# **Minutes of the December 12, 2022 Board Meeting**

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Schemek, Baumgart, Preister and Zach. Brandl and Korth asked to be excused until the elementary program was completed.

Open meetings act is posted in the Humphrey Public School Music room #107

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

Visitors present were Patrick Murphy with the Humphrey Democrat, Kory Vering, and Michelle Wemhoff.

The minutes from the December 7, 2022 board workshop meeting were reviewed. The minutes will stand as written.

The December financial report was reviewed by the board.

Board member Korth arrived at 7:39pm

The board reviewed the December bills and claims.

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

Ron Krings, with Building and Transportation Solutions gave his report. Ron gave an update with the window replacement as we received additional insurance money. Total cost of the windows and roofing project, which was completed, was a total of $173,175.76. Insurance covered $123,175.76. The total out of pocket cost for the district is $49,913.01.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported that he was experiencing some issues with a couple of heating units. He has had Wegener Heating and Air come and check them out. He and Geri have a plan for deep cleaning and sanitizing over Christmas break.

Brandon Kirby, 7-12 Principal gave his report. FFA had their bowling night on November 18th. Eight sutndets attended the FCS Elevate Conference at Wayne State College on Wednesday, December 7th. Isabella Behle took a comprehension test over Human Growth and Development and placed 1st. Allison Bystrinski took a comprehensive test over interior design and placed 3rd. Mr. Hesse will be taking the Sophomore class to CCC on December 13th for Connecting the Dots. This is a program which helps students learn about different career pathways. 7th & 8th grade students will be finishing their NSCAS tests this week. The Pathways math program has been a great addition to the schedule. Special thanks to Mrs. Lovercheck and Ms. Oelsligle on spearheading that program. End of the 1st semester will be December 21st. Mrs. Graham has been working with me on the new evaluation tool. I will be working with Mrs. Lovercheck next week. Mrs. Graham and Mr. Meyer are going to go to Stanton Community Schools on December 15th to work on curriculum. One-Act held their public performance on November 21st at HHS and performed in their district competition on November 30th in Central City. Cast, crew, and coaches did a great job. Basketball is up and running with a few home games under their belts. Come out and support the Bulldogs. Please check the schedule as we do not have many more home games this year. Bowling is also going strong and kids are working hard.

Josh Rathje, PK-6 Principal gave his report. We had a team building session on Friday, November 11th for our teacher in-service. Staff members took part in a planned activity that allowed them to converse and enjoy some time with each other. Staff also had some worktime to get caught up with planning and grading. Mark Brady from ESU 7 has been here quite a few times this year meeting with teachers for cognitive coaching in which he works with our staff regarding some questions that they have and brainstorms potential ideas with them. I would like to thank the Booster Club for their generosity of providing coffee from the Farmer’s Wife Coffee Shop in Lindsay. The Booster Club went above and beyond by taking individual orders and ensuring that all staff received the coffee that they ordered. It is much appreciated and our staff enjoyed their coffee. Grades 3-6 have finished their winter NSCAS State Assessments for Math and English-Language Arts tests. A special thanks to the teachers and students who have to give and take these tests. Their efforts are appreciated as we use this data to help make instructional and curricular decisions. Winter break is right around the corner and students are excited for their time off. We wish them all an exciting and safe holiday break. Teachers and students will be spending some time right before winter break having their Christmas parties for their classroom. The students in each classroom will participate in some fun activities. I would like to thank the teachers for taking the time to plan and create a memorable experience for our students. The elementary winter concert is Monday, December 12th. Mr. Bertrand and Mrs. Whited have been working hard to make sure the students are prepared for the concert. I appreciate the time that they have put into getting ready for it.

Brice King, Superintendent gave his report. Our new steam table has arrived. They plan on getting it installed over winter break while there isn’t anyone in the building. Our new bus was delivered on Monday, December 5. It is currently sitting down in the bus barn. I will have to wait to get it licensed until I get the title. They will be sending me the title once they have received our check. Both Twin River and Lindsay Holy Family approved to update the co-op agreement for two more seasons. This was approved at the NSAA level at their December meeting. Ms. Oelsligle received a $250 grant to purchase books/curriculum for elementary guidance. Columbus United Way was excited that she applied and encouragned her to apply again. I had been looking at getting an additional AED to be used at the football field during the fall and spring. Ms. Oelsligle checked to see if that is something they would award funds for and found out that they had just received a brand new AED donation. In the end, we received a brand new AED to use at the football field/track. This saved the district about $1,600.00. I will add Mr. Kirby’s and Mr. Rathje’s contract/negotiations for the January meeting. I will have salary information available to review. Remember both Mr. Kirby and Mr. Rathje are on a continuing contract unless informed differently. We received the second round of the Food Supply Chain Assistance Grant. It was just over $9,900.00. I talked with Robby to see if he received another quote for the lighting project in the maintenance shop, wood shop and agriculture shop. He said he didn’t. I recommend that we move forward with the quote from Heinen Electric in the amount of $4,932.20. The board agreed.

School Improvement update was discussed within the administrator reports.

It was moved by Baumgart and seconded by Zach to approve the request from Alyssa Rood to have (3) three semester credit hours approved for future advancement on the salary schedule as presented to the board of education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Brandl, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Huettner and seconded by Korth to approve the request from Emily Droescher to have (6) six semester credit hours approved for future advancement on the salary schedule as presented to the board of education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Brandl, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

Board member Brandl arrived at 7:52pm.

It was moved by Meyer and seconded by Baumgart to approve the request from Shelby Zach to have (6) semester credit hours approved for future advancement on the salary schedule as presented to the board of education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Brandl and seconded by Baumgart to go into closed session of the board at 7:58pm for the purpose of discussing personnel, certified staff salaries, and negotiation updates for 2023-2024. Kory Vering and Michelle Wemhoff were invited to stay in closed session. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Korth and seconded by Kallweit to come out of closed session at 8:30pm. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Brandl and seconded by Huettner to adopt the 2023-2024 Negotiated Agreement as presented by the Negotiations Committee. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Zach and seconded by Schemek to approve the superintendent contract for Mr. King for the 2023-2024 school year with the salary to be determined in January. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Zach and seconded by Baumgart to authorize the Superintendent, on behalf of the board, to negotiate and execute an agreement with First National Capital Markets to assist the District as a Municipal Advisor. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

It was moved by Baumgart and seconded by Meyer to authorize the Superintendent to begin recruiting, screening, coordinating, and arranging interviews of architects. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

The next regular school board meeting is Monday, January 9, 2023 at 7:30pm

Kevin Kallweit was honored and thanked for his 14 years of dedicated service to the students and staff of Humphrey Public School as well as the community of Humphrey. Kevin was presented with a plaque for his service on the board.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:37 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSENT

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