

## Minutes of the August 24, 2021 Special Board Meeting

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

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 9, 2021 board meeting were reviewed. The minutes will stand as written.

It was moved by Brandl and seconded by Baumgart to approve the additional August general fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 9 YES 0 NO

Mr. Sjuts reviewed the tentative 2021-2022 budget with the School Board.

It was moved by Meyer and seconded by Huettner to approve the request from Mrs. Weldon to have (6) six 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, YES; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 9 YES 0 NO

It was moved by Baumgart and seconded by Schemek to approve the Local Substitute Teaching certificate request for Shanda Beller as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 9 YES 0 NO

There will be a Special Budget Hearing and Budget Summary at 9:00 p.m. on Monday, September 13, 2021 prior to the regular meeting.

A Special Hearing will be held on Monday, September 13, 2021 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 13, 2021 at 9:00 p.m.

I was moved by Huettner and seconded by Korth to adjourn the meeting at 8:37 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, YES; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 9 YES 0 NO

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Julie Preister, Board Secretary