

## Minutes of the May 11, 2026 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 April 29, 2026.

Visitors present: Patrick Murphy - Humphrey Democrat, Jason Weidner – Merit Mechanical.

During public comment, there were no visitors that wished to speak.

The minutes from the April 13, 2026 regular board meeting were reviewed and will stand as written.

The May financial report was reviewed by the board.

It was moved by Schemek and seconded by Herchenbach 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 – Keeping things moving along.

Secondary Principal Report – Academic updates, Professional Development, Activities Update.

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 – Thank you to board member Brandl for handing out diplomas at graduation, Extended Contracts, Sale of Bonds Update, Gym Floor, Policy Updates for June/July, PEMB Bid Package Update, Thank Mrs. Lovercheck for her 32 years of service to HPS.

It was moved by Brandl and seconded by Herchenbach to approve the quote to complete the automatic fill system 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 Vering to approve the quote to complete the flooring project from SealCo. 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 the girls wrestling coop with Leigh Community Schools 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
  - 9 – YES
  - 0 – NO
  - 0 – ABSTAIN
  - 0 – ABSENT

It was moved by Korth and seconded by Brandl to approve the additional employment agreement for Robyn Graham to complete 2026 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 Baumgart and seconded by Sell to approve the additional employment agreement for Mitzi Luedtke to complete 2026 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 Vering and seconded by Herchenbach to approve the additional employment agreement for Cami Oelsligle to complete 2026 summer 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

The next regular school board meeting date is Monday, June 8, 2026 @ 7:30p.m.

The bond/facility planning committee discussed updates and the upcoming construction meeting on May 20<sup>th</sup>.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:22p.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

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Julie Preister, Board Secretary