

Minutes of the November 12, 2018 Regular Meeting

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

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, Jen Nolan, FFA members: Mikayla Martensen, Ashley Schemek, Triniti Gembica, Hailey Goering, Krista Luedtke, Tyler Sjuts, Bryce Classen, Austen Schmidt, Jacob Brandl, Dillon Henke, Wyatt Wegener, and Aidan Weidner, FFA sponsors Mrs. Graham and Ms. Zabel.

The minutes from the October 8, 2018 board meeting were reviewed. Correction in Ron's paragraph overhand should be overhang.

Jen Nolan attended the meeting on behalf of the Teammates Program. She explained to the Board the program and would like to get it started in our community with both schools.

FFA members, Mrs. Robyn Graham, and Ms. Zabel were present to thank the Board for allowing the group to attend the National FFA Convention. Each FFA member told the School Board what they got out of the Convention.

Superintendent Sjuts reviewed the October Financial report.

It was moved by Classen and seconded by Beller to approve the November general 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, ABSENT; Classen, YES; and Beller, YES.
Motion Carried. 7 YES 0 NO 2 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. There will be two bulldog heads added to the front entrance. Based on feedback from the Safety audit, for security reasons each door will be numbered to designate the doors. Ron also brought up some options for the overhang on the South door. The Board observed two samples of flooring for the new weight room.

Brice King, PK-12 Principal gave his report. The Veteran's Day Program was hosted by St. Francis on Monday, November 12, at 9:30 a.m. The first quarter Honor's Breakfast will be held on Thursday, November 15. The doors will open at 7:00 a.m. for breakfast and will begin the awards ceremony about 7:20 a.m. Congratulations to our Lady Bulldogs on reaching the 2018 Class D1 State Volleyball Tournament and placing 2nd in the state. They had a fantastic season. Also, congratulations to our student body and fans for the Sportsmanship Trophy they earned. The One Act cast and crew will be performing on Monday, November 19 at 7:00 p.m. for their annual Dinner Theater. District One Act will be held on November 27, at St. Francis. There were ten students who attended the EHC Honor Choir Clinic in Oakland on Monday, November 5. High school basketball practice begins Monday, November 12, for the 18-19 season. We will be playing in a Jamboree game on Saturday, November 24, at Boone Central. Our first regular season game will be Friday, November 30, against Clarkson-Leigh here in Humphrey.

Greg Sjuts, Superintendent gave his report. Pinnacle Bank is once again going to sponsor the donate \$3.00 for every 3-pointer made at home games for both boys and girls varsity basketball games. Thank you to Kevin Small and Pinnacle Bank. The Bus Barn is progressing. On Tuesday, October 23, 2018 Officer Bill Price with the Nebraska State Patrol completed a Safety Audit. He interviewed numerous staff and students regarding our safety protocols and process we have in place. He was very complimentary of our building safety. He provided the district several recommendations that we are getting put in place including putting "Main Entrance" above the southeast glass doors, numbers above every door and numbers/letters on all exterior windows. Ron Krings and Greg Sjuts met with Doug Wagner and Mike Lindhorst on October 31, about the flooring possibilities for the new bus barn project. Thank you to the School Board for providing flu shots for all employees. There were 26 staff members who took the shot. State Volleyball Tournament has been an awesome experience for the students, coaches, parents, staff, the cooperative and both schools and congratulations on earning the 2018 Class D-1 State Runner-up trophy and also to our fans on earning the 2018 Class D-1 Sportsmanship Award which is a great reward for positive sportsmanship. Thanks also to all the parents for their support and to Mr. Bertrand and the band students who are always willing to

attend the tournament games to support our teams. The final results of the 2018 General Election were as follows: Alan Huettner, Julia Preister, Ron Zach, Kevin Kallweit and Jenny Baumgart.

Information from the last School Improvement in-service was shared with the Board by Mr. Sjuts and Mr. King.

It was moved by Meyer and seconded by Tasa to approve the Grades 7-12 Science Teacher contract for Michelle Gall as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Beller and seconded by Tasa to approve the 2017-2018 Audit report as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Classen and seconded by Huettner to approve the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2020-2021 master contract. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Meyer and seconded by Classen to into closed session of the Board at 8:47 p.m. for the purposes of discussing personnel, certified staff salaries and negotiation updates for the 2019-2020 school year. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Preister and seconded by Beller to come out of closed session at 9:36 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The next regular board meeting is Monday, December 10, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:36 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, ABSENT; Classen, YES; and Beller, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Julie Preister, Board Secretary