

## Minutes of the June 9, 2025 Regular Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Korth with members: Sell, Huettner, Vering, Herchenbach, Brandl, Schemek, Baumgart, and Preister present.

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

The meeting was legally advertised for public notice in the Humphrey Democrat on May 28, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat, Mitzi Luedtke, Tyler Beranek, Jacob Hall

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

The minutes from the May 12, 2025 regular board meeting were reviewed. The minutes will stand as written.

The June financial report was reviewed by the board.

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

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

Maintenance/Custodial Report – Heat exchanger cleaning and valve maintenance, gym floor, concrete project, football field concessions lights, mower upgrade.

Secondary Principal Report – Last day of school, handbook updates, 7<sup>th</sup> grade orientation, tech boot camp, diversified occupations for 25-26, teacher summer professional development, state track results, summer weights.

Elementary Principal Report – School improvement, last day of school, preschool acceptance emails.

Superintendent Report – Weightroom treadmill, summer projects moving along, open para position, portable classroom update, wrestling & bowling cooperative update with Archangels and Lindsay Academy, NDE reports.

It was moved by Baumgart and seconded by Herchenbach to rescind the 5001 forms and policy 6410 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

It was moved by Korth and seconded by Preister to amend the following policies: 1200, 3131, 3132, 3410, 4003, 4009, 5001, 5004, 5101, 5103, 5201, 5202z, 5301, 5401, 5414, 5507, 6113, 6400, 6931 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

It was moved by Huettner and seconded by Vering to approve the annual review of the Anti-Bullying Policy #5415 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

It was moved by Preister and seconded by Schemek to approve the annual status review/report on the assessment of the Multicultural Policy #6370 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

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

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

Mr. King provided an update on the bond community meeting and that items were given to the architect to fix. The architect has not returned those yet.

FCCLA pancake feed on Saturday, June 21 during Humphrey Days at the bus barn in conjunction with the Veteran's Run.

The next regular school board meeting date is Monday, July 14, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Vering to adjourn the meeting at 8:15 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

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Julie Preister, Board Secretary