

Minutes of the May 13, 2019 Regular Meeting

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

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 and Ms. Laura Lovercheck.

The minutes from the April 8, 2019 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the April Financial report.

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

Ron Krings, Head Maintenance/Custodial gave his report. The trees at the football field on the north side are being looked at to be removed because of their current condition and to add more parking. Some trees are in bad shape and there is over growth on some over the baseball field. The trees would be removed by Byglund Dirt Excavating from Albion. The trees do offer some wind break, but probably would need to be removed over the next five years. The Board did agree to go ahead with the project. Ron presented a bid from Mark Korth to the Board for \$7,880.29 for a new trophy case. This cost was less than the other trophy cases we purchased. Some metal doors are in need of replacing. A bid was presented to replace one door on the pump house at the football complex and another in the kitchen for \$4,635.00. The floor in the kitchen is the same floor from construction and is starting to bubble. A bid of \$4,491.72 was presented to replace the floor. The old weight room will be made into a classroom. Flooring for this project will cost \$5,811.19. The water softener is starting to spray in the main mechanical room. It is a Culligan softener and is serviced by them. It is 17 years old and needs to be replaced \$12,253.00.

Brice King, PK-12 Principal gave his report. Spring testing is completed. Data will be looked at during the end of the year in-service. Mr. King will have all the information for the Board at the June Board Meeting. The 3rd Quarter Honors Breakfast was held on April 17, 2019. We had 173 in attendance. There were 112 students and 61 adults. Our HLHF awards night was held on Tuesday, May 7, and our HPS academic night was held on Thursday, May 2. It was great to recognize all of our students for their academic and activity achievements throughout the year. The Elementary Awards day will be held on Tuesday, May 14. Teachers presented awards to students for their achievements throughout the year. District track was held on Friday, May 10, due to weather and postponement on May 8. Our state qualifiers are: Ashton Sims-1600, Taya Beller – triple jump, 200. Paige Beller-long and high jump, girls 4x400 relay team, and Addison Schneider-shot. The elementary and junior high/high school music concerts were held at the end of April and beginning of May. All students who participated did an outstanding job. Thank you to Mrs. Whited and Mr. Bertrand and all the students for their hard work. We had our 5 year External team visit in April. We have received our external visit report back from the team. We will be discussing/analyzing their recommendations at our end of year in-service.

Greg Sjuts, Superintendent gave his report. The June school board meeting will be Wednesday, June 12, instead of Monday, June 10, to allow Mr. Sjuts to attend the Washington DC Advocacy trip with the NE Commissioner of Education and NCSA staff. He will be gone from June 9-11. Mr. Sjuts requested that the July School Board Meeting be moved to Wednesday, July 10, at 9:00 p.m. due to him returning from Washington DC, for the AASA Legislative Advocacy Conference. Mr. Sjuts updated the Board on the school bus driver position. There will be a custodial opening at the end of summer. Don Wemhoff is going to retire. On Monday, May 6, in Columbus, Mr. Sjuts met with Dr. Loeffelholz, Supt. at Columbus and Dr. Aaron Plas, Supt. from Lakeview met with Senator Mike Moser to discuss legislative issues and share information with him. It was a very productive meeting and allowed a lot of give and take on bills and how certain bills affect our school district. Congratulation to Robyn Graham who has been selected at the 2019 NE Outstanding Career Educator for Agriculture, Food and Natural Resources. She will be presented a cash award of \$1,000.00. There are six career field recipients and an additional award of \$2,500.00 will be presented to the Richard Katt Outstanding NE Career Educator award recipient. This individual

will be selected by a distinguished team of judges during an interview process conducted on Monday afternoon, June 3. The awards ceremony will take place in Kearney during the NE Career Education Awards Luncheon, from 12:30 -01:45 p.m. on Tuesday, June 5, in Crystal 2-3-4 of the Younes Center. We are again offering the Flex Funding Summer Math and Reading Interventions Program during the month of June for Humphrey Public students who need additional academic assistance to retain and build on their math and reading instruction. Grades K-2 will go from 8:15 – 11:30 Monday and Wednesday and Grades 3-6 will go same time on Tuesday and Thursday. Next month Mr. Sjuts will have information/prices to determine the 2019-2020 school breakfast/lunch prices. Windscreens are being looked at to put on the fence around the playground area. The Booster Club will be paying for half if the school board will pay for the other half which they agreed to.

Information from the last School Improvement Committee meeting was held on Wednesday, April 10 and was discussed by Mr. Sjuts and Mr. King with the Board.

It was moved by Zach and seconded by Preister to amend the 2019-2020 school calendar as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Zach and seconded by Brandl to approve the out-of-state travel to Anaheim, CA and provide \$200.00 per student, pay registrations and Nebraska fees to attend the National FCCLA Convention as well as the Advisors lodging, transportation and registration. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

The next regular school board meeting is Wednesday, June 12, 2019 at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:42 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary