

## **Minutes of the May 13, 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 1, 2024.

Visitors present: Jacob Hall & Patrick Murphy

The minutes from the April 8, 2024 regular board meeting were reviewed. The minutes will stand as written.

The April financial report was reviewed by the board.

It was moved by Meyer and seconded by Vering to approve the May 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 new custodian, summer custodial schedule, replacing of an interior door and frame, air unit updates, summer floor projects waxing and carpet, custodial supplies and floor scrubber, and the John Deere Mower. New carpet in the office will be installed in July. A new floor scrubber will be ordered and will check into trade in value of the lawn mower to possibly update the current mower.

Secondary Principal Report – ACT, NSCAS & MAP Testing, Academic Awards Night, Grades 7-12 Music Concert, Graduation, Congrats to Alivia Schemek who was the 2024 Salutatorian and Abilyn Schneider who was the 2024 Valedictorian, HLHF Athletic Awards Night, FFA Ag in the Park, Teacher In-Service, Summer Professional Development, Congrats to Garrett Durkop and Karley Vering for Qualifying for State Track, District Golf, Summer Weights & Camps.

Elementary Principal Report – School Improvement, Spring Music Concert, Last Day of School, Elementary Awards / Track & Field Day, PK Graduation, Elementary Field Trips, NSCAS & MAP Testing, FFA Ag in the Park.

Superintendent Report – National FCCLA Update, National Speech, Shot Put Ring Project, LB 878 Update (Special Bond Elections), Safety & Security Grant Update, Insurance Quotes, Para Position Update, LB 71 (Preschool Attendance Age), NASB Board PD Opportunities.

It was moved by Huettner and seconded by Baumgart to approve the additional employment agreement for Robyn Graham to complete 2024 summer FFA services 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 additional employment agreement for Mitzi Luedtke to complete 2024 summer technology services 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 additional employment agreement for Cami Oelsligle to complete 2024 summer counseling services 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 Korth to amend the 2024-2025 academic calendar 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, June 10, 2024 @ 7:30 p.m.

Member Vering asked for clarification on Lindsay Academy and accreditation. Mr. King shared the Academy has applied for Rule 14 approval and not Rule 10 accreditation. The difference doesn't affect NSAA. The Academy won't know if they are officially approved until the June or August State Board of Education Meeting. If they are not approved, the students on the Academy's eligibility list wouldn't be able to participate for 90 days. If they are approved, the NSAA would honor the current cooperative agreements in place.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:41p.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

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Julie Preister, Board Secretary