

## **Minutes of the February 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, Baumgart, 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.

Visitor present was Patrick Murphy with the Humphrey Democrat.

The minutes from the January 14, 2018 board meeting were reviewed. The minutes will stand as amended by Jenny Baumgart.

Superintendent Sjuts reviewed the January Financial report.

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

Ron Krings, Head Maintenance/Custodial gave his report. Ron has been looking for a forklift. One was found for \$19,500.00 with 556 hours on it in Howells. He will be working with President Kallweit to make sure it fits our schools needs.

Brice King, PK-12 Principal gave his report. Second Quarter Honor's Breakfast was held on Thursday, January 17. We had 90 honor students in attendance along with 51 adults. Parent/Teacher Conferences were held on Monday, February 4. The percentage of parents attending were 87% in the elementary and 67% in the high school. School Board Appreciation Week was January 28 – February 1. We want to thank you all for your service and providing our students, staff, and school, with amazing opportunities. The 8<sup>th</sup> grade students have been selected to complete the NAEP Assessment (National Assessment of Educational Progress.) Students will complete this test on March 4<sup>th</sup>. Some students were selected to take a math assessment, while others were selected to take a reading assessment.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts continued the discussion of the possibility of having the street east of school a one-way from the January 14th meeting. The Board would like to watch the situation after school before making a decision. Mr. Sjuts updated the Board on the Softball Cooperative. After asking our female students grades 8-11, we have a total of 9 girls who said they are wanting to play. Alan Ehlers at Madison, Andy Bishop at Lindsay Holy Family, along with Mr. Sjuts met to discuss softball options. A letter was sent to St. Francis to see if they would be interested in joining our cooperative and we have not heard back from St. Francis. The Spring NRSCA Conference is March 21-22 in Kearney. Mr. Sjuts will be working on the 2019-2020 PK-12 school calendar with Jennifer Dunn and Andy Bishop. This will be placed on the March school board agenda. Also discussed was the deadlines for the Preschool registrations. These forms will be available on our school website, and information will be printed in the Humphrey Democrat. Tim Howard, Kelly Brandl, Connie Foltz, and Becky Sell from the Bank of the Valley, presented a check on Friday, January 25, prior to the girl's Conference basketball game to Humphrey Public School for \$1,573.33. To date, the Bank of the Valley School Pride Card campaign has seen over \$2,800.00 raised for Humphrey Public Schools. The money comes from the bank for new accounts wanting to designate our school for these funds. Thank you to the Bank of the Valley! We will have an external visit on March 27, at 3:40 p.m. We will be needing internet access at the Bus Barn/Weight room. Mr. Sjuts had Mrs. Luedtke work with ESU #7, and they gave a quote of \$1,455.22. Mr. Sjuts is working with Dave King, NE territory manager on weight room equipment for the new weight room. More information will be ready for the March meeting. On Monday, February 4, Ron Krings and Mr. Sjuts met with Mike Lindhorst, Engineer at RVW and Ken Daberkow, Co-Owner of dwb to go over the final punch list. Between the four, they found some things that needed repaired, or touched up. The final payment will be sent when everything is completed. Kessler Insurance Agency has been contacted to have this addition added to our property insurance. The Fire Marshall has approved the building for use. Mr. Sjuts also thanked the Board for their service and everything that they do for the students, staff and administration. We appreciate your time and service to the district!

Information from the Monday, February 4, 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 2019-2020 Application for Distribution of Funds for the Textbook Loan Program according to Rule 4. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT.  
Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Kallweit to approve the proposed ESU #7 Levy/Core Services plan for the 2019-2020 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT.  
Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Zach and seconded by Brandl to approve the Local Substitute Teaching Certificate request for Cora Korus as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT.  
Motion Carried. 8 YES 0 NO 1 ABSENT

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

It was moved by Zach and seconded by Meyer to approve the resignation from Mrs. Tasa who is our 3<sup>rd</sup> Grade Teacher as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT.  
Motion Carried. 8 YES 0 NO 1 ABSENT

The Board would like to thank Mrs. Tasa for her 28 years of teaching service and commitment to educating our youth at Humphrey Public School. Enjoy your retirement, you will certainly be missed.

It was moved by Brandl and seconded by Baumgart to approve the request from Mrs. Goering to have (9) nine semester credit hours approved for future advancement of the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Huettner and seconded by Tasa to approve the roofing contract from Guarantee Roofing on areas #2 for \$97,921.00. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Brandl, YES; Meyer, YES; Baumgart, YES; Zach, YES; Tasa, YES; Huettner, YES; and Beller, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

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

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

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Julie Preister, Board Secretary