

Minutes of the November 11, 2024 Regular Board Meeting

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

Open meetings act is posted in the Humphrey Public Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on October 23, 2024.

Julie Preister requested an excused absence.

Visitors present: Patrick Murphy with the Humphrey Democrat, Jacob Hall, Kayla Ramsay, Kenneth Ramsay, Pat Brockhaus, Denise Brockhaus, Cami Oelsligle.

During public comment time, Cami Oelsligle thanked the board for their efforts with the bond. Pat Brockhaus asked about option enrollment revenue and the cost per pupil.

The minutes from the October 14, 2024 regular board meeting were reviewed. The minutes will stand as written.

The November financial report was reviewed by the board.

It was moved by Meyer and seconded by Schemek to approve the November 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, ABSENT; Zach, YES.

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

Report from Maintenance/Custodial – Snow Removal, Bobcat Rental, Cooling Tower Update, Hot Water Heater Update, Transportation Update.

Elementary Principal Report – School Improvement, Veteran’s Day Program, Kindergarten Field Trip, K-2 STEM Day, Halloween Parties, Life Skills Pep Rally.

Secondary Principal Report – Pre-ACT, Pre-SAT, County Government Day, Assessments, Professional Development, Fall Activity Recap, Winter Activities.

Superintendent Report – District Audit, December Board Meeting, State Education Conference, Veteran’s Day Program, Lighting Project, Creston Gym Rental, SPED Van Purchase, Bond Election Update.

It was moved by Zach and seconded by Vering to approve the softball cooperative with Twin River and Lindsay Academy for the 2025-2026 & 2026-2027 seasons 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, ABSENT; Zach, YES.

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

It was moved by Brandl and seconded by Korth to approve the volleyball cooperative with Lindsay Academy for the 2025-2026 & 2026-2027 seasons 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, ABSENT; Zach, YES.

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

It was moved by Huettner and seconded by Schemek to go into closed session of the board at 8:16 p.m.

for the purpose of discussing personnel, certified staff salaries, 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, ABSENT; Zach, YES.

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

It was moved by Schemek and seconded by Meyer to come out of closed session at 8:54 p.m.

ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, ABSENT; Zach, YES.

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

The next regular school board meeting date is Monday, December 9, 2024 @ 8:30 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:54 p.m.

ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, ABSENT; Zach, YES.

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