# **Minutes of the March 5, 2023 Special Board Meeting**

The special meeting was called to order at 4:00 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart, and Preister present.

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.

There were no visitors present.

The minutes from the February 13, 2023 regular board meeting were reviewed. The minutes will stand as written.

It was moved by Korth and seconded by Brandl to approve the resolution for policy 5006 Appendix 1 to option enrollment as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

It was moved by Huettner and seconded by Vering to approve the resignation of Lauryn Weldon and thank her for her five years of service to Humphrey Public Schools as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

Agenda item #3 was to consider and take possible action to go into closed session. The board did not go into closed session.

Discussion Items:

* Board discussed facility project and where we currently are at in the process. Feedback was shared by board members of things they have heard from district patrons regarding our potential project after the decision was made by the Archdiocese and St. Francis possibly building a new elementary school. The board is looking forward to our community advisory committee meeting on Monday, March 6th at 6:00pm.
* The board discussed the facility tours that took place on February 16, 2023. The schools visited were O’Neill, Summerland, Elkhorn Valley, and Leigh. The board discussed things they liked about each facility and things that wouldn’t work for us.
* The board discussed the use of land for 2023-2024 that was purchased. The board agreed to let Mrs. Graham use it as a land lab for the year. Mrs. Graham has had many individuals and local businesses that would like to partner with her and the FFA program.
* The board discussed the HLHF sports cooperative for 2023-2024. The board agreed to add it to the March regular meeting to approve a one-year cycle for our winter and spring sports. The NSAA said they would grant this knowing that the cooperative would be ending at the conclusion of the 2023-2024 school year.

The next regular school board meeting date is Monday, March 13, 2023 @ 7:30 p.m.

It was moved by Huettner and seconded by Korth to adjourn the meeting at 6:07 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

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 Julie Preister, Board Secretary