

Minutes of the August 8, 2022 Regular Meeting

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

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 of Humphrey.

The minutes from the July 11, 2022 board meeting were reviewed. The minutes will stand as written.

The July Financial report was reviewed by the Board.

It was moved by Brandl and seconded by Korth to approve the August general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.
Motion Carried. 9 YES 0 NO

Ron Krings, with Building & Transportation Solutions gave his report. Ron presented a quote for Pella windows that would be replaced due to hail damage from the storms in the spring. Not all the windows are the same style and quality with what the rest of the building has. While the other windows are being replaced, the six windows by the cafeteria could be updated to the same quality of window we have in the rest of the building. The quote Ron received was \$10,232.79. White rock at the football field will need to be replaced/updated. Ron is working with the city on when we will get this completed.

Robert Heesacker, gave his Custodial report. The lunch room tables have been pressure washed and cleaned up. All locker rooms have been completely stripped down to tile. Also, several backed up drains have been serviced and are draining freely. There are a few things yet that will be completed before school starts. The locker rooms will be completely waxed and all toilet paper dispensers will be replaced before school starts on Thursday, August 11.

Josh Rathje, PreK-6 Principal gave his report. Mr. Rathje reported on the topics that were covered during Administrative Days in Kearney. This was a great conference that impacted our school through legal updates, assessment updates and other break-out sessions pertaining to curriculum and learning of staff and students. Keynote speakers touched on building culture and character in our schools to help all succeed. The 6th grade participated in our Tech Boot camp on August 2 or 4 with Mrs. Luedtke. We have been preparing for the beginning of the year. Teachers have been in classrooms getting setup for the new school year. The elementary theme this year will be: Better Together for GREATNESS! The school year will begin with students on Thursday, August 11 for grades k-12 with a 1:00 dismissal. The 4-year-old preschool will begin on Monday, August 22, and the 3-year-old preschool will begin on Tuesday, August 23. Mr. Rathje held an in-service with Ms. Shelby Zach who is our new kindergarten teacher. We are working to finalize our intervention time with Mrs. Carol Korth for our PK-6 students once we finish our Acadience testing. We have had quite a few new students enroll for this school year. On Monday, August 15, we will be having an open house for our students and families to come visit their classrooms. FCCLA then has a Fun Fair following.

Brandon Kirby, 7-12 Principal gave his report. 7th grade orientation was held on Thursday, August 4. Thank you to Mrs. Luedtke for completing the Tech Boot camp last week. School is ready to begin on Thursday, August 11. Our biggest class will be the 9th grade with 25 students. Administration took part in Administrator days in Kearney on July 27-29. We will test for NSCAS in the winter and spring with MAPS in the fall and winter. Staff will take part in 2 in-service days on August 9 and 10. Fall sport activities officially begin practice on August 8. Homecoming for the 2022-2023 school year will be on Friday, September 2.

Brice King, Superintendent gave his report. Adam Elm from our auditing firm, Schumacher Smejkal, Herley and Elm, called and informed us that they would not be able to complete our audit this year. We were able to confirm a spot with Porter & Company out of Sioux City who will provide us with a proposal for our audit this year. We will be moving forward with them. We will be on a three-year agreement with this audit firm. We have filled both of our para positions. Ms. Elsie Zach and Ms. Heather Olsen will be joining our team. Mr. King has been working with Andy Bishop to get a HLHF coop meeting scheduled for this fall. On Monday, August 22, will be the date for the Special Board meeting to finalize bills for the 2021-2022 budget year. Mr. King has been working on the budget

for the 2022-2023 school year. Mr. King was in contact with the Platte County Assessor's office and they don't see the valuation going down, but were unable to give Mr. King a number at this time. Mr. King spoke with the building and grounds committee about a potential renovation to create a bigger sensory room for our students. Mr. King would like to explore what the cost would be to renovate the storage room off of the gym. The storage room would be split so we could still utilize half of the room for gym storage. Humphrey Public has seen a significant increase in our enrollment this year. Currently we are welcoming 24 new students to our building. The new bus that we ordered a while back will not be here until sometime in January.

There was no School Improvement Committee meeting held since school was out for summer break.

It was moved by Meyer and seconded by Baumgart to approve the 2022-2023 breakfast and lunch prices: Adult/Student Breakfast = \$1.85; Adult Lunch = \$3.50; Grades PreK-3 Lunch = \$2.60; Grades 4-6 Lunch = \$2.80; Grades 7-12 Lunch = \$2.90, Milk = \$0.50; Seconds = \$1.00; as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Korth to approve the local substitute teaching certificate for Cora Korus as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Schemek to approve the local substitute teaching certificate for Richard Fleischer as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Baumgart to approve the request from Mrs. Droescher 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; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Korth to go into closed session of the board at 8:13 p.m. for the purpose of discussing real estate purchase. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Baumgart and seconded by Meyer to come out of closed session at 8:38 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

There will be a special board meeting on Monday, August 22, 2022, at 7:30 p.m.

The next regular school board meeting is Monday, September 12, 2022, at 9:00 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:40 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary