# **Minutes of the October 10, 2022 Board Meeting**

The regular meeting was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Brandl, Korth, Schemek, Baumgart, and Preister. Zach requested an excused absence.

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.

The minutes from the September 12, 2022 meeting were reviewed. The minutes will stand as written.

The September financial report was reviewed by the board.

The board reviewed the October bills and claims.

It was moved by Meyer and seconded by Brandl to approve the October general fund, and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Ron Krings, with Building and Transportation Solutions gave his report. Ron shared that the roof at the Lindsay Attendance Center will be completed in the next two weeks. The roof was replaced on Saturday, October 8. They need to finish up gutters and such. The roofing project was completely covered through insurance. The windows will be ordered in the near future so that they can be on hand and ready for installation starting in May.

Robby Heesacker, Maintenance/Custodial provided a report that was presented by Mr. King. Robby reported he has received quotes for the new power tools for both the maintenance shop and the industrial tech shop. He will be working with Mr. King on getting those purchased. Robby shared the progress on the door magnets that are being installed. Robby is having the company put together a quote for the remaining doors in the building as well so that we can make a future plan for installation. Robby has been working on getting a quote from Czarnick Electric to update lights in the Ag Shop, Wood Shop, and Maintenance Shop. Typically, we do a lighting update project over winter break when students are out of the building.

Brandon Kirby, 7-12 Principal gave his report. Fall MAP testing has been completed. Mr. Kirby and the staff have reviewed and discussed the data. Grades 10, 11, and 12 went to Clarkson on October 4th for the Hwy 91 Career Fair. FFA has begun Feed a Farmer. Mrs. Graham and students will serve local farmers lunch on Fridays during harvest to show appreciation for what our local farmers do. Mrs. Oelsligle reported that the 8th grade received a College Visit Grant. The grant provides an opportunity for students to visit local community colleges, a state college and a university. It provides students a general idea about post-secondary education. Parent teacher conferences were held on Monday, September 26. All went well and parent participation was much higher than last spring. The Quiz Bowl team participated in the Young Women’s Quiz Bowl in Seward on October 5th. They placed 2nd overall. Pre-ACT and PSAT assessments are scheduled for this week for the Sophomores and Juniors. Ronelle Jackson provided Suicide Prevention training at our September 26th in-service. ESU 7 Staff and Dr. Phil Warrick were in district on September 28th for professional development with the administrative team. Mrs. Lovercheck will participate in a curriculum day with Stanton Community Schools on October 13th. All of the fall activities will be wrapping up their season in the next few weeks. Winter activities will officially begin practice on November 14th.

Josh Rathje, PK-6 Principal gave his report. Brooke Koliha from the ESU was here on September 26th to review our MAP data to look at trends within our data and look at our instruction practices to help meet the needs of our students. The teachers also spent time reviewing their Marzano goal that they chose at the beginning of the year and updating their progress on their goal so far in the 1st quarter. The elementary teachers will be having their second math curriculum review day on October 13th in Stanton. Parent Teacher conferences were held on September 26th. Attendance for the elementary was great again this year. MAP testing for grades 2-6 has been completed. The elementary would like to thank Mrs. Graham, Ms. Pieke, and the FFA Chapter for putting on the safety academy for our students. The PK3 and PK4 students enjoyed their field trip to Poppy’s Pumpkin Patch. Brandy Rose from ESU 7 will be here on October 13th for MANDT training for those staff that need to still receive the training.

Brice King, Superintendent gave his report. We were notified on Wednesday, September 14, 2022 that we were approved for the GEER Eduroam Incentive Funding. This was in the amount of $3,000. We received notification on Monday, October 3rd that we were selected to receive the NDE Lunch Program grant for $6,925 to purchase a new hot food serving counter. The negotiations committee met with the HEA committee on Friday, Sept. 23. Mr. King will be working with the HEA to develop a list of schools for the comparability study. The Veteran’s Day program will be held at Humphrey Public School on Friday, November 11 at 9:00am. St. Francis students and staff will be joining us as well. We invite the community to attend as they are able to. Mr. King updated the board on some turf repairs on the playground. Mr. King shared the 2022 certified school adjusted valuation report. The difference between the adjusted and unadjusted values this year was $1,899,749 higher. This amount was quite a bit of a difference compared to the 2021 report which was $7,755. The East Central Health District will be at school on Tuesday, October 11th for staff to get their flu shots and COVID boosters. Mr. King will be serving on Newman Grove’s external visit team on October 12th and 13th. Mr. King discussed the information he received from construction management company Boyd Jones. Boyd Jones provided information regarding processes for construction projects including selection of architecture firms, fiscal agents, construction management and provided the steps the board would need to consider as they work through the process as there will be things along the way they will need to take action on. Emily Bannick, one of the Education Consultants with Boyd Jones is willing to come and present to the board. Mr. King recommended that we have a special meeting to have Emily come and present, allowing the board to focus on what she presents and able to ask questions. Having a special meeting for this would make it so we can focus on our regular meeting items in November. The board agreed.

School Improvement update was discussed within the administrator reports.

It was moved by Huettner and seconded by Baumgart to go into closed session of the board at 9:23pm for the purpose of discussing personnel, certified staff salaries, negotiation updates, superintendent evaluation, and leasing options of the purchased land for 2023-2024. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Baumgart and seconded by Schemek to come out of closed session at 10:22pm ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

There will be a special board meeting on Monday, October 24, 2022 at 7:30pm

The next regular school board meeting is Monday, November 14, 2022 at 7:30pm

It was moved by Huettner and seconded by Korth to adjourn the meeting at 10:24 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Brandl, YES; Korth, YES; Schemek, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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