

Minutes of the June 10, 2024 Regular Board Meeting

The regular meeting was called to order at 7:30 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 library.

The meeting was legally advertised for public notice in the Humphrey Democrat on May 29, 2024.

Visitors present: Patrick Murphy & Mitzi Luedtke

The minutes from the May 13, 2024 regular 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 Vering to approve the June 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 replacement schedule, floor waxing, bus barn storage and organization, shot clock installation, and review quotes on lawn mowers. It was decided to service and use the lawn mower we own and evaluate at a later time.

Secondary Principal Report – Last Day of School, Handbook Changes, 7th Grade Orientation, Tech Boot Camp, Diversified Occupations, Summer ESU PD, Summer Weights.

Elementary Principal Report – School Improvement, Last Day of School, July Board Meeting, Preschool Acceptance Letters.

Superintendent Report – Meeting Update with Fr. Stan, Para Position, Tractors on Big Iron's Online Auction June 26, NDE Reports & Grants, Shot Put Ring Update, Leadership Summit.

It was moved by Zach and seconded by Korth to approve the local substitute certificate request from Chelsa Reardon 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 Preister to amend the following policies: 1050, 3130, 3140, 3571, 4141, 5006, 5008, 5013, 5101, 5201, 5205, 6111, 6700, 8240, 8342, 8346 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 Korth and seconded by Brandl to approve the annual status review/report on the assessment of the Multi-Cultural Policy #6370 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 Schemek and seconded by Vering to approve the 2024-2025 Technology Plan 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 Meyer to approve the Resolution to increase the district's base growth percentage by up to an additional seven percent as permitted by law 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 Meyer and seconded by Schemek to approve offering Girls Golf as an NSAA Sanctioned Activity 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 Vering to approve the 2024-2025 breakfast and lunch prices 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 Brandl and seconded by Vering to approve the property insurance coverage offered by ALICAP 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 Huettner and seconded by Baumgart to approve the Cross-Country Cooperative agreement with Lindsay Academy 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 Baumgart to approve the Play Production Cooperative agreement with Lindsay Academy 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 Meyer and seconded by Schemek to approve the Girls Golf Cooperative agreement with Lindsay Academy 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, July 8, 2024 @ 7:30 p.m.

Based on the information shared from Fr. Stan that there are some operational things they need to address without a concrete timeline in place and that Archbishop Lucas is wanting to focus on getting Archangels off the ground before turning the focus to facility projects, the board discussed getting a date set for a special meeting to discuss updated plans with Wilkins, Hausmann, and First National to decide on next steps.

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

Julie Preister, Board Secretary