

Minutes of the July 11, 2022 Regular Meeting

The regular meeting was called to order at 7:33 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, Nora Bertrand and Mrs. Cassandra Beebe representing our FCCLA program, and Jack Moles a representative with NRCSA.

The minutes from the June 13, 2022 board meeting were reviewed. The minutes will stand as written.

The June Financial report was reviewed by the Board.

It was moved by Meyer and seconded by Brandl to approve the July 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

Jack Moles, NRCSA representative gave his report. Mr. Moles explained details about NRCSA and what our membership does for us.

Nora Bertrand our current student at Humphrey Public and her FCCLA sponsor, Mrs. Beebe gave their report on their National FCCLA trip. Nora received a silver medal on her outfit she made.

Ron Krings, Head Maintenance/Custodial gave his report. The track is now finished, and it looks great. Classrooms are continuing to be cleaning. Robby and Charlie have been doing a great job. The east door by the preschool and special education rooms are being installed. The roof on the school is 100% completed. Ron is working with the Building and Grounds Committee on some water issues at the Attendance Center in Lindsay. Ron is updating some sprinkler heads at the track. Some were not functioning correctly and spraying on the track. Robby is getting some quotes on replacing a couple of our vacuums. Ron is also working on an insurance claim on our building and at the Attendance Center in Lindsay. After the insurance adjuster completed his information, we will need to replace some windows and doors due to hail damage. Work will continue here at school getting it ready for the first day of school.

Brandon Kirby, 7-12 Principal gave his report. All handbooks have been reviewed and ready for board approval. The 7th grade orientation is set for Thursday, August 4, at 7:00 p.m. Mr. Kirby along with Mrs. Luedtke have been working on dates and information to be covered during our annual Tech Boot Camp. There have been a few changes in our class schedules for the 2022-2023 school year. Taken off the schedule was Econ which is covered in Business classes that all students take. Inserted was a Civics class. This will be a 1st semester class covering the local state and community governments and citizen participation. Multiple teachers have taken different classes throughout the summer. Administration is currently working on the schedule for the beginning of the year staff in-service days. Administration will be attending the annual Administrator days in Kearney on July 27-29. Mrs. Hanzel and Mr. Mimick are finalizing all the sport schedules for the upcoming sport seasons. Volleyball and football camps have been set for the last week in July. All camps must be completed by July 31, which is a NSAA bylaw.

Brice King, Superintendent gave his report. We are in the process of hiring two paras. Advertisements have been updated on the website and social media. Jade Hake has turned in her resignation as a Para. The Board thanked her for her services and wished her luck in her future. We have not had any luck with getting applications for the evening hours for the custodial position. We advertised the custodial position with the hours being set upon hire. It was explained to the board that this position would change from evening hours to early morning hours. We are having our 2022-2023 annual Bus Training meeting scheduled for Tuesday, July 12, at 6:30. The gym floors have been redone. Jeff Heimes from Battle Creek who did the floors, mentions to Robby and Mr. King that we may need to consider sanding down the floor and doing a new paint job on it. He said that we have quite a bit of top coat finish on the floor. We have budgeted for a \$40,000.00 transfer to the Special Building Fund. Mr. King and Mike Brandl will take care of this to complete this transfer. Mr. King continues working on the 2022-2023 school budget. Lunch prices will be finalized at the August Board meeting.

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

It was moved by Korth and seconded by Schemek to approve the Student/Parent handbook changes for the 2022-2023 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Baumgart to approve the Teacher's Handbook changes for the 2022-2023 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Meyer to approve the updated 2022-2023 Classified Employee handbook as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Schemek and seconded by Baumgart to approve the updated 2022-2023 Humphrey Public Schools Pupil Safety Security and Transportation Handbook as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Preister and seconded by Brandl to approve the August 2022 Bond Fund payments as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

Action Item #6 the consideration to take possible action on a custodial contract was tabled due to lack of motion.

The next regular school board meeting is Monday, August 8, 2022, at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:36 p.m. ROLL CALL VOTE: Kallweit, YES; Baumgart, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES: Preister, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary