

Minutes of the September 9, 2019 Special Board Meeting

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Preister, Huettner, Tasa, Brandl, Baumgart and Beller. Excused absence for Zach and Meyer.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget and budget summary.

After hearing no comments, at 9:02 a motion was made by Tasa and seconded by Brandl to adjourn the hearing. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request was called to order at 9:03 p.m. by President Kallweit with members: Kallweit, Preister, Huettner, Tasa, Brandl, Baumgart and Beller. Excused absence for Zach and Meyer.

President Kallweit opened the floor for hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request.

After hearing no comments, at 9:04 p.m. a motion was made by Beller and seconded by Baumgart to adjourn the hearing. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The regular meeting was called to order at 9:05 p.m. by President Kallweit with members: Kallweit, Preister, Huettner, Tasa, Brandl, Baumgart and Beller. Excused absence for Zach and Meyer.

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 August 26, 2019 special board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the August Financial report.

The Board reviewed the September bills and claims. The bills were tabled until the new budget is approved.

Ron Krings, Head Maintenance/Custodian gave his report. The sun shelter is installed. New lights are all installed on the outside of the school and we are waiting to hear back from the company to see if they are under warranty.

Brice King, PK-12 Principal gave his report. MAP testing will begin this week and will continue through the end of September. Grandparent Breakfast was held on Friday, September 6. We sure appreciate those that attended with their grandchildren. I know the students really enjoy having their family in the building for occasions such as these. We served 187 total people. Mr. King discussed the Nebraska Reading Improvement Act that was passed by the Legislature. The students who did not meet the threshold have been placed in an intervention and notification has been sent home to parents. Information will be shared with parents during Parent/Teacher conferences coming up. The summer reading challenge celebration will be held in the afternoon on September 10. This is for those students who turned in their summer reading logs. We had 48 students participate. Parent/Teacher conferences will be held on Monday, September, 30 from 1:30-8:00. We will not have school that day as we have scheduled our morning in-service for staff. During our beginning in-service days, we set our Marzano Instructional goals for the year. Staff looked over the possible goals for the next cycle. Humphrey Public will be hosting a Financial Aid Informational Meeting for junior and senior parents on Monday, September 23, in partnership with St. Francis and Lindsay Holy Family. A representative from EducationQuest will be present to help with planning for college. We will also host a FAFSA night this fall as well. Bank of the Valley is partnering with area schools to provide students a chance to start a savings account and contribute to that account throughout the school year. Last year, if students deposited

\$100.00 into their account, they were able to attend a pizza party downtown at the bank and also received a bank tour.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts is working on setting up a negotiations meeting for the Humphrey Education Association and the Board Negotiations Committee. The football declaration is due in November for deciding on 6-man or 8-man football for the next two-year cycle.

There was no School Improvement Committee meeting. Our first 1:00 in-service is scheduled for Wednesday September 18.

It was moved by Huettner and seconded by Tasa to approve the 2019-2020 budget as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Baumgart and seconded by Beller to approve the 2019-2020 Tax Request Resolution for Platte County School District #71-0067 Humphrey Public Schools as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Tasa and seconded by Brandl to approve the September general fund and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Preister and seconded by Baumgart to approve the request from the Humphrey Education Association to be recognized as the exclusive bargaining agent for the non-supervisory certificated staff for negotiating the 2021-2022 master contract. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The next regular school board meeting is Monday, October 14, 2019 at 9:00 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:28 p.m. ROLL CALL VOTE: Kallweit, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Meyer, ABSENT; Baumgart, YES; Tasa, YES; Brandl, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Julie Preister, Board Secretary