

Minutes of the March 11, 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 Baumgart.

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, Kandee Hanzel, Athletic Director, and James Droeschner.

The minutes from the February 11, 2019 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the February Financial report.

It was moved by Meyer and seconded by Beller to approve the March 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, YES.
Motion Carried. 9 YES 0 NO

Ron Krings, Head Maintenance/Custodial gave his report. Ron will meet with the Building and Grounds Committee before the next meeting on the playground covers.

Brice King, PK-12 Principal gave his report. All the documents have been submitted and now we are preparing for the external visit on Wednesday, March 27. Our 8th grade students completed the NAEP Assessment (National Assessment of Educational Progress) on March 4th. This went very smoothly for our students and the test administrators. All the spring testing will soon be underway. Spring testing will run through the month of March and into April. Thank you to the Bank of the Valley for.....

Greg Sjuts, Superintendent gave his report. Mr. Sjuts discussed with the Board the possibility of moving the June board meeting to Wednesday June 14, due to Mr. Sjuts attending the Washington DC Advocacy trip with our Commissioner and NCSA Staff. Mr. Sjuts met with Mrs. Lovercheck and Mrs. Hogancamp to discuss the Speech Nationals with most times falls on our Graduation Saturday. They discussed the possibility of moving graduation to the first Saturday in May instead of Mother's Day weekend to allow ALL Seniors to be at Graduation. The Board is in agreement of this starting in 2020. Mr. Sjuts updated the Board on the Softball Coop. We have a total of 9 female students (Grades 8-11) who said they want to play next year. Alan Ehlers at Madison, Andy Bishop at LHF and myself met to discuss options. Battle Creek and St. Francis told us they are not interested in joining our Softball Cooperative. I will be attending the Spring NRCSA Conference March 21 & 22 in Kearney. I am working on the 2019-2020 PK-12 School Calendar with Jennifer Dunn and Andy Bishop. We met on Wednesday, March 6, and will be meeting again before the next Board meeting. Mr. Sjuts, Mr. King, Mrs. Hanzel, James Droeschner all visited with Dave King, who is the NE territory manager from Nova Fitness Equipment to discuss equipment for the weight room. The estimate the Board would like to go with would be \$47,826.27. Thank you to Mrs. Hogancamp and the National Honor Society for all their work with our students and staff raising money for St. Jude Children's Research Hospital and the Northeast Nebraska Animal Shelter. Mrs. Hogancamp and the NHS students raised \$693.55 for each organization. They presented the checks during a Pep Rally on Friday, February 22. Thank you to all of our students and staff who contributed money for these two awesome charities. On Wednesday, March 27, 23 have our 5-year External Team Visit. There is an Oral Exit Report with our staff at 3:45 p.m. with the four External Team members. Thank you to Pinnacle Bank for donating \$207.00 to the HLHF Athletic program for 3-pointer made at a Varsity home basketball games this season. \$117.00 for the boys and \$90.00 for the girls. It has been a wonderful two weeks with the Girls and Boys State Basketball Tournaments. Great to see Alumni and the games and all the fans!

Kandee Hanzel updated the Board on the numbers of track and golf participants.

Information from the Tuesday, February 26, School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King

It was moved by Huettner and seconded by Tasa to approve the Local Substitute Teaching Certificate request for Molly Dohmen, Katie Zach and Desirea Hanzel 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, YES. Motion Carried. 9 YES 0 NO

It was moved by Preister and seconded by Brandl to approve the 2019-2020 Special Education Services contract with ESU #7 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, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Meyer to set the 2019 Driver Education fees at \$225.00 for in-district and \$290.00 for out-of-district students 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, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Beller to approve the Grades 7-12 Boys and Girls Sports Cooperative between Humphrey Public School and Lindsay Holy Family for the 2019-2020 and 2020-2021 school year 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, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Baumgart to go into closed session at 8:25 p.m. for the purposes of discussing the non-certified staff salaries and determining the salaries for Mr. Sjuts, Superintendent and Mr. King, PK-12 Principal for the 2019-2020 school year. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

It was moved by Beller and seconded by Baumgart to come out of closed session at 9:12 p.m. where non-certified staff salaries and determining the salaries for Mr. Sjuts, Superintendent, and Mr. Kind, PK-12 Principal salaries were discussed. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

IT was moved by Meyer and seconded by Beller to approve the salary for Mrs. Sjuts for the 2019-2020 school year at a 3.5% increase. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

It was moved by Brandl and seconded by Meyer to approve the salary for Mr. King for the 2019-2020 school year at a 3.5% increase. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, YES. Motion Carried. 9 YES 0 NO

The next regular school board meeting is Monday, April 8, 2019 at 7:30 p.m.

It was moved by Huettner and seconded by Zach to adjourn the meeting at 9:16 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Zach, YES; Tasa, YES; Huettner, YES; Baumgart, YES; and Beller, YES. Motion Carried. 9 YES 0 NO