

## Minutes of the March 14, 2022 Regular Meeting

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

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.

Visitors present were Patrick Murphy with the Humphrey Democrat and Josh Rathje.

The minutes from the February 14, 2022 board meeting were reviewed. The minutes will stand as written.

The February Financial report was reviewed by the Board.

It was moved by Meyer and seconded by Brandl 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; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES.  
Motion Carried 9 YES 0 NO

Ron Krings, Head Maintenance/Custodial gave his report. In the current storage room, there is an old breaker box/cabinet, this cabinet is old and needs to be switched out and a new breaker box put in when school is out.

Brice King, PK-6 Principal gave his report. Elementary teachers, Mrs. Bender, and Mrs. Hogancamp will be attending our curriculum day in Stanton on Thursday, March 17. Both will continue updating curriculum guides. We are at that time in the year where our state and district assessments are due. Grades 3-8 & 11 will be completing the NCSAS state assessment. Grades 2-10 will complete MAP assessments towards the end of April and into the beginning of May. We have started receiving preschool applications for the 2022-2023 school year. We are looking to schedule a date to host an open house for parents to attend and gather more information about what our preschool has to offer. We are also looking at bringing early childhood staff from the ESU as part of our Child Find obligations. This would provide parents from birth to age five an opportunity to talk with them about a developmental concern they may have with their child. We have Kindergarten Round Up scheduled for Thursday, March 31, 2022 at 2:30 p.m. for Humphrey, and Friday, April 1, 2022 at 2:30 p.m. for the Lindsay Attendance Center. Our annual Family Title Night is scheduled for Thursday, March 24, 2022 at 6:30 p.m. Penny Niemann and Jeanette Korth, our Title I teachers, have an Escape Room Theme planned where students are put into small groups and try to solve puzzles in the time allotted. We held our yearly meeting with ESU staff regarding our district's needs for the upcoming year as they start their planning process for professional development here in the spring. We discussed the following things as areas of focus for the 2022-2023 school year:

- Continued support with our implementation of Canvas
- Continued support with NSCAS assessments
- Continued support for our curriculum development partnership with Stanton
- Continued support of our Marzano Instructional Framework
- New staff support
- Support as we review/update our staff evaluation tool

Brandon Kirby, 7-12 Principal gave his report. Our 4<sup>th</sup> quarter starts March 14. NECC Scholastic Contest will be held on March 16 and will be done virtually. The Jr. Class will take the State ACT test on March 22, at the Humphrey Community Center. The NAEP organization did communicate with me extending a thank you to the district for allowing them to come into our district. The Speech team placed 1<sup>st</sup> at Districts on March 4, and qualified 15 team members for the state meet this Friday, March 18, in Kearney. Congratulations to the HLHF Boys and Girls Basketball teams for winning the state championships. It was a busy week in Lincoln last week, but worth every moment. Special thanks needs to go out to Mr. Bertrand and the Band students for making the trip to Lincoln last week. Also for playing the entire year. Thank you to Mrs. Goering and Mrs. Catterson for their time and ability to bring the girls down to cheer and dance. Thank you to Randy Wessel and Charlie Moser for driving kids to the basketball games last week.

Greg Sjuts, Superintendent gave his report. The Booster Club would like to donate 50% of the cost to upgrade the software for the sign out front. Mr. Sjuts had a meeting with Father Olson on Thursday, March 2, 2022. Father emailed Mr. Sjuts on Saturday, March 5, that he is approving the cross country contract for the next two years. This information was shared with Kandee Hanzel to sign the contracts for NSAA for cross country meets. The

Humphrey City Council's request to put a 4-way stop at the intersection of 8<sup>th</sup> Street and County Road was denied by Platte County. The city is going to continue work on this issue and find out what requirements they need to complete to get this request approved. Mr. Sjuts included his letter to Lowell Schroeder on the School Board and his behalf who is working with the City of Humphrey on a grant for an amount up to \$375,000.00 for the pool. Mr. Sjuts has not heard back from Mid-State Engineering & Testing on the contamination tests on the soil taken from the property that the District is considering purchasing. Mr. Sjuts updated the Board on the two Custodial positions that were posted. As of today, there has been two interviews. Mr. Sjuts is having Kandee Hanzel check on prices to add the Fully Automated Timing system for our track. The FAT system will allow us to host district track meets which is required by the NSAA. Based on the Election filings on March 2, 2022, there are 7 people signed up for 5 positions. The Speech team will be going to State speech meet on Thursday, March 17, 2022. Good Luck to the team and coaches.

There was no school improvement update as there was no in-service meeting since the last Board meeting on February 14, 2022.

It was moved by Preister and seconded by Korth to approve the resignation from Mrs. Goering who is our Kindergarten Teacher as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

The Board would like to thank Mrs. Goering for her 5 years of service to Humphrey Public School and wish her well on her future endeavors.

It was moved by Zach and seconded by Kallweit to approved the 2022-2023 Special Education Services contract with ESU #7 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Schemek and seconded by Brandl to set the 2022 Driver Education fees at \$225.00 for in-district students and \$295.00 for out-of-district students. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Baumgart and seconded by Meyer to approve the ESU #8 2022-2023 Nurse Services contract as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Meyer and seconded by Korth to approve the Kindergarten teacher contract for Shelby Zach as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, ABSTAIN; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 8 YES 0 NO 1 ABSTAIN

It was moved by Huettner and seconded by Schemek to approve the proposed 2022-2023 school calendar as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

The next regular school board meeting is Monday, April 11, 2022 at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:19 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO