

Minutes of the June 24, 2024 Special Board Meeting

The special meeting was called to order at 6:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, and Baumgart present. Member Preister was absent and requested an excused absence.

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 19, 2024.

Visitors present: Tobin Buchanann, Jacob Sertich, Matt Miller, and Patrick Murphy

The minutes from the June 10, 2024 regular board meeting were reviewed. The minutes will stand as written.

There was no action items on the agenda.

The board discussed next steps with the bond process and reviewed updated drawings. The concensus was to move forward in considering an updated version of the 7-12 building.

The next regular school board meeting date is Monday, June 10, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 7:43p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, ABSENT; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary