

## **Minutes of the February 12, 2024 Regular Board Meeting**

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

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

The meeting was legally advertised for public notice in the Humphrey Democrat on February 7, 2024.

Visitors present: Jason Weidner and Patrick Murphy - Humphrey Democrat

The minutes from the January 31, 2024 special board meeting were reviewed. The minutes will stand as written.

The February financial report was reviewed by the board.

It was moved by Schemek and seconded by Korth to approve the February 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, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

Custodial report was provided by Mr. King. Todd Macken has officially started as custodian. His shift is 1:00pm – 9:00pm.

Secondary Principal Report – FCCLA Districts, FFA Districts, FCCLA Week, JH High Scholastic Contest, HS Scholastic Contest, Parent/Teacher Conferences, School Improvement, HS Speech, Girls and Boys Basketball, HLHF State Bowling.

Elementary Principal Report – School improvement, Parent/Teacher Conferences, NAEP Testing, Elementary Valentine’s Day Parties, 100<sup>th</sup> Day of School, Preschool ECERS Review.

Superintendent Report –2024-2025 School Calendar is a work in progress, Safe Return to Learn Framework, Class Schedule for 2024-2025, CD updates, Preschool Applications, NASB Invitation for membership, American Civics Committee update, Nebraska Legislative Session, New Computers update, East Husker Conference Expansion, School Lunch Audit, School Improvement Visit.

It was moved by Huettner and seconded by Schemek to approve the 2024-2025 Application for Distribution of Funds for the Textbook Loan Program (NDE Form #22-003) according to Rule 4 as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Baumgart and seconded by Vering to approve the proposed ESU #7 Levy/Core Services plan for the 2024-2025 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Zach and seconded by Schemek to set the 2024 Driver Education fees at \$230.00 for in-district students and \$300.00 for out-of-district students as presented to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Huettner and seconded by Korth to go into closed session of the board at 8:12pm for the purpose of discussing personnel and negotiations. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Zach and seconded by Schemek to come out of closed session at 9:13pm. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Korth and seconded by Vering to adopt the 2024-2025 Negotiated Agreement as presented by the Negotiations Committee to the Board of Education. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

Action item #6: Consider and take possible action on the 2024-2025 non-certified staff salaries died for lack of motion. The non-certified staff salaries were approved last year for this current year and for the upcoming school year.

It was moved by Vering and seconded by Schemek to approve the salary for Mr. King for the 2024-2025 school year at \$134,118.00 which is a 4.0% increase. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Vering and seconded by Baumgart to approve the salary increase for Mr. Kirby for the 2024-2025 school year at 6.0% increase. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

It was moved by Schemek and seconded by Zach to approve the salary increase for Mr. Rathje for the 2024-2025 school year at 4.0% increase. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

Superintendent King shared that the insurance waiver has been sent to Mr. Bishop and Mrs. Dunn to be signed.

Discussed bond election options and timelines. It was determined the board would like to wait and explore the opportunity to work with the new building committee for the new Catholic high school in regards to the interest there is in purchasing our current facility. Will also allow time to monitor legislative bills regarding elections for school bonds.

The next regular school board meeting date is Monday, March 11, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Korth to adjourn the meeting at 9:37 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSENT; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

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Julie Preister, Board Secretary