

Minutes of the December 11, 2023 Regular Board Meeting

The regular meeting was called to order at 5:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, and Preister present.

Open meetings act is posted in the Humphrey Public School library.

The meeting was legally advertised for public notice in the Humphrey Democrat on November 29, 2023.

Visitors present: Patrick Murphy - Humphrey Democrat

The minutes from the November 13, 2023 regular board meeting were reviewed. The minutes will stand as written.

The October financial report was reviewed by the board.

Member Baumgart arrived at 5:34 p.m.

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

Report from Building and Transportation Solutions was presented by Superintendent King. Gib Preister will not be helping Building and Transportation Solutions this winter with snow removal. Ron has hired someone to help out with snow removal this winter.

Elementary Principal Report – School improvement, Booster Club Thank You, Winter break, Christmas Parties, Elementary Winter Concert, State Principal Convention, Gingerbread Houses.

Secondary Principal Report – FFA Bowling Night, FFA District Competition, 8th Grade College Visit, End of Semester, January In-Service, HHS One Act District Results, Winter Activities.

Superintendent Report – School Finance Retreat, Legislative Preview Session, Administrator Evaluations, SleepSafe Bed, Keyless Entry Update, School Board Elections.

It was moved by Korth and seconded by Vering to approve the 2022-2023 audit report as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Zach and seconded by Brandl to approve the ESU7 Special Education Program Expansion resolution as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Huettner and seconded by Schemek to approve the request from Shelby Zach to have 6 semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Baumgart and seconded by Meyer to go into closed session of the board at 5:54 p.m. for the purpose of discussing personnel, certified staff salaries, and negotiations. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Schemek and seconded by Korth to come out of closed session at 7:10 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

The next regular school board meeting date is Monday, January 8, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 7:11 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

Julie Preister, Board Secretary