

## **Minutes of the December 9, 2024 Regular Board Meeting**

The regular meeting was called to order at 8:30 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 Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on November 27, 2024.

Visitors present: Patrick Murphy with the Humphrey Democrat, Jesse Gronenthal, Kevin Herchenbach, Payton Sell, and Cami Oelsligle.

During public comment time, Jesse Gronenthal addressed the board regarding concerns to an incident.

The minutes from the November 11, 2024 regular board meeting were reviewed. The minutes will stand as written.

The December financial report was reviewed by the board.

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

Report from Maintenance/Custodial was presented by Mr. King –Cooling Tower Update, Hot Water Heater Update, Lighting Replacement Update, Snow Removal, and Bobcat Rental.

Elementary Principal Report – School Improvement, Booster Club Thank You, Winter Break, Elementary Winter Concert, State Principal Conference, 3<sup>rd</sup> Grade Gingerbread Houses, AQuESTT Rating.

Secondary Principal Report – Second Semester College Courses, Pre-ACT, FFA District Events, JH/HS Music Concert, Safe Driving Presentation, Jan. 3<sup>rd</sup> Staff PD Day, Winter Activities.

Superintendent Report – District Audit, ESU Grant Writer, Mapping Grant Policy, Transportation Update, Modular Classrooms, Gym Floor.

It was moved by Schemek and seconded by Brandl to approve the the aduit report from the 2023-2024 budget year 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 Preister and seconded by Huettner to approve the resignation of Carol Korth at the conclusion of the 2024-2025 school year and thank her for her eight years of services to Humphrey Public Schools 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 Vering to approve Internal Controls Policy #3132 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 Baumgart to approve the conditional Emergency Response Mapping Policy #3241 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 Baumgart and seconded by Zach to go into closed session of the board at 9:37 p.m. for the purpose of discussing personnel, certified staff salaries, superintendent evaluation and negotiation updates 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 Baumgart to come out of closed session at 10:27 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

It was moved by Meyer and seconded by Vering to approve the superintendents contract for the 2025-2026 school year 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 Huettner to approve the resignation of Ron Zach from the District #67 School Board and thank him for his 14 years of dedicated service 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, ABSTAIN.

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

The remainder of the meeting was lead by Vice President Baumgart.

It was moved by Baumgart and seconded by Meyer to appoint Kevin Herchenbach as a new board member to fill the board vacancy for the remainder of the term 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.

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

Kevin Herchenbach completed his oath of office and was officially sworn in as a board member.

The next regular school board meeting date is Monday, January 13, 2024 @ 8:30 p.m.

It was moved by Meyer and seconded by Huettner to adjourn the meeting at 10:34 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Herchenbach, YES.

- Motion Carried
  - 9 - YES
  - 0 - NO
  - 0 - ABSTAIN
  - 0 - ABSENT

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Julie Preister, Board Secretary