

Minutes of the June 14, 2021 Regular Meeting

The Special Hearing for the Student Fees Policy #5416 was called to order at 7:30 p.m. by President Kallweit. Members present were: Kallweit, Schemek, Huettner, Baumgart, Zach, Korth, and Meyer. Excused absence for Preister and Brandl. Mr. Sjuts reviewed the Student Fees policy and reported there were no waivers collected during the 2020-2021 school year. There were no concerns or recommendations on the policy. The policy stays as presented and written.

It was moved by Schemek and seconded by Meyer to adjourn the hearing at 7:32 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

The Special Hearing for the Parent Involvement Policy #6400 & #6410 was called to order at 7:33 p.m. by President Kallweit. Members present were: Kallweit, Schemek, Huettner, Baumgart, Zach, Korth, and Meyer. Excused absence for Preister and Brandl. Mr. Sjuts recommended the policy stand as written. There were no comments or concerns with the Parent Involvement policy.

It was moved by Korth and seconded by Baumgart to adjourn the hearing at 7:34 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

The regular meeting was called to order at 7:35 p.m. by President Kallweit with members: Kallweit, Schemek, Huettner, Baumgart, Zach, Korth, and Meyer. Excused absence for Preister and Brandl.

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 was Patrick Murphy, from the Humphrey Democrat.

The minutes from the May 10, 2021 board meeting were reviewed. The minutes will stand as written.

The May Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. Guarantee Roofing has started their roof project above the Business, Preschool and Special Education classroom areas. This project will be completed by the end of next week.

Brice King, Principal gave his report. Summer School started on Tuesday, June 8. It runs Tuesday, Wednesday, Thursday each week during the month of June. The last day is July 1. Dawn Baumgart, Tara Korth and Lauryn Weldon are the staff members teaching summer school. We have 13 students participating in summer school. Otis Pierce from the ESU was here to do training on Canvas as our 6-12 grades will be transitioning to this online platform. Staff were encouraged to take part in the professional development opportunities provided by ESU #7 over the summer. Teachers were provided work time during the end-of-year in-service to get grades completed and start planning for the upcoming year. Mr. King discussed the Reading Act that Legislature passed in 2019 to go into effect for the 2019-2020 school year. Students who were not meeting benchmarks during the benchmark screeners were provided an intervention to increase their skills. We had 15 students qualify for summer offerings. These students were encouraged to attend the Summer School program and were also offered additional online resources to utilize at home. With state reports getting finished up, the focus will turn to getting handbooks updated so the changes can be presented at the July board meeting.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts discussed the para situation with the Board. We have one of the three positions secured. On Tuesday, June 15, Mr. Sjuts has another interview for one of the para positions. The USDA has extended the free breakfast and lunch meals through the 2021-2022 school year. Due to this benefit, we will not have to change prices for the 2021-2022 school year for breakfast and lunch. Mr. Sjuts updated the Board on the Legislative session. Mr. Sjuts also updated the school board from his June 4 meeting with Father Olson regarding the "proposal" from St. Francis and Lindsay Holy Family. The track cooperative agreement was approved by Father Olson meaning the track cooperative will be in existence for the 2021-22 and 2022-23 school years. This is the same timeline for volleyball and girls/boys basketball. Football and Cross Country will need to be discussed in the fall 2021 as the cooperative ends at the end of the

respective seasons. Mr. Sjuts shared with Father that these two sports are two where we rely on both schools students to field full teams. Father Olson asked if three years would be helpful for our school, my response was our participation numbers are low in some jr. high and high school grades and it's very difficult to determine what 4th graders would participate in jr. high sports. So my answer to him was this would not be helpful and we started this cooperative with the intent to continue working together and that is our goal. Father Olson did share with Mr. Sjuts that he is going to get feedback from the 4 parishes using verbal, written or some other way to allow people to vote. Parishioners would share their vote on this issue of keeping the current cooperative between Humphrey Public and LHF or end the coop and move into a cooperative between St. Francis and Holy Family. Mr. Sjuts asked if he and a board member could be part of the development of the language on the ballot and Father did agree to this request. Father stated that he is also putting a committee together to discuss this proposal. Mr. Sjuts requested that a board member/one administrator from Humphrey Public be a part of this committee for communication and input reasons. Father was going to think about this request. Mr. Sjuts said he invited Father Olson and the respective school boards from St. Francis and Holy Family to be a part of a joint school board meeting to discuss this proposal further. Father said he would discuss this possibility with his boards. Mr. Sjuts did say that he would continue to meet with Father Olson prior to our school board meetings to share/gather information.

Information from the May 18 & 19 teacher in-service was shared with the Board by Mr. Sjuts and Mr. King.

It was moved by Zach and seconded by Huettner to amend the following policies as presented to the Board of Education: 1110, 1200, 3132, 4003, 4007, 4025, 5002, 5401, 5401z, 6600, 6111, 6212, 8130 and 8151. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Meyer and seconded by Kallweit to approve the substitute teacher rate at \$130.00 a day for 2021-2022 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Baumgart and seconded by Korth to approve the Annual review of the Anti-Bullying Policy #5415 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Schemek and seconded by Meyer to approve the Annual review of the Student Attendance Policy #5008 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Korth and seconded by Baumgart to approve the annual statue review/report on the assessment of the Multi-Cultural Policy #6370 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Baumgart and seconded by Meyer to approve the 2021-2022 Technology Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Korth and seconded by Schemek to approve the Resolution for Policy #5006 Appendix 1 to Option Enrollment as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

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

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 8:19 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, ABSENT; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

Julie Preister, Board Secretary (By Jenny Baumgart)