

## Minutes of the March 8, 2021 Regular Meeting

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

Open meetings act is posted in the Humphrey Public School Music room #107

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

Visitor present were Mitzi Luedtke, and Patrick Murphy, from the Humphrey Democrat.

The minutes from the February 8, 2021 board meeting were reviewed. The minutes will stand as written.

The February Financial report was reviewed by the Board.

It was moved by Zach and seconded by Korth to approve the March general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 8 YES 1 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. The circuit boards on the electrical box need to be replaced from the 2<sup>nd</sup> floor where we have the insurance claim due to the problem. The company will need to change the software. The roof top air conditioner installed over the existing business room is working good. Ron also brought up the topic about the possibility of adding on to the east side of the current press box at the football field/track. This topic has come up before and with the number of games/meets held there, with radio stations, places needed for filmers and a coaches box for both teams, along with the announcer/score clock, there is a need to increase the size of the current press box. We also talked about the possibility of adding an area for adults who are interested in purchasing a section to watch the game and auctioning off the area as a fundraising opportunity.

Brice King, Principal gave his report. Mr. King congratulated our HLHF basketball teams for qualifying for the 2021 State Basketball Tournament. Our speech team will be competing at Districts on Monday, March 8, in Callaway. They have been on a roll. They won their division of the East Husker Conference Speech Meet by more than 100 points. The elementary teachers and Mr. Osborn will be attending our curriculum day in Stanton on Thursday, March 18. Both will continue updating curriculum guides. We are considering another day in April for the JH/JS science teachers to meet as they have more classes and content to update. We have started in with our spring testing sessions. We are currently working through our District MAP testing and will complete our NSCAS assessments in April. Mr. Sjuts, Mr. King, and Mrs. Droescher met recently to go over the preschool application process and review our acceptance criteria. We plan to start accepting application on Monday, March 15. We will be looking to schedule Kindergarten Round Up in the near future. In the past we have typically scheduled these on a Friday during the 3<sup>rd</sup> and 4<sup>th</sup> weeks of April. One for Humphrey and one for the Lindsay Attendance Center. Ms. Oelsligle received a grant that she wrote that would allow our 8<sup>th</sup> graders to go on three college visits. They will be going to Midland, NECC and Wayne. The grant assists with covering the costs for the visits. We are scheduled to take them on Tuesday, April 13. We held our second February in-service on Wednesday, February 23. Mr. Sjuts and Mr. King provided school related updates. We then split into elementary and JH/JS. Each group discussed the upcoming assessment schedules and then discussed 2021-2022 class schedules. Teachers then had some time to work in their rooms on planning, grades, etc. State FFA will look very different this year. The entire event will be hosted virtually. Mrs. Graham and Ms. Oborny have been working on details to accommodate those competing to have spaces within the building to complete their tasks.

Greg Sjuts, Superintendent gave his report. Through Wednesday, March 10, we have had 11 non-school days due to snow, ice, in-services, and basketball. Mr. Sjuts will continue to monitor instructional hours to make sure we meet Rule 10 which requires a minimum of 1080 hours. Mr. Sjuts shared the documented information with the board. In an effort to get back some academic hours/time, Mr. Sjuts would like to eliminate the Wednesday, March 24, teacher in-service. We have a 1:00 student dismissal, but he would like to have school all day. Mr. Sjuts is currently working on the 2021-2022 school calendar with Mrs. Dunn and Mr. Bishop. Mr. Sjuts will have this as an agenda item in April. Mrs. Droescher, Mr. King and Mr. Sjuts met on Tuesday, March 2, to update the Preschool forms. There will be an advertisement in the Wednesday, March 10, Humphrey Democrat and on our school website. Mr. Sjuts would like to thank Pinnacle Bank and their financial support for the HLHF basketball teams as they donated \$1,238.00 for three-pointers made by our players at home varsity basketball games. Vaccination Day is Friday, March 12, at Humphrey Public School Gym. ECHD will setup at 3:15 p.m. with vaccinations from 3:30 –

5:00. The vaccination form must be brought with you. Mr. Sjuts visited with the Safety Committee and we would like to end the temperature checks with the start of the 4<sup>th</sup> quarter which is Monday, March 15, with the board approval. Masks will continue to be worn.

Mrs. Mitzi Luedtke, gave her report. She discussed the 1:1 Computer Initiative and Computer Purchases. It has been three years since we last purchased computers and she shared information with the board. The purchase of 121 computers would cost \$94,359.00. If we receive a grant, that would bring the cost down to \$82,071.00.

It was moved by Meyer and seconded by Schemek to approve the 3<sup>rd</sup> Grade teacher contract for Alyssa Rood as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 8 YES 1 ABSENT

It was moved by Preister and seconded by Korth to approve the 2021-2022 Special Education Services contract with ESU #7 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 8 YES 1 ABSENT

It was moved by Brandl and seconded by Baumgart to keep the rates the same as they were in 2020 and set the 2021 Driver Education fees at 220.00 for in-district students and 290.00 for out-of-district students as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 8 YES 1 ABSENT

It was moved by Schemek and seconded by Meyer to approve the Grades 7-12 Family Consumer Science teacher contract for Kassandra Broman as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 8 YES 1 ABSENT

Information from the Wednesday, February 24, School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King and is included above.

It was moved by Korth and seconded by Baumgart to approve the ESU #8 2021-2022 Nurse Services contract as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 8 YES 1 ABSENT

The next regular school board meeting is Monday, April 12, 2021 at 7:30 p.m.

It was moved by Brandl and seconded by Schemek to adjourn the meeting at 8:28 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, ABSENT; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 8 YES 1 ABSENT

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Julie Preister, Board Secretary