

Minutes of the September 12, 2022 Board Meeting

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Zach, Brandl, Korth, Schemek, Baumgart, and Preister.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary.

After hearing no comments, at 9:01 p.m. a motion was made by Meyer and seconded by Baumgart to adjourn the hearing. 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

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request was called to order at 9:02 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Zach, Brandl, Korth, Schemek, Baumgart, and Preister.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request.

After hearing no comments, at 9:04 p.m. a motion was made by Preister and seconded by Korth to adjourn the hearing. 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

The regular meeting was called to order at 9:05 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Zach, Brandl, Korth, Schemek, Baumgart, and Preister.

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 and the Columbus Telegram.

Visitors present were Patrick Murphy with the Humphrey Democrat, Cami Oelsigle, Brett Adkins and Mitzi Luedtke.

The minutes from the August 22, 2022 special board meeting were reviewed. The minutes will stand as written.

The August financial report was reviewed by the board.

The board reviewed the September bills and claims. The bills were tabled until the new budget is approved.

Ron Krings, with Building and Transportation Solutions gave his report. Ron reviewed the insurance claim for damages from May 2022. The windows exterior part of the windows will be replaced, along with replacing/updating four windows that were not damaged. Lindsay Attendance Center also had damage from the hail storm and the roof will be replaced. The roof will be replaced this fall.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported he is working with Mr. Meyer in upgrading power tools for both maintenance and for the industrial technology shop. Robby received a quote to get an additional tank for the floor scubber. One would be used for the tile floors and the other tank would be used strictly for the gym floors. Robby has had two contractors come and take measurements to remodel the storage room and make part of it into a sensory room. Will have additional information at next months meeting on what the contracts provide.

Brandon Kirby, 7-12 Principal gave his report. Fall MAP testing has been completed. Students set personal goals to increase their MAP scores. The junior and senior classes went to Central Community College on September 6, 2022 for a college fair. Mrs. Graham and the FFA students attended District Greenhand Day in Columbus on September 7, 2022. The junior class will be taking the ASVAB testing on September 14, 2022. Mrs. Lovercheck took part in our scheduled curriculum review day with Stanton Community Schools. ESU 7 staff were present and directed the workshop. Mrs. Graham and Mr. Meyer will be working with Stanton's Ag/Shop teachers on further dates to review their curriculums. Mr. Rathje has been working on getting our new evaluation tool formatted and ready to go for our pilot year this year with a few staff members both at the elementary and the junior high/high school. The volleyball, football, cross country, and softball teams have all been playing games for the last few weeks and doing well.

Josh Rathje, PK-6 Principal gave his report. Brooke Koliha from the ESU was here during our beginning of the school year in-service. We discussed the Marzano priority elements. Teachers then used those to set instructional goals for the year. Staff reviewed our CIP goals and the processes that we have in place to work towards these goals. The beginning of the year has started off well. Teachers have been working hard to adjust to their new students and routines. The FCCLA Fun Fair/Open House was a huge success and many families made it a priority to come to the festivities. Preschool started on August 22nd and 23rd. It was great to see the new faces in our building. Thank you to Mrs. Droescher for welcoming the families and students into our school. We held our 5th grade band instrument display show on September 6th to allow students to have discussions regarding band should they choose to participate. Thanks to Mr. Bertrand for organizing this event. MAP testing for our elementary grades 2-6 will begin on September 19th and go through September 30th. We are cooperatively working with Bank of the Valley again this school year to bring Banking in Schools to our students. The 6th grade was given the opportunity to apply and interview to be tellers. We appreciate this collaboration with Bank of the Valley!

Brice King, Superintendent gave his report. He is working with Kris Hastreiter on completing an Equipment Assistance Grant through the Nebraska Department of Education to replace some kitchen equipment. The district received notification that we were awarded \$40,450.00 for a Mental Health Grant. We will be working as a team to utilize these funds to continue to build our comprehensive school-based mental health program. The 2021-2022 audit has started. Auditors have been in the building and will continue to work the the district as they complete our audit. Mr. King will be setting up a Negotiations Meeting for HEA and Board Negotiations committee. We will be having this meeting prior to November 1st. Mr. King will continue to work with Andy Bishop at Lindsay Holy Family to schedule an HLHF cooperative meeting. The door magnets have been delayed due to parts. Robby is working with the company to get a date scheduled when we don't have students in the building. Robby is looking at September 30th to get these installed. Mr. King reached out to the Truck Center Companies to get an update on the bus we purchased last year. The sales rep said the timeline for completion is still December. He thought we may get it before the holiday break, but for sure should have it in January. Mr. King disussed a concern that a patron approached a board members about regarding bus routes. The patron thought we had too many bus routes. Mr. King informed the board that we have had four routes for a very long time. We did make some changes to routes according to geographical areas so that we were not having as many buses crossing highways 81 & 91. Route riders do change as they get older and get their learner permit, which then they begin transporting their siblings from time to time. If we were to eliminate a route students would then have to get on the bus earlier and would be dropped off later, which means you are extending the routes for kids and the driver. The four routes we have has worked well in the past and we will continue to use the four routes as they currently are.

It was moved by Zach and seconded by Brandl to approve the 2022-2023 budget as presented to the Board of Education. 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

It was moved by Meyer and seconded by Korth to approve the 2022-2023 Tax Request Resolution for Platte County School District #71-0067 Humphrey Public Schools as presented to the Board of Education. 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

It was moved by Schemek and seconded by Baumgart to approve the September general fund bills and claims as presented to the Board of Education. 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

It was moved by Preister and seconded by Brandl to approve the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2024-2025 master contract as presented to the Board of Education. 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

It was moved by Huettner and seconded by Baumgart to approve the local substitute certificate for Beth Keller as presented to the Board of Education. 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

It was moved by Zach and seconded by Brandl to approve the local substitute teaching certificate for Aidan Weidner as presented to the Board of Education. 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

It was moved by Meyer and seconded by Schemek to approve the request from Ms. Oelsigle to have (6) semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. 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

It was moved by Baumgart and seconded by Korth to approve the request from Ms. Rood to have (3) semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. 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

It was moved by Meyer and seconded by Kallweit to approve the request from Ms. Zach to have (9) semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSTAIN; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion carried 8 YES 0 NO 1 ABSTAIN

It was moved by Huettner and seconded by Brandl to approve the purchase of 8.96 acres of real estate as more specifically identified in the Real Estate Purchase Agreement for a total purchase price of \$313,600.00 and authorize the Superintendent to negotiate and execute any documents necessary to effectuate the purchase of said real estate as presented to the Board of Education. 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

The next regular school board meeting is Monday, October 10, 2022 at 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:52 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