

Minutes of the October 14, 2019 Regular Meeting

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

The minutes from the September 9, 2019 board meeting were reviewed. The minutes will stand as written.

The September Financial report was reviewed by the Board.

It was moved by Tasa and seconded by Brandl to approve the October general 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, YES; Beller, ABSENT; 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 project will start this month. Ron presented to the board his list of custodians who are: Ken Kosch, Ron Molczyk and Charlie Moser.

Brice King, Principal gave his report. Parent/Teacher Conferences were held on Monday, September 30. Elementary attendance was at 88%, and Junior High and High School was around 50%. The AQuESTT Classifications were explained by Mr. King. This year Humphrey Public will be hosting the Veteran's Day Program. It will be held on Monday, November 11, 2019 at 9:00 a.m. in the gym. Students in grades 5 & 8 will be taking a field assessment this spring. The assessment will be transitioning into three dimensional questions that cover Science & Engineering Practices, Disciplinary Core Ideas, and Crosscutting Concepts. The Center for Survivors has a new program that our students are able to participate in voluntarily. This is a 10-week program that takes place during the school day. The class period rotates so the student is not missing the same class period each time they meet. The group size is about 8-10 and is split between boys and girls. This program also helps us meet rule 10 requirements on dating violence. This semester is for juniors and seniors. We wanted to make sure our juniors and seniors had an opportunity to learn skills that way they were able to identify behaviors and signs so they don't fall victim to dating violence when going off to college. Our freshmen and sophomores will have an opportunity next semester for this program which also focus on building positive and healthy relationships.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts will be setting up a negotiations meeting for the Humphrey Education Association and the Board Negotiations Committee. Mr. Sjuts discussed the LB 399 - Americanism Bill with the board. The 3-person Committee must meet twice a year. ESU #7 School Board Members Visitation Day is November 12, 2019 with two sessions from 4:00p.m. – 5:00p.m. and 6:30p.m. – 8:00p.m. This will be an opportunity for school boards to visit the ESU#7 campus, see the Cen7ter, Learning Academy, Production Print Shop and Data Center. 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 they believe is the best decision for our kids who play football. Mr. Sjuts shared the 2019 Certified School Adjusted Valuation Report. There was very little difference between Adjusted and Unadjusted Valuations this year. ACT recently announce changes effective September 2020, which is good news for students. Students will now be able to retake one, two or three sections, rather than the entire four-sections which lasts nearly four hours for all sections. Superscoring will ensure that all colleges will consider the composite score derived from the best sub scores. Students will be able to choose between online testing and traditional paper testing on national test dates. This will allow students to receive scores about ten days sooner. One of the memorable things that will take place during the Veterans Day will be the presentation of the Quilts of Valor to Veteran's at the Veterans Day Program on Monday, November 11, at Humphrey Public School.

Mr. Sjuts and Mr. King reviewed the School Improvement Committee in-service meeting held on Wednesday, September 18, 2019 with the Board.

It was moved Tasa and seconded by Meyer to approve the out-of-state travel and costs for the 2019 National FFA Convention in Indianapolis, IN, October 30-November 2, 2019 at \$225.00 per person. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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

It was moved by Huettner and seconded by Tasa to adjourn the meeting at 9:42 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary