

Minutes of the July 8, 2024 Regular Board Meeting

The special hearing for student fees policy #5416 was called to order at 7:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart and Preister present.

The policy was reviewed as well as the balance of the student fees fund.

It was moved by Brandl and seconded by Korth to adjourn the hearing at 7:32 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 special hearing for parental involvement policy #6400 & 6410 was called to order at 7:33 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart and Preister present.

The policy was reviewed. There was no public input regarding the policy.

It was moved by Schemek and seconded by Baumgart to adjourn the hearing at 7:34 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 regular meeting was called to order at 7:34 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart and Preister present.

Open meetings act is posted in the Humphrey Public School Music Room.

The meeting was legally advertised for public notice in the Humphrey Democrat on June 26, 2024.

Visitors present: Patrick Murphy

The minutes from the June 24, 2024 special board meeting were reviewed. The date for the next regular school board meeting was changed.

The July financial report was reviewed by the board.

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

Robby Heesacker provided a report. His report included update on carpet installation, floor waxing, high speed swing machine for tile floors, ice machine maintenance, and gym floor.

Secondary Principal Report – Handbook updates, 7th grade orientation, tech bootcamp, Administrator Days, Coaches Clinic, weight room, and fall sports.

Elementary Principal Report – Handbook updates, summer school update, Administrator Days, 24-25 beginning of the year items.

Superintendent Report – Bus driver update, shot put ring project, 24-25 budget, Back to School Open House, Special Legislative Session.

It was moved by Korth and seconded by Schemek to approve the staff training resolution pursuant to LB 1329 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 approve the NRCSA membership renewal for 2024-2025 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 Huettner to approve the annual review of the Anti-Bullying Policy #5415 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 Vering to approve the Student/Parent handbook changes for the 2024-2025 school year 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 Preister and seconded by Huettner to approve the Teacher's handbook changes for the 2024-2025 school year 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 Vering and seconded by Brandl to approve the 2024-2025 Classified Employee handbook 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 Korth and seconded by Schemek to approve the 2024-2025 Humphrey Public School Pupil Safety, Security, and Transportation handbook 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 Baumgart to approve the August 2024 bond fund payments 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

The next regular school board meeting date is Monday, August 12, 2024 @ 7:30 p.m.

Discussed developing a committee for the Ditter memorials. Ron, Aaron, Jenny, and Julie will be the committee members. Huettner asked about the EPIC Tax that recently did not collect enough signatures to be put on the November ballot.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:49p.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