

Minutes of the October 9, 2023 Regular Board Meeting

The regular meeting was called to order at 9:00 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 #107.

The meeting was legally advertised for public notice in the Humphrey Democrat on September 27, 2023.

Visitors present: Patrick Murphy with the Humphrey Democrat, Robyn Graham, and Jacob Hall.

The minutes from the September 11, 2023 regular board meeting were reviewed. The minutes will stand as written.

The October financial report was reviewed by the board.

It was moved by Meyer and seconded by Baumgart to approve the October 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

Superintendent King provided an update from Building and Transportation Solutions as well as Maintenance/Custodial. The west door to the maintenance shop was replaced over the weekend. This was approved in the spring by the board to be replaced. The door was supposed to be replaced over the summer; however, the wrong door was ordered by the company installing it, which resulted in the delayed installation.

Elementary Principal Report – School improvement, parent/teacher conferences, MAP testing, FFA safety academy, PK3 & PK4 field trips.

Secondary Principal Report – Fall MAP testing, parent/teacher conferences, HWY 91 career fair, FFA feed a farmer, PSAT testing, ASVAB testing, JH scholastic contest, staff CPR training, fall activities update, Abi Schneider received Believers & Achievers Award.

Superintendent Report – District financial audit, negotiations update, keyless entry update, shot put ring update, conference volleyball, Veteran's Day program at St. Francis, serving on school improvement external team visit in January.

It was moved by Baumgart and seconded by Vering to approve the out-of-state travel to Indianapolis, Indiana and provide \$250.00 per student and pay the registration fees to attend the 2023 National FFA convention as well as the advisors lodging, transportation and registration expenses 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 Korth to approve the resolution for policy 5006 appendix 1 to option enrollment 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 Korth and seconded by Brandl to approve the football cooperative with Lindsay Holy Family for the 2024 and 2025 seasons 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

Due to no updates with personnel, staff salaries or negotiations, the board did not go into closed session.

The next regular school board meeting date is Monday, November 13, 2023 @ 7:30 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 9:43 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

Julie Preister, Board Secretary