

Minutes of the August 27, 2025 Special Board Meeting

The special meeting was called to order at 8:30 p.m. by President Korth with members: Sell, Huettner, Herchenbach, Brandl, Schemek, Baumgart, and Preister present. Member Vering was absent.

Open meetings act is posted in the Humphrey Public School library.

The meeting was legally advertised for public notice in the Humphrey Democrat on August 20, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat

During public comment time there were no visitors who wanted to speak.

The minutes from the August 11, 2025 regular board meeting were reviewed. The minutes will stand as written.

It was moved by Herchenbach and seconded by Brandl to approve the superintendent to purchase a school vehicle as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 8 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 1 – ABSENT

Reviewed 2025-2026 proposed budget options. After discussion the board chose option four, leaving the general fund levy the same as the prior year and using the districts unused taxing authority to put additional funds in the Special Building fund for future use towards a building project.

The next regular school board meeting date is Monday, September 8, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Herchenbach to adjourn the meeting at 9:17 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 8 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 1 – ABSENT

Julie Preister, Board Secretary