

Minutes of the September 9, 2024 Regular Board Meeting

The special hearing for the 2024-2025 proposed budget and budget summary was called to order at 9:00 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Baumgart and Preister present. Members Vering and Schemek requested an excused absence.

After discussion, it was moved by Korth and seconded by Baumgart to adjourn the hearing at 9:02 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

The special hearing for the purpose of hearing support, opposition, criticism, suggestion or observations of taxpayers relating to setting the final tax request was called to order at 9:02 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Baumgart and Preister present. Members Vering and Schemek requested an excused absence.

After discussion, it was moved by Korth and seconded by Meyer to adjourn the hearing at 9:07 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

The regular meeting was called to order at 9:07 p.m. by President Zach with members: Meyer, Huettner, Korth, Brandl, Baumgart and Preister present. Members Vering and Schemek requested an excused absence.

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

The meeting was legally advertised for public notice in the Humphrey Democrat on September 4, 2024.

Visitors present: Patrick Murphy with the Humphrey Democrat, Cami Oelsligle, and Paul Eisenmenger.

During public comment time, Paul Eisenmenger had a question regarding the city utilities and who was responsible for the infrastructure if the new school was built. It was shared that is part of the proposed bond.

The minutes from the August 28, 2024 special board meeting were reviewed. The minutes will stand as written.

The September financial report was reviewed by the board.

The September bills and claims were tabled until the new budget was approved within the action items.

Report from Maintenance/Custodial consisted of Zamboni repairs, Cooling Tower inspection, bus repairs/servicing, and the maroon mini van repairs.

Elementary Principal Report – School improvement, beginning of the year, 5th grade band instrument display show, MAP testing, Banking in Schools, 4H Extension office.

Secondary Principal Report – Fall semester, college/dual credit courses, Diversified Occupations program, MAP testing, professional development, activities/athletics.

Superintendent Report – 2023-2024 audit, schedule negotiations meeting between board and HEA, ESU Superintendent meeting, HWY 91 Career Day, para position, open house date with Wilkens, Hausmann, and Municipal Advisor set for October 7, 2024 from 5:30pm – 7:30pm.

It was moved by Korth and seconded by Huettner to approve the 2024-2025 budget as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

It was moved by Korth and seconded by Huettner to approve the 2024-2025 Tax Request Resolution for Platte County School District #71-0067 Humphrey Pubic Schools as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

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

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

It was moved by Zach and seconded by Baumgart to approve the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2026-2027 master contract as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

It was moved by Zach and seconded by Meyer to approve the purchase of a new Thomas school bus at the cost of \$128,960.00 as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

Huettner commented on why we shouldn't build a 7-12 school.

Baumgart commented on who we serve in our district. Building a 7-12 school would serve the entire district.

The next regular school board meeting date is Monday, October 14, 2024 @ 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 10:04 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, ABSENT; Korth, YES; Brandl, YES; Schemek, ABSENT; Baumgart, YES; Preister, YES; Zach, YES.

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

Julie Preister, Board Secretary