

Minutes of the May 12, 2025 Regular Board Meeting

The regular meeting was called to order at 8:00 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 April 30, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat.

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

The minutes from the April 14, 2025 regular board meeting were reviewed. The minutes will stand as written.

The May financial report was reviewed by the board.

It was moved by Schemek and seconded by Brandl to approve the May 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 & heat exchanger replacement date, carpet & cove base replacement, gym floor start date, sprinkler head replacement, concrete quote, concession stand light conversion.

Julie Preister left the meeting at 8:09pm.

Secondary Principal Report – NSCAS and MAP testing update, honors night, graduation, athletic awards night, FFA Ag in the Park, WSC math competition, professional development, activity update.

Julie Preister returned to the meeting at 8:13pm

Elementary Principal Report – School improvement, spring concert, last day of school, elementary awards/track and field day, PK graduation, field trips, NSCAS/MAP testing, FFA Ag in the Park.

Superintendent Report – Activity Custodial position, extended contracts, concrete quote, cook/para position, EHC conference admission prices for 25-26, school truck upgrade, Mobile Modular ramp updates, Pinnacle Bank thank you.

It was moved by Baumgart and seconded by Vering to approve the teacher contract for Kyler Peetz 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 Herchenbach to approve the additional employment agreement for Robyn Graham to complete 2025 summer FFA services 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 Korth to approve the additional employment agreement for Mitzi Luedtke to complete 2025 summer technology services 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 Schemek to approve the additional employment agreement for Cami Oelsligle to complete 2025 counseling services 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 Herchenbach and seconded by Korth to approve the superintendent to purchase a new vehicle not to exceed \$32,000 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 meetings and the feedback collected. He recommended not running the bond in July and in the mean time have the bond committee meet to discuss the facility adjustments that were suggested and collect additional feedback. It was brought up by Huettner to reconsider selling the building to St. Francis/Archangels. The board will process the information discussed and discuss again in June.

The next regular school board meeting date is Monday, June 9, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Herchenbach to adjourn the meeting at 9:05p.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