

Minutes of the March 31, 2023 Special Board Meeting

The meeting was called to order at 6:30 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 #017 by the door.

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

Visitors present were Ralph Weeder, Sheri Jarecki, Jacob Hall, and Ron Pfeifer.

The minutes from the March 13, 2023 meeting were reviewed. The minutes will stand as written.

The minutes from the March 20, 2023 Community Advisory Committee meeting minutes were reviewed. The minutes will stand as written.

The purpose of the meeting was to review the financial figures that was prepared by Hausmann Construction if the board was to consider adding a PK-6 addition to the potential 7-12 facility project. To add the PK-6 addition to the potential project, it would cost an additional \$7,090,999 for a two-section elementary. To add a second gym to the project it would be an additional \$2,339,765. The total amount would be \$9,430,764. The addition of a playground was not factored into this cost. If a new playground was installed, we would make sure that it accommodates ADA features for our community. When the turf was installed under the current playground, it was around \$90,000. The turf was installed to replace the wood chips and to help with drainage problems. With St. Francis expressing interest in purchasing our building, the board directed Mr. King to contact a representative from St. Francis to share the potential purchase price range of \$9,000,000 - \$10,000,000.

Mr. King shared an update on the city dump. The city has indicated that they want to work with the district if the bond passes in moving the city dump. The city has some ideas of where they would be moving the dump. The city said where ever they moved the dump, they would like to pour a cement pad similar to what is currently at the dump. They asked the school district to help cover the cost of the new cement pad for the current land. The city was working on getting a quote for the new cement pad.

Mr. King and the building/grounds committee discussed a possible project to upgrade the current shot-put ring. It was discussed putting railroad ties down as the out of bounds marker and putting crushed pink granite down for the throwing surface. The project would cost about \$3,000 and could be done before the next track meet. The board was okay with completing the project.

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 Korth to adjourn the meeting at 7:36 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