

Minutes of the October 8, 2018 Regular Meeting

The regular meeting was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Preister, Meyer, Huettner, Tasa, Brandl, Beller, 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 was Kevin Brandl, Industrial Technology Teacher.

The minutes from the September 10, 2018 special board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the September Financial report.

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

Ron Krings, Head Maintenance/Custodian gave his report. Ron will be gathering estimates for the Board on the possible roofing project. Also Ron was asked to get the Board some ideas for an overhang on the south side of school to provide shade for the students who are on the sidewalk.

Brice King, PK-12 Principal gave his report. Parent/Teacher Conferences were held on Monday, October 1. Junior High and High School attendance was about 80%, and the elementary attendance was 95%. MAP assessments should be finished in about a week. St Francis will be hosting the annual Veteran's Day program and will be held on Monday, November 12, 2018 at 9:30 a.m. in the St. Francis gym. On Wednesday, October 10, a group from Omaha called RESPECT will be here to present to our students. RESPECT is a best-practices, research-based, nonprofit organization. For nearly two decades RESPECT has helped give children, teens, college students and adults throughout Nebraska and Iowa the skills they need to prevent and to stop bullying and other forms of abuse in relationships. Through the use of interactive educational theatre programs specifically developed to convey the information, skills, practice, and resources our audiences need to help themselves and help their peers. We enhance our participants' abilities to be safe and healthy in a wide array of challenging relationships and situations. While we use theatre, we do not teach it as an art, but rather as a tool for problem-solving, communication and ways to practice solutions.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts is working with Mrs. Hogancamp to set up a meeting for Negotiations for the 2019-2020 school year. The EHA health insurance rates are not available yet. Due to the weather, the Bus Barn Project has been going slow. Mr. Sjuts had an interview for the Science position. He is working on the contract for this position to begin the second semester of the 2018-2019 school year. Mr. Sjuts asked and received approval from the board to provide and pay for flu shots to interested staff next week.

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

It was moved by Beller and seconded by Brandl to approve the FFA chapter's out-of-state travel to Indianapolis, IN, for the 2018 National FFA Convention and provide \$200.00 per student and all expenses for the FFA sponsor. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Tasa and seconded by Classen to approve the resignation from Mr. Kevin Brandl as presented to the Board of Education with their appreciation for all his years of teaching students at Humphrey Public. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Mr. Brandl attended the meeting and told the school board that he appreciated working for the district during his 40 years with Humphrey Public Schools. The Board thanked him for all of his years of service and wished him well in his retirement.

The next regular school board meeting is Monday, November 12, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:26 p.m. ROLL CALL VOTE:
Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Tasa, YES; Brandl, YES; Classen,
YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary