

Minutes of the March 20, 2023 Board Meeting (Community Advisory Committee Meeting)

The 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 gym by the entrance.

The meeting was legally advertised for public notice in the Humphrey Democrat.

President Zach then turned the meeting over the Jacob Sertich, Architect with Wilkins Architecture/Design/Planning to continue with the advisory committee meeting.

At the conclusion of the advisory committee meeting, the board moved the meeting to the library to discuss feedback collected from the meeting as well as potential survey that would be sent out to district patrons. It was announced over the sound system that the board meeting would be moving to the library. This was also posted on the agenda that was posted on the door entering the gym.

The board discussed the feedback collected from the community advisory committee meeting and next steps in the project process pertaining to district surveys for patrons to complete.

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

The next Community Advisory Committee meeting is Monday, April 17, 2023 at 6:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 10:10 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