

Minutes of the August 22, 2022 Special Board Meeting

The special meeting was called to order at 7:00 p.m. by President Kallweit with members: Kallweit, Korth, Preister, Meyer, Huettner, Zach, Schemek, and Baumgart. Excused absence for 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 with the Humphrey Democrat.

The minutes from the August 8, 2022 board meeting were reviewed. The minutes will stand as written.

It was moved by Huettner and seconded by Schemek to approve the additional August general and special 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, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Mr. King reviewed the tentative 2022-2023 budget with the School Board. Mr. King visited with the Board on the valuations of the surrounding town. He also explained the increase and decreases found on the budget. District #67 will not have to take part of the Joint Public hearing at the county level.

It was moved by Meyer and seconded by Korth to approve the local substitute teaching certificate for Abbie Pieke as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Preister and seconded by Schemke to approve the request from Ms. Oelsligle to have (12) semester credit hours approved for future advancement of the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

There will be a Special Budget Hearing and Budget Summary at 9:00 p.m. on Monday, September 12, 2022 prior to the regular meeting.

A Special Hearing will be held on Monday, September 12, 2022 after the conclusion of the hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

The next regular school board meeting is Monday, September 12, 2022 at 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:01 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, ABSENT; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary