

Minutes of the May 8, 2023 Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Zach with members: Huettner, Vering, Korth, Brandl, Schemek, Baumgart, and Preister present. Meyer requested an excused absence.

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 on April 26, 2023.

Visitors present were Patrick Murphy with the Humphrey Democrat, Kandee Hanzel, Steph Hogancamp, Abi Schneider, and Kaylee Krings.

The minutes from the April 10, 2023 regular board meeting were reviewed. The minutes will stand as written.

The minutes from the April 17, 2023 advisory committee meeting were reviewed. The minutes will stand as written.

The May financial report was reviewed by the board.

The board reviewed the May bills and claims. It was moved by Brandl and seconded by Vering to approve the May general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Ron Kings, with Building and Transportation Solutions did not have much to report this month. Ron is waiting on the decision whether we move forward with updating the shot put ring or not. The new quote for the smaller material was double the original quote.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported he will have his summer projects narrowed down. Mr. King shared that three paras will be helping out this summer as well. Robby and Geri were thanked for their work in getting ready for graduation.

Josh Rathje, PK-6 Principal gave his report. The elementary spring concert was a huge success. A BIG thank you to Mrs. Whited and Mr. Bertrand for their time and effort to get the students ready for the concert and setting up of the concert. The last day of school for students is May 17. Our 4 year old preschool students held their preschool graduation on May 8th. These students are ready to move on to Kindergarten next year. Miss Emily will now complete her mandatory home visits through the end of the school year. We have had many field trips within the last month. I would like to thank those teachers for their time and planning of the events as the students are always excited for them and remember the experiences from them. We have finished our NSCAS and MAP testing for the school year. Students worked diligently on these tests and we appreciate the time and effort that the students and staff have put into them.

Brandon Kirby, 7-12 Principal gave his report. The Junior and Senior class participated in a mock accident exercise put on by the Humphrey Fire and Rescue on May 2nd. Other groups who assisted were Life Net and Platte County Sheriff's office. Honors night was held on May 2nd along with 7-12

music concert. There were a lot of awards to hand out and Mr. Bertrand and the students did a great job on the concert. All students grades 7-10 have completed their MAP testing for the 2022-2023 school year. Staff was pleased to see growth within the students for these tests. Twenty-one seniors had their last school day on May 2nd with graduation on May 6th. Congratulations to the entire class with Alisha Dahlberg earning Salutatorian honors and Mollie Groteluschen earning Valedictorian honors. Many staff members have signed up for different classes or programs for the summer. Track and golf will finish up this week with districts. We look forward to see how many students qualify for state. The speech team will send five students to the national meet this week in Minnesota. Students going are Kaylee Krings, Lia Whited, Cejay Dahlberg, Noah Stone, and Abi Schneider.

Brice King, Superintendent gave his report. Due to scheduling conflicts with National FCCLA being over the 4th of July and Platte County Fair, the students decided to not attend the National Convention in Denver. Thank you to Aaron Korth and Jenny Baumgart for handing out diplomas at graduation. The shot put ring we are going to put off until the summer. The maroon van will be close to 170,000 miles by the end of the school year and will be over 180,000 by the end of the summer with driver education. I will be looking to replace that vehicle. We held a coaches meeting with Lucas Novotany who is the Director of the Fieldhouse with Columbus Community Hospital. Lucas shared what the program he would develop consists of and his support through the summer and school year. The board gave the okay for Mrs. Hanzel to use Lucas to develop a strength and fitness program that can be used during the summer and through the year as part of her curriculum. Mr. King reviewed with the board about the middle school position. We received an application from a candidate that would serve the district in many areas not only now, but would provide us options in the future with teacher retirements. The board gave the okay to continue pursuing the position and interview the candidate.

School Improvement update was discussed within the administrator reports.

Steph Hogancamp, Abi Schneider, and Kaylee Krings were present on behalf of the group of individuals who qualified for National Speech. They thanked the board for their financial support and approving them to go out of state for the competition.

It was moved by Baumgart and seconded by Schemek to approve the additional employment agreement for Robyn Graham to complete 2023 summer FFA services as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Preister and seconded by Korth to approve the additional employment agreement for Mitzi Luedtke to complete 2023 summer technology services as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Huettner and seconded by Vering to approve the additional employment agreement for Cami Oelsligle to complete 2023 counseling services as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Korth to approve the third grade teaching contract for Ashlyn Brockhaus for the 2023-2024 school year as presented to the Board of Education. ROLL CALL

VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Brandl to approve the business manager contract for Pam Friesen for the 2023-2024 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Korth and seconded by Baumgart to approve the request from Ms. Zach to have (6) six semester credit hours approved for future advancement on the salary schedule. EDU 600: Literature for Children for (3) three credit hours, and EDU 568: Workshop – Mental Health in Schools for (3) three credit hours for movement on the salary schedule for 2023-2024 as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSTAIN. Motion Carried. 7 YES 0 NO 1 ABSTAIN 1 ABSENT

It was moved by Vering and seconded by Korth to approve the superintendent to purchase a vehicle to update the vehicle fleet with the stipulation of discussing with the building and transportation committee before final purchase. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

The Community Advisory Committee meeting is Tuesday, May 9, 2023 at 6:00 p.m.

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

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:32 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary