

Minutes of the August 26, 2019 Regular Meeting

The regular meeting was called to order at 8:00 p.m. by President Kallweit with members: Kallweit, Zach, Huettner, Beller, Meyer, Brandl, Baumgart, Preister. Excused absence for Tasa.

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 12, 2019 board meeting were reviewed. The minutes will stand as corrected.

It was moved by Meyer and seconded by Beller to approve the additional August general fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES.
Motion Carried. 8 YES 0 NO 1 ABSENT

Mr. Sjuts reviewed the tentative 2019-2020 budget with the School Board.

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

There will be a Special Budget Hearing and Budget Summary at 9:00 p.m. on Monday, September 8, 2019 prior to the regular meeting.

A Special Hearing will be held at 9:05 p.m. on Monday, September 8, 2019 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

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

It was moved by Huettner and seconded by Beller to adjourn the meeting at 8:32 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary