

Minutes of the April 9, 2018 Regular Meeting

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Preister, Huettner, Zach, Meyer, Tasa, Brandl, and Classen. Excused absence for Beller.

Open meetings act is posted in the Elementary Music and Technology Room #107.

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitors present were Patrick Murphy from the Humphrey Democrat, Mitzi Luedtke and Nicole King.

Mitzi Luedtke and Nicole King shared computer 1:1 information with the school board on purchasing new Mac Book computers and selling back the older computers and Ipads when they wear out. They shared a spreadsheet with 1:1 purchase prices and how much the district would receive for the old ones. Mr. Sjut will add the motion to the May school board meeting for the board to vote on.

The minutes from the March 12, 2018 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the March Financial report.

It was moved by Beller and seconded by Classen to approve the April general fund and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES.
Motion Carried. 8 YES 0 NO 1 ABSENT

Ron Krings, Head Maintenance/Custodian gave his report. Two rooms will be carpeted again this summer. They will be the 6th grade room and Ms. Arlt's Spanish room. Three doors need to be replaced. They are rusting out and not closing properly, they are the two gym doors and the single door on the north side. The estimate of replacing the doors and labor is \$6,240.00. Concrete on the north side of the gym will be \$9,190.00 to replace the sidewalk that is cracked and splitting in the center. Ron also discussed the Sports complex concrete estimate, it will be \$35,800.00 to concrete the road from the top to the concessions building. Ron will be pricing the grates and railing for the next board meeting in May. Mr. Sjuts and Ron also met with the Fire Marshall on what the requirements are for building a possible weight room by the bus barn. The use of this new weight room is to free up room for much needed Special Education classroom space. Mr. Sjuts shared the information with the board that was compiled from the meeting.

Brice King, PK-12 Principal gave his report. The 3rd quarter honor's breakfast was held on Thursday March 29. There were 92 students in attendance, along with 48 adults for a total of 140. MAP and NSCAS testing is in full swing. We will be finishing both of these assessments here in the next few weeks. Kindergarten Round Up was held at Humphrey Public School on Friday, April 6. We had a very good turnout. We are looking to have around 19-20 student in Kindergarten next year. Mr. King and Ms. Oelsligle are putting the finishing touches on the schedule for next year.

Greg Sjuts, Superintendent gave his report. The Alumni Banquet committee of Lori Classen, Jeanne Gronenthal and Kelli Ganskow met on Tuesday, March 27, 2018, to discuss a date, time and list of activities for the 2018 Alumni Banquet. We have set a date of Saturday, June 23, 2018 at 1:00 p.m. This banquet would coincide with the Humphrey Days celebration. Mr. Sjuts updated the Board on the possible Baseball Cooperative. An invite from John Weidner, Superintendent at Twin River Public Schools asking us to consider cooping baseball with Twin River, Lakeview and Lindsay Holy Family. Mr. Sjuts will put together a survey for the students to see if there is interest from our students and also discuss the new cooperative with the Coop Committee. Mr. Sjuts gave an update on the Pre-School lists for next school year. As of the deadline, April 6, 2018 we have 15 three year olds, and 18 four year olds registered. Mr. Sjuts had President Kallweit and Secretary Preister sign the diplomas for graduation. Secretary Preister will hand out the diplomas at graduation on Saturday, May 12. Mr. Sjuts will be advertising for a two-day a week para for a student who will be attending our 3-year old preschool beginning in the fall. Mr. Sjuts discussed with the board the possible need for a school nurse for the 2018-2019 school year. This individual would be at the school 1 day a month and contract this nurse with ESU #8 in Neligh. Coach Bill Mimick has asked Mr. Sjuts to assist him in coaching Varsity football this coming fall, the board granted approval for Mr. Sjuts to help if

the need is there. The 2018 Legislative session is coming to a close, there is a chance of a Special session to discuss property taxes and Mr. Sjuts will keep the board updated on bills that impacted the district.

The District received a letter of resignation from Jen Nolan, Administrative Assistant on Tuesday, March 29. She has accepted a teaching position and will be finishing out her duties through July 31, 2018. The Board would like to thank Jen Nolan for her services to District # 67 and wish her well.

The District also received a letter of resignation from Sue Zach, Kitchen staff. Her last day of employment was Monday, March 26, 2018. The Board would like to thank Sue Zach for her services here at Humphrey Public School and wish her well.

Information from the last School Improvement Committee meeting that was held on Wednesday, March 21, was discussed by Mr. Sjuts with the Board.

It was moved by Meyer and seconded by Preister to increase salaries 3% for non-certified employees for the 2018-2019 school year. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Classen and seconded by Tasa to approve the Special Education Teacher contract for Lauryn Gustafson. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Huettner and seconded by Classen to approve the 4th grade teaching contract for Dawn Davenport. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Tasa to approve the Educational Behavioral Health Program (EBHP) resolution as stated. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

There was a lack of a motion on Action Item #5

The next regular school board meeting is Monday, May 14, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Tasa to adjourn the meeting at 9:35 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, ABSENT; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary