

## Minutes of the September 10, 2018 Regular Meeting

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Preister, Meyer, Huettner, Classen, Zach, Brandl, and Beller. Excused absence for Tasa.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary.

After hearing no comments, at 9:02 p.m. a motion was made by Zach and seconded by Beller to adjourn the hearing. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request was called to order at 9:03 p.m. by President Kallweit with members: Kallweit, Preister, Meyer, Huettner, Classen, Zach, Brandl and Beller. Excused absence for Tasa.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request.

After hearing no comments, at 9:04 p.m. a motion was made by Brandl and seconded by Beller to adjourn the hearing. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The regular meeting was called to order at 9:05 p.m. by President Kallweit with members: Kallweit, Preister, Meyer, Huettner, Brandl, Beller, Classen, and Zach. Excused absence for Tasa.

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 Patrick Murphy from the Humphrey Democrat.

The minutes from the August 27, 2018 special board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the August Financial report.

The Board reviewed the September bills and claims. The bills were tabled until the new budget is approved.

Ron Krings, Head Maintenance/Custodian gave his report. Ron has received many compliments with additional cement work completed at the track/football field sports complex.

Brice King, PK-12 Principal gave his report. MAP testing will begin this week and continue through the month of September. Grandparent's breakfast was held on Friday, September 7, 2018. We sure do appreciate those who attended with their grandchildren. I know that the students really enjoy having their family in the building for occasions such as these. We recently received notification that the Humphrey/Lindsay Holy Family volleyball team was a recipient of the 2017-2018 AVCA Team Academic Award. To receive this award, teams are to maintain a 3.30 or higher on a 4.0 scale. We had a great turn out for the open house and FCCLA fun fair. This is always a great event to kick off the new school year. Students were challenged to read 115,000 pages over the summer. We didn't quite meet our goal, students still read over 98,000 pages during the summer which is still amazing. Parent-Teacher conferences are set for Monday, October 1, 2018 from 1:30-8:30 We will not have school that day as we have scheduled our October in-service for the same morning. During our beginning in-service days, we set our Marzano Instructional goals and school improvement goals for the year. In July, I met with Brooke Koliha from the ESU and we planned out our in-services for the year to prepare for our external visit in the Spring. In partnership with St. Francis and Lindsay Holy Family, Humphrey Public hosted a Financial Aid Informational Meeting for junior and senior parents on Wednesday, September 5. A representative from EducationQuest presented on the different aspects of properly planning to fund the expenses of college. They provided great resource for the planning process for scholarships, grants, possible loans, etc. We will be hosting a FAFSA night this fall as well to

support students/parents as they begin the process. Bank of the Valley is once again partnering with area schools to provide students a chance to start a savings account. The students are able to contribute to that account throughout the school year. Mrs. Graham received news that the FFA will receive a \$5,000.00 grant from ADM.

Greg Sjuts, Superintendent gave his report. During our grandparent's breakfast we had a total 168 students and 64 grandparents in our school! A huge thank you to the grandparents for spending time with your grandchildren and visiting our school. The ESU 7 Board of Education has moved forward with the Educational Behavior Health program. The cost for school districts who are in ESU #7 is \$31,500.00. The upfront money will go for paying for construction costs and setting up the program, after discussing this, the board agreed with Mr. Sjuts that we should take part in this program for our students and agreed to make three equal payments to ESU #7 throughout the 2018-2019 school year. Mr. Sjuts is working on setting up a Negotiations meeting with the Humphrey Education Association representatives and the Board Negotiations Committee.

School Improvement Committee did not meet this month due to summer break. The first in-service is on Wednesday, September 19.

It was moved by Meyer and seconded by Beller to approve the 2018-2019 budget as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Zach and seconded by Brandl to approve the property tax request resolution as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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

It was moved by Huettner and seconded by Meyer 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 2019-2020 master contract. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Classen and seconded by Preister to approve the Local Substitute Teaching Certificate request from Hailey Zabel. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The next regular school board meeting is Monday, October 8, 2018 at 9:00 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:30 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, ABSENT; Brandl, YES; Classen, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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Julie Preister, Board Secretary