

Minutes of the July 14, 2025 Regular Board Meeting

The special hearing for student fees policy \$5416 was called to order at 7:30 p.m. by President Korth with members Sell, Huettner, Brandl, Schemek, Baumgart, and Preister present. Members Herchenbach and Vering were absent.

The policy was reviewed as well as the balance of the student fees fund.

It was moved by Baumgart and seconded by Schemek to adjourn the hearing at 7:32 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

The special hearing for parental involvement policy \$6400 & 6410 was called to order at 7:32 p.m. by President Korth with members: Sell, Huettner, Brandl, Schemek, Baumgart, and Preister present. Members Herchenbach and Vering were absent.

The policy was reviewed. There was no public input regarding the policy.

It was moved by Huettner, and seconded by Brandl to adjourn the hearing at 7:33 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

The regular meeting was called to order at 7:34 p.m. by President Korth with members: Sell, Huettner, Brandl, Schemek, Baumgart, and Preister present. Members Herchenbach and Vering were 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 July 2, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat.

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

The minutes from the June 9, 2025 regular board meeting were reviewed. The minutes will stand as written.

The July financial report was reviewed by the board.

It was moved by Brandl and seconded by Sell to approve the July general fund and special building bills and claims as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

Maintenance/Custodial Report – Cooling Tower Maintenance, NHS Student Help, New Mower, Upgraded JACE System.

Secondary Principal Report – Handbooks, 7th Grade Orientation, Tech Boot Camp, Professional Development, Weightroom Update, Summer Camps, Fall Practices Start Date.

Elementary Principal Report – School Improvement, Handbooks, Summer School, 25-26 School Year, Professional Development.

Superintendent Report – Window Tint, Key Fob Install, Portable Classrooms, 2025-2026 Budget, Professional Development, US Department of Education Funding Update, August Special Meeting Date, Lindsay Academy, Archangels, Humphrey Public Meeting Representatives, Custodial Position, Part-Time Kitchen Assistant.

It was moved by Huettner and seconded by Korth to approve the NRCSA membership renewal for 2025-2026 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Korth and seconded by Preister to approve the Resolution to increase in the district's base growth percentage by up to an additional seven percent as permitted by law as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Preister and seconded by Korth to approve the 2025-2026 breakfast and lunch prices as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Baumgart and seconded by Brandl to approve the Student/Parent handbook changes for the 2025-2026 school year as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Huettner and seconded by Sell to approve the Teacher's handbook changes for the 2025-2026 school year as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Korth and seconded by Baumgart to approve the 2025-2026 Classified Employee handbook as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

It was moved by Korth and seconded by Schemek to approve the 2025-2026 Humphrey Public School Pupil Safety, Security, and Transportation handbook as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

Member Korth thanked the FCCLA group for their fundraiser at the Veteran's Run during Humphrey Days.

Member Korth thanked Robby and Brandie for their help in cleaning up the football field after the 4th of July fireworks.

Bond Committee met and would like to meet with representatives from Archangels, St. Francis, Holy Family, and Lindsay Academy to get feedback regarding the potential bond project. The meeting is scheduled for July 21st.

The next regular school board meeting date is Monday, August 11, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:23 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 7 – YES
 - 0 – NO
 - 0 – ABSTAIN
 - 2 – ABSENT

Julie Preister, Board Secretary