Minutes of the December 8, 2025 Regular Board Meeting

The regular meeting was called to order at 8:30 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 Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on November 26, 2025.

Visitors present: Patrick Murphy with the Humphrey Democrat

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

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

The December financial report was reviewed by the board.

It was moved by Schemek and seconded by Brandl to approve the December 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

Maintenance/Custodial Report – Christmas break maintenance projects, Insurance inspector, Front door repairs, and Snow removal.

Secondary Principal Report – Veteran's Day program, 2nd semester college courses, Diversified Occupations, FFA districts, UNL Math Day, 7-12 Christmas concert, Professional development, Activities update.

Elementary Principal Report – School improvement, Booster Club thank you, Winter break, Elementary winter concert, State education conference, 3rd grade gingerbread houses, AQuESTT rating (Great).

Superintendent Report – School audit report, State unified bowling, Calendar changes, ALICAP review, 2026-2027 calendar update, PE/Strength & Conditioning position, 109th legislative 2nd session, board member re-elections.

It was moved by Herchenbach and seconded by Baumgart to approve the audit report from the 2024-2025 budget 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

It was moved by Preister and seconded by Huettner to approve the resignation of Barbara Lovercheck at the conclusion of the 2025-2026 school year as presented to the Board of Education and thank her for her 32 years of dedicated service to Humphrey Public Schools. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

It was moved by Korth and seconded by Vering to approve a resolution of the Board of Education of Platte County School District 0067 (Humphrey Public Schools) in the state of Nebraska calling for a special election to be held in the District on February 10, 2026 regarding a proposition to issue general obligation bond of the district and approving matters related thereto not to exceed \$15,900,000.00 as presented to the Board of Education: ROLL CALL VOTE: Sell, YES; Huettner, NO; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

Action items #4 to consider and take possible action to go into closed session died of a lack of motion as there was no official business that needed to be discussed in closed session at this time regarding personnel, certified staff salaries, superintendent evaluation and negotiation updates for 2026-2027.

The board reviewed the superintendent evaluation.

It was moved by Preister and seconded by Korth to approve the superintendent's contract for the 2026-2027 & 2027-2028 school years 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

The next regular school board meeting date is Monday, January 12, 2026 @ 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:22pm. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - o 9 YES
 - \circ 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT