

Minutes of the August 12, 2019 Regular Meeting

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

Open meetings act is posted in the Music Room #107.

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

Visitor present was Patrick Murphy.

The minutes from the July 10, 2019 board meeting were reviewed. The minutes will stand as written.

The July Financial report was reviewed by the Board.

It was moved by Brandl and seconded by Beller to approve the August 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; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. A powder coating will be done on the playground shades. The new trophy case in the hallway is almost finished. Cement work at the weight room is still being worked on. The rock at the football field will be finished by the first football game and the trees roots will be cleaned up. Fourteen LED lights on the school are going dim. To replace all of these would be \$3,097.40. Ron is checking on the warranty to see if they are covered.

Greg Sjuts, Superintendent gave his report. Conference passes were handed out to the Board for the East Husker Conference. The Legislature made some changes to the Americanism Bill and we now need 3 members instead of 2. Julie Preister will now be our third member. Dan Wessel needed to stop his process of getting his school bus license. Ron Krings and Steve Sjuts are going to cover the bus route until we find someone or when Dan can continue the license process. Ron Molczyk is working on getting his license to drive the SPED van for students we transport. We are still in need of substitute bus drivers. Mr. Sjuts discussed information received from our Attorney. Kandee is still working on the Fully Automated Timing system for our track. Our school bus grant has been approved for \$42,000.00. We received a grant opportunity from the NDEQ for a School Bus Replacement Rebate Opportunity through them. Work continues on the 2019-2020 budget and more info will be discussed at the August 26 special meeting. We are waiting on the August 20 property valuations from Madison and Platte County. Mr. Sjuts is working on estimating/finalizing the 2018-2019 expenses/receipts and the proposed 2019-2020 budget. Mr. Sjuts provided an update from the AASA Governance and Advocacy Conference which he attended in Washington DC July 7-10. Greg appreciated the opportunity to attend and advocate for public education. Mr. Sjuts is the current NASA President through August 31 with our current President-Elect Dr. Mark Adler, Superintendent at Ralston taking over as President. We were able to meet with our entire Nebraska delegation in DC including Senator Ben Sasse, Senator Deb Fischer, Congressman Adrian Smith, Congressman Don Bacon and Congressman Jeff Fortenberry. Mr. Sjuts will move to Past-President starting September 1, and will serve on the Executive Committee one more year. It has been a very educational and meaningful experience and he appreciated the Board allowing him to serve our NE administrators and advocate for Public Education. Two new signs were added at the football/track field once again requesting the public to not have bikes/skateboards on the track. Andy Bishop at LHF asked if our school would be interested in helping pay for some playground equipment in Lindsay. The Board will table this until we know more on the project. Football, volleyball, cross country, and softball all started practice on August 18, 2019.

There was no School Improvement meeting in July.

It was moved by Beller and seconded by Baumgart to amend policy #5506 as presented to the Board of Education. ROLL CALL VOTE: ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The next regular school board meeting is Monday, September 9, 2019 at 9:00 p.m.

The August special school board meeting is Monday, August 26, 2019 at 8:00 p.m.

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 8:30 p.m. ROLL CALL VOTE: ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Julie Preister, Board Secretary