

Minutes of the November 1, 2022 Special Board Meeting

The special board meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Zach, Brandl, Korth, 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. Emily Bannick and Jake Moran from Boyd Jones of Omaha.

The minutes from the October 10, 2022 meeting were reviewed. The minutes will stand as written.

Emily Bannick, Education Director from Boyd Jones of Omaha provided a presentation on the process for a future facility project.

There were no action items listed on the agenda.

Superintendent King discussed with the board about the upcoming State Education Conference being held in Omaha on November 16 – 18. Mr. King invited the board members to attend if they would like. Mr. King discussed using a CD out of the activities account to purchase tubas for the band. The CD was created years ago to save money for a potential band trip in the future. Mr. Bertrand felt this would be a good use of the CD to purchase the two instruments. Currently, the tubas that are being used were purchased used in 1973. They have long served their purpose. Mr. King said he would bring it up again at the November 14th board meeting.

In discussion items, it was discussed holding a board workshop for the purpose of discussing facility needs along with short term and long term district planning. The board asked Mr. King to provide dates to the board members and a location to hold the workshop.

The next regular school board meeting is Monday, November 14, 2022 at 7:30pm

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:10 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary