

Minutes of the March 10, 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 March 5, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat

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

The minutes from the February 10, 2025 regular board meeting were reviewed. The minutes will stand as written.

The March financial report was reviewed by the board.

It was moved by Schemek and seconded by Vering to approve the March 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 – Hot Water Heater Update, Boiler Update, Heat Exchanger Replacement Update, Summer Flooring Projects.

Secondary Principal Report – FCCLA Week, JH Academic Contest, FFA District Career Development, Ag Olympics, CCC Career Fair, ACT Testing, NSCAS & MAP Testing, 2025-2026 Academic Schedule, Professional Development, Activities Update.

Elementary Principal Report – School Improvement, Preschool Applications, Kindergarten Roundup, ESU District Consultation Meeting, March 13th Day Off.

Superintendent Report – NRCSA Conference, Gym Floor Update, School Improvement External Visit, H-L Coop. Meeting, Legislative Update, Tech. Purchase Update, Modular Classroom Update.

It was moved by Preister and seconded by Baumgart to approve the teacher contract for Allie Schneider for the 2025-2026 school year 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 Schemek to approve the independent provider contract for Cassie Krings for the 2025-2026 school year 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 Herchenbach to approve the ESU #7 2025-2026 Special Education Services contract 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 Baumgart and seconded by Herchenbach to approve the ESU #8 2025-2026 Nurse Services contract 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 Vering and seconded by Brandl to approve the proposed 2025-2026 school calendar 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 out-of-state travel for World's Robotics competition 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 Sell to approve the girl's basketball cooperative agreement with Lindsay Academy for the 2025-2026 and 2026-2027 seasons 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 Vering and seconded by Brandl to approve the boy's basketball cooperative agreement with Lindsay Academy for the 2025-2026 and 2026-2027 seasons 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

Action item #9 regarding the leasing contract with Mobile Modular for portable classrooms was tabled until April when a final contract is ready for approval.

It was moved by Huettner and seconded by Vering to go into closed session of the board at 8:19p.m. for the purpose of discussing personnel and staff negotiations. 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 Vering and seconded by Korth to come out of closed session at 8:45p.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

It was moved by Preister and seconded by Korth to increase salaries/wages for kitchen staff and paras by \$1.00, increase salaries/wages for secretaries, custodial, and activity bus drivers by 4.78% and increase salaries/wages for bus routes by \$0.75 for the 2025-2026 school year 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

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

Superintendent King shared that Jacob Sertich is working on additional drawings for next board meeting.

It was moved by Huettner and seconded by Herchenbach to adjourn the meeting at 8:49p.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

Julie Preister, Board Secretary