

## **Minutes of the May 14, 2018 Regular Meeting**

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

Open meetings act is posted in the Music 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 Mollie Kriz.

The minutes from the April 9, 2018 board meeting were reviewed. Correction was made to paragraph #8, changed Beller to Brandl.

Superintendent Sjuts reviewed the April Financial report.

It was moved by Beller and seconded by Tasa to approve the May 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, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES.  
Motion Carried. 8 YES 0 NO 1 ABSENT

Mollie Kriz, FCCLA sponsor, was present to discuss the tentative National FCCLA Star Competition schedule in Atlanta, GA with the Board. There will be four students and Mrs. Kriz attending the competition from June 27, through July 3.

Mitzi Luedtke, Technology Coordinator, explained the Apple Computer purchasing request for the 2018-2019 school year. The amount requested is \$122,872.00. Mitzi will be selling back old computers for an estimate of \$25,485.00.

Ron Krings, Head Maintenance/Custodian had nothing to report this month.

Brice King, PK-12 Principal gave his report. Spring testing is completed. We will be looking at the data during our end of year in-services. The District will not receive our state assessment scores back until next fall. The elementary and junior high/high school music concerts were held the end of April and the beginning of May. Thank you to Mrs. Whited and Mr. Bertrand and all the students for their hard work. On Thursday, May 3, Humphrey Public Schools held our academic night for grades 7-12. Our Humphrey-Lindsay Holy Family Sports Awards night was held on Tuesday, May 8. It was great to recognize all of our students for their outstanding academic and activity achievements throughout the year. Humphrey was the host site for District D3 Track meet on Wednesday, May 9. The weather was great and had a lot of people in attendance. Things went very well and we heard a lot of positive comments about the meet, the facilities, and how well it went. We had another successful graduation on Saturday, May 12. Thank you to Julia Preister for representing the board and presenting diplomas to the seniors. Elementary awards day was held on Monday, May 14. Teachers presented awards to students for their achievements throughout the school year. Teachers will be working May 16, and 17, on developing items for our new Wonders Reading curriculum.

Greg Sjuts, Superintendent gave his report. The Alumni Banquet committee of Lori Classen, Jeanne Gronenthal, and Kelli Ganskow met on Monday, May, 7 2018. A date has been set for Saturday, June 23, 2018 at 1:00 p.m. This banquet will coincide with the Humphrey Days celebration. There is an Alumni Reunion flyer posted on our school website. Mr. Sjuts updated the Board on the baseball cooperative, after much discussion with Lindsay Holy Family, coaches and administrators from districts similar in size, Mr. Sjuts recommended that we not pursue a Spring Baseball cooperative right now due to a majority of the kids who were interested are also out for track and this would force students to decide between Track and Baseball which is something we would rather not do. Weather for baseball games was also a concern and interested boys could have the option to play Legion baseball which starts in May. This may give the kids the option to do both instead of choosing just one sport. We have only 10 girls in grades 9-12 in our three school softball cooperative who said they plan on playing softball in the fall. This is a concern and we will continue to see if there are students interested in playing softball. Pre-school numbers as of today for next year, we have 19 three year olds, and 19 four year olds registered. Thank you to Monsanto Company and Home Town Marketing LLC for their donation of \$1,000.00 to the Joint Humphrey-Lindsay Holy Family

account and for hanging their banner/sign at our football games. Charlie Moser is going to help Ron Krings and Don Wemhoff with summer custodial and maintenance projects. Mr. Sjuts discussed the possibility of moving the July Board meeting to Sunday July 8, at 7:30 p.m. instead of Monday, July 9 as he will be attending a conference in Washington DC on that Monday. The board members gave their approval to do make this change.

School Improvement information was shared with the Board by Mr. Sjuts and Mr. King. Brooke Koliha did a Marzano wrap-up from the year. The elementary teachers held their monthly MTSS meeting and discussed interventions for next year. The high school staff discussed the class schedule for next year.

It was moved by Huettner and seconded by Beller to approve the Additional Employment Agreement for Robyn Graham to complete 2018 Summer FFA Services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Beller to approve the resignation from Mr. James Kriz. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The Board would like to thank Mr. James Kriz for his 11 years of teaching and services to the District. We will certainly miss him.

It was moved by Classen and seconded by Tasa approve the resignation from Mrs. Mollie Kriz. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The Board would like to thank Mrs. Mollie Kriz for her 7 years here at District #67. Her teaching and services to the District will be missed.

It was moved by Meyer and seconded by Tasa to approve the Family Consumer Science Teacher contract for Laura Lovercheck for the 2018-2019 school year. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Classen and seconded by Beller to approve the Additional Employment Agreement for Mitzi Luedtke and Nicole King to complete summer 2018 Technology services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Brandl and seconded by Huettner to approve the out-of-state travel to Atlanta, GA and provide \$200.00 per student, pay registration and Nebraska fees to attend the National FCCLA Convention as well as the Advisors lodging, transportation, and registration. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Tasa and seconded by Meyer to approve the 1:1 Computer purchase in the amount of \$122,872.00 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Preister to approve RVW's fee proposal for professional services related to the design, bidding and construction phase services for the weight room project. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Classen and seconded by Beller to approve Jeannette Korth to complete 2018 Summer Special Education Services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Huettner to approve Anonda Schneider to complete 2018 Summer Special Education services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Classen and seconded by Beller to approve Christina Hastreiter to complete 2018 Summer Special Education services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

There was a lack of a motion on Action Item #13

The next regular school board meeting is Monday, June 11, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Brandl to adjourn the meeting at 9:07 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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Julie Preister, Board Secretary