seconded by Vering to approve the renewal of girls/boys basketball, girls/boys bowling, girls/boys track and boys golf cooperative with Lindsay Holy Family 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

It was moved by Meyer and seconded by Brandl to approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Hausmann Construction as the top ranked construction manager at risk for a potential multiple school facilities project 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

It was moved by Baumgart and seconded by Schemek to go into closed session of the board at 8:28 p.m. for the purpose of discussing personnel and non-certified staff salaries for the 2023-2024 school year. 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

It was moved by Schemek and seconded by Baumgart to come out of closed session at 9:58 p.m. where personnel and non-certified staff salaries for the 2023-2024 was discussed. 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

It was moved by Korth and seconded by Vering to increase salaries/wages for kitchen staff and paras by \$2.00, increase salaries/wages for secretaries, custodial and activity bus driving by 4%, and set the regular bus route pay at \$67.75 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

The Community Advisory Committee meeting is Monday, March 20, 2023 at 6:00 p.m.

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

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 10:00 p.m. 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

---

Julie Preister, Board Secretary