

Minutes of the January 14, 2019 Regular Meeting

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

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 with the Humphrey Democrat.

The minutes from the December 10, 2018 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the December Financial report.

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

Ron Krings, Head Maintenance/Custodial gave his report. Next month Ron will have pictures of shade over playground equipment. Ron would like a forklift to move shelving around. The changing tables have been looked at for the restrooms at school and the football/track field.

Brice King, PK-12 Principal gave his report. The second quarter Honor's Breakfast will be next Thursday, January 17. Humphrey Public School hosted a Donuts with Dad breakfast on Friday, January 11, 2019. We had a total of 126 individuals in to eat breakfast, and this includes the 41 adults who attended. The Nebraska School Activities Association (NSAA) is pleased to announce the student recipients of the Fall 2018-2019 Nebraska Chiropractic Physicians Association (NCPA) Academic All-State Awards.

Boys Cross-Country – Aidan Weidner

Girls Cross-Country – Natasha Dalhberg, Allison Durkop

Football – Bryce Classen, Jason Sjuts

Play Production – Yasmine Bender, Triniti Gembica

Volleyball – Brooklyn Magsamen, Brittney Veik

After the 7:45a.m bell rings, Mr. King gathers the elementary students in the gym. They discuss the day of the week, menus, announcements, highlight student accomplishments/positive referrals, discuss character trait of the month, say the pledge, and also say our Bulldog Pledge. This takes about 10 minutes in the morning and has been very positive.

Greg Sjuts, Superintendent gave his report. In the upcoming 2019 Legislative session, 86% of our state's lawmakers will have four or less years of experience in the Unicameral. Legislators are expected to tackle the Property tax calls for reductions, fixing the state prison/corrections system and expanded Medicaid. We have a new Senator, Mike Moser for District 22, who is from Columbus. Michelle Gall, grades 7-12 Science teacher started on Thursday, January 3, 2019. Tony Miller approached Mr. Sjuts before Christmas break about the possibility of making the street east of school a one-way going south to help with the flow of traffic for student's safety. After school is dismissed, there is a lot of congestion with parents parking on the street in both directions and kids crossing traffic. I believe it would help having traffic going one direction instead of two. The board had some concerns about this and will discuss this more next month. Mr. Sjuts updated the Board on the Softball Cooperative. After polling the female athletes in grades 8-11 from all three schools in the cooperative, Madison, Humphrey Public and Lindsay Holy Family, we have a total of 9 girls who said they are wanting to play. We are going to send a letter of interest to St. Francis to see if they have interest in joining the softball cooperative. Ron and Mr. Sjuts met with Doug Wagner from dwb about the Bus Barn project. The athletic flooring is in and will be installed this week. The snow guards will be put on sometime this week and some exterior trim will be finished up. We are looking at completing the punch list the last week of January or early February. Rich Braun turned in his letter of resignation effective at the end of the school year as our School Bus driver so we will begin the process of looking for a replacement.

The Board thanked Rich for his many years of service to District #67 as School Bus Driver.

No school improvement updates as there was no in-service during the month of December. We are continuing to develop our external visit documents and it is coming along nicely.

The Board presented Sandy Classen with an appreciation plaque. They thanked her for her 8 years of service to District #67 as School Board Member.

Jenny Baumgart, newly elected board member, took her oath of office.

President Kallweit turned the meeting over to Mr. Greg Sjuts, Superintendent to re-organize the Board for 2019. The members elected will serve for one year.

Kevin Kallweit was nominated for President. No other nominations were made. It was moved by Meyer to cease nominations and cast a unanimous ballot for Kevin Kallweit as the 2019 Board President and seconded by Beller. ROLL CALL VOTE: Kallweit, ABSTAIN; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

President Kallweit then took over the meeting and continued with the elections for Vice-President. Ron Zach was nominated as the 2019 Board Vice-President. No other nominations were made. It was moved by Meyer to cease nominations and to cast a unanimous ballot for Ron Zach as the 2019 Board Vice-President, and seconded by Preister. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, ABSTAIN; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

Julie Preister was nominated for Secretary. There were no other nominations made. It was moved by Baumgart to cease nominations and cast a unanimous ballot for Julia Preister as the 2019 Board Secretary, seconded by Tasa. ROLL CALL VOTE: Kallweit, YES; Preister, ABSTAIN; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

Tim Meyer was nominated as Treasurer. There were no other nominations made. It was moved by Preister to cease nominations and cast a unanimous ballot for Tim Meyer as the 2019 Board Treasurer, seconded by Baumgart. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, ABSTAIN; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

The Humphrey Democrat was designated as the official newspaper.

Bank of the Valley in Humphrey was designated at the bank depository.

Rex Schultze and Justin Knight from Perry, Guthery, Haase & Gessford Law Firm was designated at the District's attorneys.

President Kallweit appointed board members to the following committees:

Negotiations:

Kallweit

Preister

Zach

Transportation/Facilities:

Beller

Huettner

Brandl

School Improvement/Curriculum, Americanism and Staff Relations:

Baumgart

Meyer

Budget/Policy:

Meyer

Tasa

Safety and Wellness:

All School Board Members

Humphrey/Lindsay Holy Family Joint Cooperative:

Zach

Preister

Brandl

Superintendent Sjuts was authorized to act on behalf of the Board of Education of Humphrey Public Schools when making applications and requesting reimbursement of all State and Federal Programs.

It was moved by Zach and seconded by Beller to approve Tom Meyer as Grades 7-12 Industrial Technology Teacher for the 2019-2020 school year. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 9 YES 0 NO
It was moved by Meyer and seconded by Tasa to approve the Pension Protection Act Restatement resolution for Humphrey Public Schools 403(b) Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, Abstain; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN

It was moved by Preister and seconded by Brandl to approve the 2017-2018 Annual Report according to Policy #1040 as presented to the Board of Education by Supt. Sjuts. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Beller to approve the February 2019 Bond Fund interest payment as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

Action Item #5, Consider and take possible action to adopt the 2019-2020 Negotiated Agreement as presented by the Negotiation Committee. Died due to a lack of motion.

There was no need to go into closed session.

The next regular board meeting is Monday, February 11, 2019 at 7:30 p.m.

It was moved by Beller and seconded by Huettner to recess at 8:32 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

The meeting was reconvened at 8:53 p.m.

It was moved by Huettner and seconded by Tasa to adjourn the meeting at 9:00 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Baumgart, YES; Huettner, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary