

Minutes of the December 9, 2019 Regular Meeting

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

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

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

Visitor present was Patrick Murphy with the Humphrey Democrat.

The minutes from the November 11, 2019 board meeting were reviewed. The minutes will stand as written.

The November Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. Over Christmas break will be the final phase of the LED lights switch from the old lights. The cement job at the school bus barn is finished, drainage seems to be good based on the flow of water after the last rain.

Brice King, Principal gave his report. The first quarter Honors Breakfast was held on Tuesday, November 19. We had a total of 165 honor students and guests in attendance. Our second quarter Honors Breakfast is scheduled for Tuesday, January 21, 2020. Humphrey Public School will be hosting a Donuts with Dad breakfast on Friday, January 10, 2020. Doors will open at 7:00 a.m. and breakfast will be served until 7:55 a.m. We recently received our NSCAS data. Student data reports were sent home to parents before Thanksgiving break. The State Principal Conference will be held Thursday, December 12, and Friday, December 13, and Mr. King will be attending. Mark Brady from the ESU who specializes in Social Studies is scheduled to come work with Mr. Hesse and Mr. King on January 7th to do some standard/curriculum alignment. We will also take a look at resources to determine if we need to update any materials.

Greg Sjuts, Superintendent gave his report. On Monday, December 9, 2019 Humphrey Public hosted the FFA District Leadership Contest. About 400 students were in attendance. Thank you to Mrs. Graham for leading this event and our staff for helping students during the day. Football declaration is complete, after a lot of discussion, the coaches believe the best decision for our kids is to allow our players/team the opportunity to compete for a playoff berth and state championship, so we declared 8-man for the next two years. On Tuesday, November 5, the Platte County Election Commissioner Connie Sebourn sent Mr. Sjuts the Certification document for the upcoming Primary and General Elections. Filing periods for incumbents are December 2, 2019 through February 18, 2020. The following board members are up for another term: Tim Meyer, Doug Beller, Barry Tasa, and Mike Brandl. I hope you consider running for another 4-year term as together we make a great team. Mr. Sjuts is working with other school administrators/ESU #7 Executive Director on the need for a mental health practitioner (MHP) in our school district in 2020-2021. Mr. Sjuts completed a survey to determine if the ESU needs to hire a MHP and if so, how many. This is simply a planning tool for ESU 7 for staffing of 2020-2021. Mr. Sjuts met with a school bus driver who told him at the beginning of the year that he was looking at quitting at the end of the school year and that he may be changing his mind. He will keep the board posted.

Mr. Sjuts and Mr. King reviewed the School Improvement Committee in-service meeting held in November with the Board. Jamie Rodriguez from the East Central Health District came and presented to staff regarding drug trends in our area. This provided staff with signs to look or listen for when working with students. Jamie has presented at a number of area schools over this same topic. Jamie has also shared that she does parent sessions as well and this is being discussed about having her come back to do a presentation for parents. After the presentation, our JH/HS staff split and did some work with NSCAS data with Brooke Koliha and then our elementary teachers worked with Laura Plas on the new science standards. Our next in-service will be Monday, February 10.

It was moved by Beller and seconded by Brandl to go into closed session of the board at 8:01 p.m. for the purposes of discussing personnel, Superintendent contract, certified staff salaries and negotiation updates for 2020-2021. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Huettner and seconded by Tasa to come out of closed session at 8:17 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Beller and seconded by Kallweit to approve the contract for Mr. Sjuts for the 2020-2021 and 2021-2022 school years as he is on a 2-year rollover contract and will discuss salary at a future meeting.

The next regular school board meeting is Monday, January 13, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Brandl to adjourn the meeting at 8:19 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary