

## Minutes of the June 8, 2020 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, Brandl, Baumgart, Beller, Meyer, and Preister. Excused absence for Tasa and Zach. Mr. Sjuts reviewed the Student Fees policy and reported there were no waivers collected during the 2019-2020 school year. The policy stays as presented and written.

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

The Special Hearing for Parent Involvement Policy #6400 & #6410 was called to order at 7:32 p.m. Members present were: Kallweit, Huettner, Brandl, Baumgart, Preister, Beller and Meyer. Excused absence for Tasa and Zach. Mr. Sjuts recommended the policy stand as written. There were no comments or concerns with the Parent Involvement policy.

It was moved by Beller and seconded by Baumgart to adjourn the hearing at 7:33 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

The regular meeting was called to order at 7:34 p.m. by President Kallweit with members: Kallweit, Beller, Preister, Brandl, Huettner, Meyer, and Baumgart. Excused absence for Zach and Tasa

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 Lee Schneider.

The minutes from the May 11, 2020 board meeting were reviewed. The minutes will stand as corrected.

The May Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. Ron updated the Board on the possible replacement of the current fire alarm panel systems. The Board decided to go with Electronic Systems to upgrade with a new system to include the entire school including mechanical rooms and kitchen. Electronic Systems has a two-year inspection warranty. Their quote was \$32,519.88. Electronic Systems will begin installing the new system on June 15, and will be completed by August 1.

Brice King, Principal gave his report. Summer letters and information has been sent out to students and their families. We have asked parents to let us know by Monday, June 8, if their child will be attending summer school. As of now, we have about 23 students attending. Additional details pertaining to grouping, social distancing, and proper cleaning procedures were sent along with the information letter so parents could make an informed decision on attending. We will continue to follow the directed health measures through the East Central Health District. Our end of year in-service PK-12 staff attended in person or via Zoom. Items discussed were the different possibilities for a remote environment, and the resources available. The staff was informed that our online learning platform would be Google Classroom PK-12 next year. This would be utilized whether we are in the building or virtually. Staff were encouraged to take part in the professional development opportunities provided by ESU 7 over the summer. Mr. King discussed with the board the Reading Improvement Act that Legislature passed in 2018. Due to COVID-19, a third benchmark assessment was not given. NDE informed us to use the winter benchmark assessment for summer reading offerings. We had 10 students qualify for summer services. These student were encouraged to attend the Summer School program and were also offered additional online resources to utilize at home. Mr. King will have the handbook updates and changes completed and ready for the July board meeting.

Greg Sjuts, Superintendent gave his report. We have set Saturday, August 1, 2020 at 2:00 p.m. as our scheduled date and time for graduation regardless if we are in a normal environment or modified environment. Our plan for graduation must be approved by the East Central Health District. The State Legislature is currently shut down but the Speaker Jim Scheer recently set a target date of July 20 for reconvening to finish the session. Mr. Sjuts is serving on one of the NRCSA's Statewide Superintendents Re-opening Committees which is the transportation group. They meet once a week. Over 100 Superintendents and ESU Administrators have committed to helping develop ideas for use in developing a school district's re-opening plan for the coming school year. There are eight sub-committees, and each are tackling a different topic that needs to be addressed in considering re-opening. The goal is to have a 'finished' document by the first weekend in July. Once each of the committees complete their document, they will be released to schools via email. Humphrey Public School has released "Phase 1" on Wednesday May 27, and that started on Monday, June 8, 2020 and includes Weight Room Facilities Guidance. On Friday, June 5, 2020, Humphrey Public School released to all parents "Phase 2" and that begins on Monday, June 15, 2020 and includes Driver's Education, Summer School Flex Funding, Extended School Year SPED services and FFA services. Mr. Sjuts and Mr. King have interviewed two applicants for the Family Consumer Science position, and are not able to recommend a candidate for our students and school. We will continue to advertise on the Teach in Nebraska website. The Close-up group will be traveling in June 6 – June 13 2021 to Washington DC/New York City.

There was no School Improvement Committee meeting held due to the COVID-19 school closure.

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

It was moved by Beller and seconded by Baumgart to approve the request from Mrs. Settje to have (12) twelve 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; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Beller and seconded Brandl to approve the request from Mrs. Baumgart to have (3) three 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; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

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

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

It was moved by Preister and seconded by Meyer 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, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

It was moved by Beller and seconded by Brandl to approve the 2020-2021 Technology Plan as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

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

The next regular school board meeting is Monday, July 13, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 8:55 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, ABSENT; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 2 ABSENT 0 NO

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Julie Preister, Board Secretary