

Minutes of the June 12, 2019 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, Huettner, Zach, Tasa, Brandl, Baumgart, Preister. Excused absence for Beller and Meyer. There were no waivers collected during the school year. The policy stays as presented and written.

It was moved by Tasa and seconded by Brandl to adjourn the hearing at 7:31 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The Special Hearing for Parent Involvement Policy # 6400 & 6410 was called to order at 7:33 p.m. Members present were: Kallweit, Huettner, Zach, Tasa, Brandl, Baumgart, Preister. Excused absence for Beller and Meyer. There were no questions or changes in policies.

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

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

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 Patrick Murphy, Mitzi Luedtke and Michelle Wemhoff.

The minutes from the May 13, 2019 board meeting were reviewed. The minutes will stand as written.

Superintendent Sjuts reviewed the May Financial report.

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

Ron Krings, Head Maintenance/Custodial gave his report. Most of the projects are scheduled for the end of June and beginning of July. Don Wemhoff will be retiring at the end of July. ABM does not work for us anymore. Ron and Mr. Sjuts are checking with Service Master in Columbus to do our cleaning. Mr. Sjuts talked with a couple of schools that use them and they are very happy with their services. They will bring in other people to clean carpets and wax floors. Service Master will cost \$76,107.00. This will be replacing 2 employees and the cost of cleaning materials. Board approved of this change.

Brice King, PK-12 Principal gave his report. Summer Flex Funding school is underway. We have 20 students attending. Grades K-2 are on Monday and Wednesday, and grades 3-6 are on Tuesday and Thursday. The students are here from 8:15 a.m. to 11:30 a.m. Allie Goering, Steph Hogancamp, and Carol Korth are the teachers this summer. A group of individuals met last week to go over setting qualifying cut scores for interventions and then reviewing exit protocols. With all state reports getting finished up, the focus will be getting handbooks updated so the changes can be presented at the July board meeting.

Greg Sjuts, Superintendent gave his report. He reminded the school board meeting that the July school board meeting will be held on Wednesday, July 10, at 9:00 p.m. Mr. Sjuts will be returning from Washington D.C. Legislative Advocacy Conference with Dr. Mark Adler and NCSA Executive Director Dr. Mike Dulaney. Mr. Sjuts discussed the Bus Driver position that is still available. The Alumni Reunion committee of Lori Classen, Jeanne Gronenthal, Kelli Ganskow and Mr. Sjuts met and finalized activities for the 2019 Alumni Reunion. The date is set for Saturday, June 22, 2019 at 1:00 p.m. This coincides with the Humphrey Days celebration. The 2019-2020 Pre-school as of June 3, 2019 is as follows; 18 three year olds and 22 four year olds registered. We will be transferring \$40,000.00 into a new CD at Bank of the Valley in July from the Special Building Fund. This will enable the school

district over 12-15 years to have money set aside (\$480,000.00) for future Track/Football field replacement costs. Mr. King and Mr. Sjuts attended the luncheon in Kearney on Tuesday, June 4, for the Nebraska Career Education Conference where Robyn Graham received the 2019 NE Outstanding Career Educator for Agriculture, Food, and Natural Resources. She was presented a plaque and cash award of \$1,000.00. There were six career field recipients and Robyn was a finalist for the Richard Katt Outstanding NE Career Educator award recipient. Congratulations goes out to Mrs. Robyn Graham. Mr. Sjuts discussed the possibility of adding the Fully Automated Timing System to our track. Mrs. Hanzel is gathering information and prices for the Board. Mr. Sjuts discussed the NE Department of Environmental Quality School Bus Grant with the Board. He will proceed with the grant and keep the Board informed on the outcome.

Information from the end of the year School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King.

It was moved by Zach and seconded by Preister to approve the 2019-2020 Breakfast prices that will stay the same at \$1.70 for PK-12 students and adults. Grades PK-3 lunches prices will increase 5 cents and be set at \$2.40. Grades 4-6 lunch prices will increase 5 cents and be set at \$2.60. Grades 7-12 lunch prices will increase 5 cents and be set at \$2.70. Adult lunch prices will increase 5 cents and be set at \$3.30. Second entrees will stay the same and be set at .90 and extra milk/juice will stay the same and be set at .45. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, NO; Baumgart, YES; Preister, YES. Motion Carried. 6 YES 1 NO 2 ABSENT

It was moved by Baumgart and seconded by Kallweit to amend the following policies: 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5103, 5104, 6211, 6410, 8151, and 8153. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

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

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

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

It was moved by Tasa and seconded by Baumgart to approve the 2019-2020 Technology Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

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

It was moved by Huettner and seconded by Brandl to approve the request from Mrs. Goering to have (9) nine semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Tasa and seconded by Baumgart to approve the request from Mrs. Gall to have (17) seventeen semester credit hours approved for future advancement on the salary schedule. EDU 602-3 Assessment Learning for (3) three credit hours, EDU 655-1 Internship for (8) eight credit hours, EDU 665-2 Seminar for Beginning Teachers II for (3) credit hours and EDU 601-15 Critical Issues for (3) credit hours for a total of (17) seventeen credit hours for movement on the salary schedule for 2019-20.

ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Preister and seconded by Brandl to approve the Local Substitute Teaching Certificate request for Micky Osten as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Zach and seconded by Tasa to approve the Local Substitute Teaching Certificate request for Rich Fleischer as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The next regular school board meeting is Wednesday, July 10, 2019 at 9:00 p.m.

Some people were asking about using the new weight room. We will check on the liability reasons for people using the weight room.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:14 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, ABSENT; Huettner, YES; Zach, YES; Beller, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Julie Preister, Board Secretary