

Minutes of the June 11, 2018 Regular Meeting

The Special Hearing for the Student Fees Policy #5416 was called to order at 7:30 p.m. by President Kallweit. Members present were: Kallweit, Preister Meyer, Tasa, Brandl, Zach, Huettner, Beller, and Classen. There were no waivers collected during the school year. The policy stays as written.

It was moved by Brandl and seconded by Beller to adjourn the hearing at 7:31 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

The Special Hearing for Parent Involvement Policy #6400 and #6410 was called to order at 7:32 p.m. by President Kallweit. Members present were: Kallweit, Preister Meyer, Tasa, Brandl, Zach, Huettner, Beller, and Classen. There were no questions or changes in policies.

It was moved by Preister and seconded by Classen to adjourn the hearing at 7:32 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

The regular meeting was called to order at 7:33 p.m. by President Kallweit with members: Kallweit, Preister Tasa, Meyer, Huettner, Brandl, Classen, Beller, and 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 were Patrick Murphy from the Humphrey Democrat, Mitzi Luedtke and Mark Olmer.

The minutes from the May 14, 2018 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the May Financial report.

It was moved by Meyer and seconded by Tasa to approve the June general 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, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

Ron Krings, Head Maintenance/Custodian gave his report on parking around the school. There are some additional vehicles parking on the west side of school that are taking up parking spots for school staff and causing some problems for snow removal in the winter. Ron would like to put up signs on the east side of school designating it as Humphrey Public Staff parking from 6:00 a.m. – 6:00 p.m. Ron discussed the possibility of a visitor parking sign also on the south side. There was no suggestion as this time for the south side as there doesn't seem to be a problem in that area.

Brice King, PK-12 Principal gave his report. The Flex Funding summer school is underway for grades K-6. We have 23 students attending. Grades K-2 are on Monday and Wednesday and grades 3-6 are on Tuesday and Thursday. Hours are from 8:15 a.m. to 11:30 a.m. Cut scores for the ACT will be released in the Fall, as well as the NeSA cut scores. With state reports getting finished up, the focus will turn to getting handbooks updated so the changes can be presented at the July board meeting.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts updated the board on a timeline for the possible bus barn addition. Mr. Sjuts met with RVW and recommended adding two additional Alternates to the project. By approving the additional two alternates, RVW will begin preparing spec books for the District to review. The Alumni Banquet committee of Lori Classen, Jeanne Gronenthal and Kelli Ganskow met on Monday, May 7, 2018. They have a set date of Saturday, June 23, 2018 at 1:00 p.m. for the reunion, this reunion will coincide with the Humphrey Days celebration. We have posted the Alumni Reunion flyer on our school website. Pre-school update for the 2018-2019 is that we have 19-three year olds and 19-four year olds registered. Mr. Sjuts and Mr. King have completed the interviews for the Administrative Assistant and have offered the position to Amanda Veik. She accepted on Monday, June 4, 2018. Amanda will do some training and will officially start on Wednesday, July 18, 2018. Mr. Sjuts reminded the board that the next board meeting will be on Sunday July 8, 2018, at 7:30 p.m. There was a Joint

Cooperative meeting held on Wednesday, May 30, in Humphrey. They reviewed coaching staff list. A suggestion was made to have our yearly Parent's night become a Senior Night only. We will discuss this with the administration at Lindsay HF to make sure they are ok with this possible change. We have a few new positions that have been hired. Cora Korus will be a part-time para, and Ann Hemmer will be moving from part-time to everyday in the Food Service area. Taking over Ann's part time position will be Ken Kosch. Tim Meyer and Greg Sjuts transferred \$40,000.00 into a new CD at Bank of the Valley on Monday, June 11, from the Special Building Fund for future track/football fields replacement costs. The Fuel Up to Play 60 Grant that Mr. Sjuts wrote has been approved. We will receive \$2,698.00 to purchase a new mobile proofer cabinet for the kitchen. Perry Law Firm is interested in offering a training for Board members through ESU #7.

School Improvement information was shared with the Board by Mr. Sjuts and Mr. King. At the end of the year in-service, teachers completed data entry. We then took a look at the data and discussed within grade level groups. If we were meeting our school improvement goals. Analyzing the data provided for deep conversations on what we are doing well and what we need to focus on moving forward. 2018-2019 school year will be year number five of our five-year cycle.

It was moved by Zach and seconded by Beller to increase breakfast and lunch prices by 5 cents and approve the 2018-2019 Breakfast prices at \$1.70 for PK-12 students and Adults. Grades PK-3 lunch prices will be set at \$2.35, grades 4-6 lunch prices will be set at \$2.55, grades 7-12 lunch prices will be set at \$2.65, Adult lunch prices will be set at \$3.25, second entrees will be set at \$.90 and extra milk/juice will be set at \$.45, as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, NO; Brandl, NO; Beller, YES; and Classen, YES. Motion Carried. 7 YES 2 NO

It was moved by Zach and seconded by Meyer to approve the Annual review of the Anti-Bullying Policy #5415 as presented to the Board of Education. There was concerns from Mark Olmer about making sure consequences for students who did not follow the policy were administered appropriately. Board member Tasa also agreed with Olmer and wants to make sure the policy is followed. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, NO; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 8 YES 1 NO

It was moved by Classen and seconded by Kallweit to approve the Annual review of the Student Attendance Policy #5008 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Huettner to approve the 2018-2019 Technology Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Beller to approve the Resolution for Policy #5006 Appendix to Option Enrollment as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Beller and seconded by Preister to amend the following policies: 1102, 3570, 3580, 4003, 5101, 5401, 5402, 5403, 5406, 5418, 6212, 6213, 6410, and 8231 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

There was lack of a motion on Action Item #7

The next regular school board meeting is Sunday, July 8, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Brandl to adjourn the meeting at 8:36 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary