

## **Minutes of the September 11, 2023 Regular Board Meeting**

The special hearing for the 2023-2024 proposed budget and budget summary was called to order at 7:30 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Schemek, Baumgart and Preister present. Member Vering requested an excused absence.

After discussion, it was moved by Preister and seconded by Baumgart to adjourn the hearing at 7:34 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

The special hearing for the purpose of hearing support, opposition, criticism, suggestion or observations of taxpayers relating to setting the final tax request was called to order at 7:34 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Schemek, Baumgart and Preister present. Member Vering requested an excused absence.

After discussion, it was moved by Korth and seconded by Schemek to adjourn the hearing at 7:40 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

The regular meeting was called to order at 7:40 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Schemek, Baumgart and Preister present. Member Vering requested an excused absence.

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 6, 2023.

Visitors present: Patrick Murphy with the Humphrey Democrat and Wade Pfeifer.

The minutes from the August 24, 2023 special board meeting were reviewed. The minutes will stand as written.

The September financial report was reviewed by the board.

The board reviewed the September bills and claims. The bills and claims were tabled until the new budget was approved within the action items.

Superintendent King provided an update from Building and Transportation Solutions as well as Maintenance/Custodial. Robby has been making sure all air units are working properly after the extreme heat we have had. The football field and bus barn will be getting more white rock put down at the end of the week. Still waiting on sprinkler quotes. Information was shared about the shot-put ring update and using crushed brick would be a cheaper option. One EHC school is using crushed brick and to update their two rings, it was going to be roughly \$7,000.

Elementary Principal Report – School improvement, beginning of the year, 5<sup>th</sup> grade band instrument display show, MAP testing, Banking in Schools, 4H Extension office.

Secondary Principal Report – Fall semester, college/dual credit courses, Fridays at Northeast Program, MAP testing, professional development, activities/athletics.

Superintendent Report – Cost of bond election if ran again in May, 2022-2023 school audit, negotiations meeting with HEA, football cooperative deadlines, CD’s, public use of weight room update.

It was moved by Meyer and seconded by Korth to approve the 2023-2024 budget as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Brandl to approve the 2023-2024 Tax Request Resolution for Platte County School District #71-0067 Humphrey Pubic Schools as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Huettner to approve the September general fund and special building bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Baumgart and seconded by Meyer to approve the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2025-2026 master contract as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Wade Pfeifer provided feedback to the board regarding the failed bond.

The next regular school board meeting date is Monday, October 9, 2023 @ 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:25 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

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Julie Preister, Board Secretary