

Minutes of the March 9, 2020 Regular Meeting

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

Open meetings act is posted in the Music Room #107.

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitor present were Patrick Murphy with the Humphrey Democrat and Tyler Beranek.

The minutes from the February 10, 2020 board meeting were reviewed. The minutes will stand as written.

The February Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. We are adding the paw prints on the front of the school for \$495.00. They will be up for graduation.

Brice King, Principal gave his report. Ms. Oelsgle received a grant that she wrote that would allow our 8th graders to go on three college visits. They will be going to Midland, CCC-Columbus, and Wayne. The grant assists with covering the costs for the visits. The girls basketball team had another great season. They ended their season with a 20-6 record. The boys basketball team will be competing at the state tournament this week. Current record is 24-3. Speech Districts will be held next Tuesday, February 17, at Clarkson. The speech team has been rocking it with many individuals placing at their meets. They were Champions of our home meet, EHC West Division Champions, Battle Creek Meet Champions, Wisner-Pilger Meet Champions, Howells-Dodge Meet Runner-up. Aidan Weidner, Ashley Schemek, Will Whited, and Trinity Gembica all earned their second invite to Nationals in Houston. Carson Schnitzler, Oriana Kuehler, Allie Schneider, and Addison Schneider all have earned one invited and are attempting to get their second to join the rest. Juniors will be completing the ACT on March 24. They will be completing this test at the community center. NCSAS testing from grades 3-8 is tentatively scheduled for beginning of April. MAP Testing from grades 2-10 will follow once NSCAS is completed. Pre-School applications have started to come in for the 2020-2021 school year. We had 85% of the elementary parents were in attendance for parent-teacher conferences and 60% for the junior high and high school.

Greg Sjuts, Superintendent gave his report. We are having a problem with people allowing their pets to drop their feces on our playgrounds. We are going to put up signs to hopefully remind parents to pick up after their pets. On Friday, February 20, Dr. Matt Gotschall, College President of Central Community College met with six superintendents including Mr. Sjuts to share that beginning in 2020-2021, CCC is proposing to offer students taking dual enrollment (both high school/college credit) college classes at our high schools, the students would be charged \$15.00 per credit hour instead of the current \$105.00 per credit hour. CCC's main goal is to encourage greater participation in dual credit courses which have shown to increase post-secondary students retention, future degree completion and workforce readiness. This would NOT apply to students taking classes at CCC, this only applies to our high school teachers teaching the dual enrollment courses at our schools. The Platte County Election Commissioner Connie Sebourn finalized the Certification document for the upcoming Primary & General Elections. The official filing periods ended February 18, 2020 (5:00 p.m.) for incumbents and March 2, 2020 at 5:00 p.m. for non-incumbents. Thank you to Mike Brandl, Tim Meyer, Aaron Korth and Paul Schemek who all filed for the Humphrey School Board. I want to thank both Doug Beller and Barry Tasa for serving as school board members as their term will end through the old business at the January 2021 meeting. Mrs. Hanzel is gathering information 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). The NRCSA Spring Conference will be held on March 26, and 27 at the Holliday Inn in Kearney. Mr. Sjuts discussed the Coronavirus and what we are doing to be proactive with the possibility of schools having to close for health reasons. Mr. Sjuts updated the Board with the plan. The school board officers and Mr. Sjuts met with Pat & Michelle Hastreiter on Thursday February 27, to discuss the possibility of purchasing land for the gymnasium. We could look at a purchase agreement pending a positive bond issue. They also discussed purchasing the land regardless. The board and Mr. Sjuts will continue to discuss the potential project with the board and together a Steering Committee/Planning Group. Ron Zach and Alan Huettner both volunteered

to be part of the Steering Committee. Mr. Sjuts also discussed LB 974, Property Tax Relief bill and other bills of concern for our district. As of Friday, March 6, we have had 4 snow day and counting this coming Thursday, March 13 for boys state basketball, we will have lost 5 days.

Information from the Monday, February 19, School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King.

It was moved by Huettner and seconded by Beller to approve the 2020-2021 Special Education Services contract with ESU #7 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Meyer and seconded by Zach to approve the resignation from Mrs. Gall who is our grades 7-12 Science Teacher as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

The Board would like to thank Mrs. Gall for her 1.5 years of service to Humphrey Public School and wish her well.

It was moved by Beller and seconded by Baumgart to approve the ESU #8 2020-2021 Nurse Services contract. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Preister and seconded by Brandl to approve the Grades 7-12 Science teacher contract for Mitch Osborn as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Baumgart and seconded by Beller to approve the proposed 2020-2021 school calendar as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Brandl and seconded by Meyer to go into closed session of the board at 8:57 p.m. for the purposes of discussing personnel and non-certified staff salaries for 2020-2021. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

It was moved by Zach and seconded by Beller to come out of closed session at 9:40 p.m. where personnel and non-certified staff salaries were discussed. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

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

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:41 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, ABSENT; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary