

Minutes of the August 12, 2024 Regular Board Meeting

The Humphrey Public Schools Board of Education 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.

Tim Meyer requested an excused absence.

Open meetings act is posted in the Humphrey Public Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on July 31, 2024.

Visitors present: Patrick Murphy

There were no speakers during public comment time.

The minutes from the July 8, 2024 board meeting were reviewed and will stand as written.

The August financial report was reviewed by the board.

It was moved by Schemek and seconded by Korth to approve the August general fund and special building 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

Robby Heesacker provided a report. His report included bus servicing, scrubbing machine, and plumbing quotes regarding replacing a hydration station for \$3,787.00, replacing a domestic water booster pump motor for \$9,851.00, and replacing chilled water tower pump for \$11,565.00. The board gave permission to replace the hydration station and gave Superintendent King the authority to approve replacing the other two when needed without having to wait until the next board meeting.

Secondary Principal Report – 7th Grade Orientation, Tech Bootcamp, First Day of School, Staff Professional Development, Fall Activities, and Summer Weights Summary.

Elementary Principal Report – Administrator Days, Tech Bootcamp, First Day of School, Academic Testing, New Student Enrollment, Open House, School Improvement.

Superintendent Report – Para Position, Open House, Legislative Special Session Update, Budget Update, New Bus Quotes, Value Up Speaker, EHC Conference Kick-Off Meeting.

It was moved by Korth and seconded by Vering to approve the request from Mrs. Brockhaus to have three semester credit hours approved for future horizontal advancement on the salary schedule 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 Brandl to approve amending policy 1210 (Title IX) 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 Huettner to approve the speech cooperative agreement with Lindsay Academy for the 2024-2025 & 2025-2026 school years 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

The August Special School Board Meeting date is Wednesday, August 28, 2024 @ 7:00pm

The next regular school board meeting date is Monday, September 9, 2024 @ 9:00 p.m.

Superintendent King provided a brochure for the board to look at that would be sent out to registered voters with updates on the bond process.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:43p.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