

Minutes of the February 10, 2020 Regular Meeting

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

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 January 13, 2020 board meeting were reviewed. The minutes will stand as written.

The January Financial report was reviewed by the Board.

It was moved by Beller and seconded by Meyer to approve the February general fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Ron Krings, Head Maintenance/Custodial was absent and will give his report next month.

Brice King, Principal gave his report. Honors breakfast was held on Tuesday, January 21. We had 94 honor students in attendance, along with 44 guests for a total of 138. We held our February in-service on Monday, February 10. Brooke Koliha from the ESU was here to assist. We had a full agenda for our morning where we finalized our updated mission statement, split into our school improvement committees to review goals and determine data that will be collected for this cycle for consistent data collection. We are setting a climate and safety goal and that committee will be developing a stakeholder survey. Mrs. Luedtke provided technology updates. Brooke completed a Marzano review with staff. Then we split into elementary and JH/HS. The elementary got an update on Social Studies standards and discussed the requirements at the elementary level for the Americanism Bill. We also discussed the process of adopting science curriculum/alignment with standards for next year. The JH/HS staff completed an activity in supporting students academically at the JH/HS level. This is School Board Appreciation week. We want to thank you all for your service and providing our students, staff and school with amazing opportunities. Last week was School Counselor week. We would like to take the time to recognize Ms. Oelsigle for her work with our students and her continued efforts to provide support and guidance for our students. Our NHS induction ceremony was held on Tuesday, January 21. We had 11 new inductees into our local chapter. We have a total of 25 members serving in our chapter. Seniors: Michaela Martensen, Jacob Brandl, Bryce Classen, Aidan Weidner, Bret Hanis, Ashley Schemek, Allie Schneider, Triniti Gembica, Brooklyn Magsamen, Brittney Veik, Tyler Sjuts, Dillon Henke. Juniors: Allison Durkop, Oriana Kuehler, Kenna Roelle, Riley Jurgens, Hailey Goering, Krista Luedtke, Autumn Bender. Sophomores: Paige Nolan, Carson Schnitzler, Jason Sjuts, Addison Schneider, Jacob Sjuts, Alex Schemek. Our MAP & State Assessment testing window will open in early March and will run through the end of April.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts discussed the Americanism Bill with the Board. The 3-person Committee of Tim Meyer, Jenny Baumgart, and Julie Preister will meet twice a year with Mr. King, Mr. Sjuts and Mr. Hesse and elementary teachers. The Platte County Election Commissioner, Connie Sebourn sent the certification document for the upcoming Primary & General Elections. The filing periods for incumbents are December 2, 2019 to February 18, 2020. The following board members are up for another term: Tim Meyer, Doug Beller, Barry Tasa and Mike Brandl. So far, Mike Brandl has filed. Mr. Sjuts is working on the 2020-2021 PK-12 School Calendar with Jennifer Dunn and Andy Bishop and will have it as an agenda item in March. He is also updating the Preschool registration and will post this information in the Humphrey Democrat and on our school website in the next week. The Board gave Mr. Sjuts the approval to gather information of the Fully Automated Timing System for track meets which would allow us to host district track meets which is required by the NSAA. NASB sent a letter to see if the Board was interested in joining. We belong to NRCSA who represents rural schools and don't see the value in joining NASB for \$3,249.00 compared to \$850.00. Mr. Sjuts shared a document from Nebraska Department of Education with the board that has school's statistical information on it. Mr. Sjuts shared with the board members the new School District Mission Statement and Guiding Values.

Information from the Monday, February 10, School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King.

It was moved by Baumgart and seconded by Huettner to approve the 2020-2021 Application for Distribution of Funds from the Textbook Loan Program according to Rule 4 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Beller and seconded by Tasa to approve the proposed ESU #7 Levy/Core Services plan for the 2020-2021 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Tasa to purchase a new 2020 7 passenger Minivan from the State of NE Purchasing Bureau. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Preister and seconded by Brandl to approve the registration from Ms. Arlt who is our Spanish Teacher. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

The Board would like to thank Ms. Arlt for her 5 years of service to Humphrey Public School.

It was moved by Huettner and seconded by Beller to go into closed session of the Board at 8:30 p.m. for the purposes of discussing personnel, Superintendent and Principal salaries for the 2020-2021 school year. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Beller and seconded by Tasa to come out of closed session at 8:51 p.m. where personnel, Superintendent and Principal salaries for the 2020-2021 school year was discussed. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Meyer to approve the salary for Mr. Sjuts for the 2020-2021 school year which is a 3.5% increase. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Tasa and seconded by Brandl to approve the salary for Mr. King for the 2020-2021 school year which is a 3.5% increase. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO
The next regular school board meeting is Monday, March 9, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 8:53 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary