

Minutes of the January 13, 2020 Regular Meeting

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

Open meetings act is posted in the Music Room #107.

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitors present were Kandee Hanzel, Close-Up sponsor and Patrick Murphy with the Humphrey Democrat.

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

The December Financial report was reviewed by the Board.

Doug Beller arrived at 7:33 p.m.

It was moved by Barry Tasa and seconded by Tim Meyer to approve the January general fund, special building and bond 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, YES; Brandl, ABSENT; Baumgart, YES; Preister, ABSENT. Motion Carried. 7 YES 0 NO 2 ABSENT

Mike Brandl arrived at 7:40 p.m.

Ron Krings, Head Maintenance/Custodial gave his report. The final phase of the LED lights switch from the old lights is now complete. All the outside lights are updated.

Brice King, Principal gave his report. The second quarter Honor's breakfast will be held on Tuesday, January 21 at 7:00 a.m. Humphrey Public School hosted a Donuts with Dad breakfast on Friday, January 10, 2020. We had a total of 175 individuals in to eat breakfast with their son/daughter. It was a great turn out and we heard many positive comments about the breakfast and that the parents appreciated these types of opportunities. Our Highway 91 PLC groups have been meeting this year. Foreign Language has been doing some curriculum development. Foreign language will meet a total of three times this year and the elementary groups will meet a total of two times. The feedback that we have gotten from teachers has been very positive and they feel the collaboration with the other school district is very beneficial. Participating school are Humphrey, Howells-Dodge, Clarkson, Leigh, Stanton, and Wisner-Pilger. Each year the Nebraska School Activities Association (NSAA) and the Nebraska Chiropractic Physicians Association (NCPA) recognize students during Fall, Winter and Spring activity seasons who are nominated by their schools for their individual academic excellence, leadership and significant contributions in their NSAA activity. Receiving these awards for Humphrey Public include:

- Boys Cross-Country – Aidan Weidner
- Girls Cross-Country – Allison Durkop
- Football – Bryce Classen, Jason Sjuts
- Play Production – Triniti Gembica, Allie Schneider
- Volleyball – Hailey Goering, Madison Swerczek

Mr. King also discussed the Perkins grant revision and the Social Studies Standards with the Board.

Greg Sjuts, Superintendent gave his report. Wednesday, January 8, was the first day of the 106th Legislative Session. The Legislature plans include addressing property tax reduction, and fixing the state prison/corrections system. Our Senator for District 22 is Mike Moser from Columbus. Mr. Sjuts will keep the Board posted on legislation that impacts our district. Mr. Sjuts discussed the Americanism Bill with the Board. The Committee should review social studies curriculum to ensure it aligns with NDE standards as well as other Education Requirements. Mr. Sjuts reminded the Board that the filing periods for incumbents are December 2, 2019 to February 18, 2020. Mr. Sjuts is currently working on the 2020-2021 school calendar. He will meet with Andy Bishop from Lindsay Holy Family, Jennifer Dunn from St. Francis and Barbara Lovercheck, HEA Co-President to discuss calendar options. On Friday, January 10, we had Donuts for Dads and had an awesome turnout. We served 60 dads and a total of 175 people. We appreciated having all the fathers in to eat breakfast with their kids. Mr. Sjuts would like to thank Ashley Arlt, her family, and others on the generous donation to help pay for breakfast/lunch bills that have an overdue balance. Mr. Sjuts also thanked Barbara Lovercheck, for taking EMT classes and serving as an EMT member for the

community of Humphrey, we appreciate her willingness to take the necessary classes. Mr. Sjuts also thanked the entire Humphrey EMT squad as well as the Humphrey Fire department for their service to both our school and community.

There was no school improvement update as there was no in-service during the month of December.

President Kallweit turned the meeting over to Superintendent Sjuts for the 2020 school board reorganization and election of officers. The members elected will serve for one year.

Kevin Kallweit was nominated for President. No other nominations were made. It was moved by Zach to cease nominations and cast a unanimous ballot for Kevin Kallweit as the 2020 Board President, seconded by Tasa. ROLL CALL VOTE: Kallweit, ABSTAIN; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 7 YES 0 NO 1 ABSTAIN 1 ABSENT

Mr. Sjuts turned the meeting back over to President Kallweit who continued with the election for Vice-President. Ron Zach was nominated for Vice-President. No other nominations were made. It was moved by Meyer to cease nominations and to cast a unanimous ballot for Ron Zach as the 2020 Board Vice-President, seconded by Baumgart. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSTAIN; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 7 YES 0 NO 1 ABSTAIN 1 ABSENT

Julie Preister was nominated for Secretary. There were no other nominations made. It was moved by Baumgart to cease nominations and cast a unanimous ballot for Julia Preister as the 2020 Board Secretary, seconded by Zach. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

Tim Meyer was nominated for Treasurer. There were no other nominations made. It was moved by Tasa to cease nomination and cast a unanimous ballot for Tim Meyer as the 2020 Board Treasurer, seconded by Beller. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSTAIN; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 7 YES 0 NO 1 ABSTAIN 1 ABSENT

The Humphrey Democrat was designated as the official newspaper.

Bank of The Valley in Humphrey was designated as the bank depository.

Rex Schultze and Justin Knight from Perry, Guthery, Haase & Gessford Law Firm was designated as the District's attorney.

President Kallweit appointed the board member to the following committees:

Negotiations:

Kallweit

Preister

Zach

Transportation/Facilities:

Beller

Huettner

Brandl

School Improvement/Curriculum, Committee on American Civics (Americanism) and Staff Relations:

Baumgart

Meyer

Preister

Budget/Policy:

Meyer

Tasa

Safety and Wellness:

All School Board Members

Humphrey/Lindsay Holy Family Joint Cooperative:

Zach

Preister

Brandl

Superintendent Sjuts was authorized to act on behalf of the Board of Education of Humphrey Public School when making applications and requesting reimbursement of all State and Federal Programs

It was moved by Tasa and seconded by Beller to approve the 2018-2019 Annual Report according to Policy #1040 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT.
Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Tasa and seconded by Meyer to approve the out-of-state travel and costs for the 2020 Close-Up trip to Washington D.C./New York City and give each student \$225.00 for travel expenses as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Beller to approve the February 2020 Bond Fund interest payment as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT.
Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Beller and seconded by Baumgart to adopt the 2020-2021 Negotiated Agreement as presented by the Negotiations Committee to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Tasa and seconded by Beller to approve the one-day a week contract from ESU #7 for the Mental Health Provider for the 2020-2021 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

The next regular school board meeting is Monday, February10, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:28 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, ABSENT. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary