

Minutes of the July 8, 2018 Regular Meeting

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Preister Tasa, Meyer, Huettner, Brandl, Classen, Beller, and Zach present.

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 11, 2018 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the June Financial report.

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

Ron Krings, Head Maintenance/Custodian gave his report. There are two cement projects that will occur this summer, the sidewalk on the north side of school has begun and the cement drive down to the football field will begin shortly. A pedestrian sidewalk at the football field connected to the admission building was discussed with the board. Ron also discussed the possibility of removing the trees on the south side of the baseball/softball field to allow for more parking at the track and field complex for next year.

Brice King, PK-12 Principal gave his report. We will have two student teachers with us this fall. Ms. Haley Zabel will be accompanying Mrs. Robyn Graham and Ms. Ashlen Pospisil will be joining Mrs. Tara Korth. Mr. King discussed all updates and changes to the handbooks with the Board of Education. Teachers have been attending variety of summer workshops and trainings. The Cross Country Team will be attending a one-day trip to Yankton, SD the end of July with Coach Bret Adkins, permission slips will be completed and returned to the coach before their departure.

Greg Sjuts, Superintendent gave his report. Bids for the proposed bus barn project will be opened on Tuesday, July 17, at 2:00 p.m. There will be a Special School Board meeting on Thursday, July 19 at 7:30 p.m. to award or reject bids for the possible bus barn addition. The Alumni Reunion committee of Lori Classen, Jeanne Gronenthal, and Kelli Ganskow met again on Wednesday, June 27, 2018 to discuss how the reunion went. They discussed suggestions and recommendations for next year. The reunion date will stay consistent, and will be on the same Saturday as the Humphrey Days celebration. As of July 6, 2018 we have 19 three year olds and 19 four year olds registered for pre-school. Mr. Sjuts updated the Board on the new ruling by the U.S. Supreme Court on the collection of sales taxes on online purchases. Connie Jaixen has resigned from the Assistant Food Service position due to health reasons. After completing interviews, Mr. Sjuts offered a contract to Lisa Freudenburg and she has verbally accepted the position. Mr. Sjuts is currently working on the 2018-2019 Budget. Mr. King, Ms. Oelsligle and Mr. Sjuts have met and are working on a plan for Distance Learning classes from area schools and our own staff to cover the grades 7-12 science classes due to not being able to fill the current grades 7-12 Science position. Fifty-one new cushioned folding chairs have been ordered for the Gymnasium to use at activities. They should be here by the start of the school year.

The Board would like to thank Connie Jaixen for her years of services to District #67 and wish her well.

School Improvement Committee did not meet this month due to summer break.

It was moved by Beller and seconded by Tasa to approve the Student/Parent handbook changes for the 2018-2019 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried.
9 YES 0 NO

It was moved by Tasa and seconded by Classen to approve the Teacher's handbook changes for the 2018-2019 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Preister and seconded by Beller to approve the updated 2018-2019 Classified Employee handbook as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Tasa to approve the updated 2018-2019 Humphrey Public School Pupil Safety Security and Transportation Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Meyer and seconded by Tasa to approve the August 2018 Bond Fund payments as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

There was a lack of a motion on Action Item #6.

It was moved by Tasa and seconded by Beller to adopt the resolution to call for the redemption of a portion of the outstanding Series 2013 General Obligation Bonds. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Meyer to approve the request form Ms. Oelsligle to have (20) twenty semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

The next regular school board meeting is Monday, August 13, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 8:20 p.m. ROLL CALL VOTE: Kallweit, YES; Preister, YES; Meyer, YES; Huettner, YES; Zach, YES; Tasa, YES; Brandl, YES; Beller, YES; and Classen, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary