

Minutes of the November 11, 2019 Regular Meeting

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Huettner, Meyer, Beller, Brandl, Tasa, Baumgart, and Preister. 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 were Laura Lovercheck, Mitzi Luedtke, Matt Bertrand, Triniti Gembica, Jason Sjuts, Jacob Sjuts and Alex Schemek. Trinity informed the Board on her trip to National FFA Convention this past month. She was in the choir. The choir performed in front of 68,000 people. It was an excellent trip for her. Congratulations to Triniti. Jason and Jacob Sjuts, Alex Schemek informed the Board on their participation at the National FCCLA Convention. Paige Nolan was absent. They were all appreciative to the school board for helping support their trip and enjoyed competing at the National FCCLA level this past summer.

The minutes from the October 14, 2019 board meeting were reviewed. The minutes will stand as written.

The October Financial report was reviewed by the Board.

It was moved by Meyer and seconded by Beller to approve the November general 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, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. The concrete at the bus barn addition has been poured and the caulking is finished. The football field is having some issues with the well electrical wire. Preister Well will put in conduit and run the wire through it.

Brice King, Principal gave his report. The Veteran's Day program went very well! Fall activities have official come to a close. I want to thank our student athletes that participated in a fall activity as they all represented our school and coop with pride! The FFA chapter held their annual Feed a Farmer event on three Fridays during October and first part of November. This has continued to be a great event and an awesome way to show our appreciation to our local farmers. The first quarter Honor's Breakfast will be held on Tuesday, November 19. Doors will open at 7:00 a.m. for breakfast and will begin the awards ceremony about 7:20 a.m. At our last in-service, our staff finished their work on updated the Mission/Vision statement. Mr. Sjuts and Mr. King gave assessment updates on NWEA MAP and NSCAS to the staff. We also reviewed our tiers of support that was developed by the Administration, Ms. Oelsligle, School Psychologist and the ESU7 Mental Health Practitioner. To kick off the basketball season, HLHF will be hosting this year's jamboree game vs Boone Central on Monday, December 2. The girls will play at 6:00 p.m. with boys following at 7:30 p.m. The first regular season game will be Friday, December 5, at Clarkson-Leigh. The One Act cast and crew will be performing on Tuesday, December 3, at 7:00 p.m. for their annual Dinner Theater. Make sure to purchase a ticket for the dinner and show. District One Act will be held on Wednesday, December 4, at St. Francis. We had eight students attend the EHC Honor Choir Clinic in Oakland on Monday, November 4.

Greg Sjuts, Superintendent gave his report. Football declaration is due November 30. Mr. Bishop, James Droescher, Bill Mimick and Mr. Sjuts met on Monday, October 7, to discuss options, and what we believe is the best decision for our kids who play football. Pinnacle Bank is once again going to sponsor the 3-point program for the boys and girls home varsity games for Humphrey/Lindsay Holy Family. Thank you Pinnacle Bank. The Bluebird school bus will be ordered through Central Nebraska this week and we should receive the new bus sometime in February. The grant that Mr. Sjuts wrote was for \$42,000.000 and the new bus quote (2021 Bluebird Vision 65 passenger w/air ride suspension) was for \$96,699.00 minus the \$950.00 deduct if we prepay for a final price of \$95,749.00. Winter sports practice begins on Monday, November 18, 2019. Mitzi Luedtke and Mr. Sjuts discussed a proposal where we could use Special Building funds to purchase a projector/wall screen/speakers/music components for the gymnasium. Mr. Sjuts has a REAP grant he wrote for \$32,803.00 for technology and other items but would like to save that money for some other tech items. Mrs. Luedtke and Mr. Bertrand also spoke in support of this grant and purchasing these items. We had a school-wide evacuation to the Community Center on Tuesday, October 22, along with St Francis Schools. This evacuation went very well, we made some improvements/changes to our plan on Wednesday, October 23, during our staff in-service. Mr. Sjuts also met with Jennifer Dunn on Thursday, October 31, to discuss how we can improve our plans. On Tuesday, November 5, the Platte County Election Commissioner

Connie Sebourn, sent me the Certification document for the upcoming Primary & General Elections. Filing periods for incumbents are December 2, 2019 to February 18, 2020 (5:00 p.m.). The following board members are up for another term: Tim Meyer, Doug Beller, Barry Tasa and Mike Brandl. I hope you consider running for another 4-year term as together, the nine board members make a great team!

Mr. Sjuts and Mr. King reviewed the School Improvement Committee in-service meeting held on Wednesday, October 23, 2019 with the Board.

It was moved by Tasa and seconded by Brandl approved the roofing contract from Guarantee Roofing to retrofit roof system on area #5 (current Ag-Ind Tech roof-Old Addition) for \$98,642.00. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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

It was moved by Huettner and seconded by Beller to go into closed session of the Board at 8:37 p.m. for the purposes of discussing personnel, certified staff salaries, and negotiation updates for the 2020-2021 school year. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Beller and seconded by Tasa to come out of closed session at 9:06 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The next regular school board meeting is Monday, December 9, 2019 at 7:30 p.m.

It was moved by Huettner and seconded by Tasa to adjourn the meeting at 9:08 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary