

Minutes of the July 10, 2019 Regular Meeting

The regular meeting was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Huettner, Beller, Meyer, Tasa, Brandl, Baumgart, Preister. Excused absence for Zach.

Supt. Greg Sjuts was absent from meeting while attending the AASA Advocacy Conference in Washington DC.

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.

The minutes from the June 12, 2019 board meeting were reviewed. The minutes will stand as written.

The June Financial report was reviewed by the Board.

It was moved by Beller and seconded by Brandl to approve the July general fund, bond fund, depreciation fund, and special building 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. All projects are going as planned, and will be completed before school begins. The 14x20 sun shelter made by DAS on the south side of school for \$6,734.69 including installation will be completed before school. The concrete from the new bus barn addition to the road will be cheaper than rock. This will be done by Groteluschen Construction. The 4th phase on the roof is being worked on and will soon be completed.

Brice King, PK-12 Principal gave his report. We have 3 staff members expecting babies this fall. Their long term subs are as follows: Mrs. King – Maureen McPhillips, Mrs. Weldon – Jayden Pokorny, and Mrs. Pasonalt – Kathleen Lee. Mr. King discussed the handbook updates, changes, and additions with the board. MANDT Training, BlendED workshop, a variety of ESU trainings and workshops have been attended this summer by administration and various teachers. The old weight room has been painted, carpeted, and is ready to become the Elementary Music & Tech room. Mrs. Weldon, Mrs. Carol Korth, and Ms. Cepel will be moving into the old elementary music and tech room.

Greg Sjuts, Superintendent emailed his report for the Board to review. Dan Wessel is currently working on his school bus license. Mr. Sjuts and Tim Meyer will be transferring \$40,000.00 into a new CD at Bank of the Valley in July from the Special Building Fund for future track/football field replacement costs. The Board review the weight room update from our Attorney and will be discussed during the August meeting. Mrs., Hanzel is still getting prices on the Full Automated Timing System for the track. The grant for the rebate on the buses is complete and has been submitted by Mr. Sjuts. We should find out in the middle of August if we received the grant. Mr. Sjuts has started working on the budget. The FCCLA students attended the National FCCLA Leadership Conference in Anaheim June 29-July 4. Triniti Gembica earned Gold; Jason Sjuts-Jacob Sjuts-Alex Schemek earned Silver, and Paige Nolan earned Silver. I believe they are planning on attending the August board meeting to share their experiences.

There was no School Improvement meeting in June.

It was moved by Meyer and seconded by Beller to approve the Local Substitute Teaching Certificate for Beth Keller. 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 Meyer and seconded by Beller to approve the Student/Parent handbook changes for the 2019-2020 school year 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 Beller and seconded by Brandl to approve the Teacher's Handbook changes for the 2019-2020 school year 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 Brandl and seconded by Baumgart to approve the updated 2019-2020 Classified Employee handbook 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 Baumgart and seconded by Beller to approve the updated 2019-2020 Humphrey Public Schools Pupil Safety Security and Transportation Plan 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 Preister and seconded by Brandl to approve the August 2019 Bond Fund payments 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 Meyer and seconded by Beller to approve setting the 2019-2020 substitute teacher pay at \$125.00 per day. 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 Baumgart and seconded by Meyer to approve the roofing contract from Guarantee Roofing on area #4 above the gym for \$99,897.00 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 Kallweit to approve the request from Mr. Joe Jesse to have (3) three semester credit hours approved for future advancement on the salary schedule for 2019-2020 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

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

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:33 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