

Minutes of the May 11, 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, Tasa, Meyer, and Baumgart.

Open meetings act is posted in the Humphrey Public School gym.

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

Visitor present were Patrick Murphy with the Humphrey Democrat and Mitzi Luedtke, Technology Coordinator.

The minutes from the April 13, 2020 board meeting were reviewed. The minutes will stand as written.

The April Financial report was reviewed by the Board.

It was moved by Beller and seconded by Meyer to approve the May 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, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Ron Krings, Head Maintenance/Custodial gave his report. We are needing to replace a double door on the west side of school by the Industrial Tech room. The replacement cost for the metal door would be \$4,500.00. Ron Krings is meeting with two different companies with the possibility of replacing our current fire alarm system. Ron is getting a couple of opinions and bids to present to the Board next month.

Brice King, Principal gave his report. Mr. King thanked all of our staff for all of the great work they have been doing during our e-learning period. Our ESU #7 has been offering technology training to support teachers as they begin planning for the fall. Through this COVID-19 closure, many of our teachers have utilized Google classroom to deliver their content. Teachers will continue to use this platform next school year. We have also asked the staff to be identifying standards and key concepts that were not covered in depth during the 4th quarter. The information will be used when collaborating with the next grade level so teachers understand what they need to plan for in the fall. ESU #7 will continue to offer remote training throughout the summer for staff. All staff submitted their awards to Amanda. She completed all of the certificates and will hand those out on Monday when the students check out of school for the year.

Greg Sjuts, Superintendent gave his report. We have set Saturday, August 1, 2020 at 2:00 p.m. as our re-scheduled date and time for graduation regardless if we are in a normal environment or modified environment. Mrs. Hanzel has re-scheduled the Close-up trip for June 12-19, 2021 to travel to Washington DC and New York City. There are 9 students of the 16 still going along with Mrs. Hanzel and Carl Schneider as sponsors. Driver's Education is suspended until further notice. We are considering June, July or August as possible dates if the DHM's are loosened. We will wait until end of May or early June to get more information from Governor Ricketts and the Commissioner of Education regarding the Coronavirus and what directed health measures are in place before making a final decision. We are continuing to advertise on the Teach In Nebraska website for the Family Consumer Science position. Summer Flex Funding normally held in June continues to be suspended until possibly June, July or August depending on Platte County Directed Health Measures and Coronavirus updates. We have four staff ready to go if we are able to have the summer program. At the recommendation of Governor Ricketts and Commissioner of Education Dr. Matt Blomstedt, I have completed an alternate 2020-2021 school calendar that starts after Labor Day and have shared it with both St. Francis and Lindsay Holy Family. We moved our gym floor re-finishing with Court Floors up to May 26-27 instead of July in case they allow schools to do things in July. Yanda's Music out of Kearney will be here the week of May 11-15, 2020 installing the new sound system and overhead projector. The rebate for the new school bus of \$42,000.00 came in on May 1. We will have an opening for a part-time Kitchen position. June Molczyk will not be returning to her part-time position. The Board thanked her for her service to Humphrey Public School.

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

Mitzi Luedtke, Technology Coordinator and Mr. Sjuts, Supt. shared a technology report with the Board of Education. Mr. Sjuts said we need to be ready for a remote environment in the fall due to this COVID-19 pandemic. Our plan to begin with is to make a smoother transition for 6th grade to 7th grade students by having 6th graders working on the Mac Book Air computers. We could teach the technology in 6th grade and students would be much

more prepared to enter eight different classrooms using google classroom in all classes We would then move the IPADS that were used in 6th grade down to grade three as we already have IPADS in grades four and five. In order to be ready for the fall and possibly in a remote environment, we want to have all students with either an IPAD or Mac Book Air computer. To have the kindergarten, 1st and 2nd grade students on an IPAD, we would need to purchase 20 more IPads. This will give us enough IPads and computers for all K-12 students. Phase 2 for technology would be to purchase “Hot Spots” or “Jet Packs” for equity purposes and ensure every student has equal access to their education. Based on feedback from parents and staff this spring, we have approximately 10-12 students who do not have internet access at home which were provided worksheets. By purchasing jet packs or hot spots, students would then be able to remote into the classroom regardless if we are in session or doing a school closure.

It was moved by Zach and seconded by Brandl to approve Mrs. Graham to complete (18) eighteen days of 2020 summer FFA activities at the amount of \$5,823.36 based on her per day diem as presented to the Board. Of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Beller and seconded by Meyer to approve the request from Mrs. Klug to have (12) twelve semester credit hours approved for future horizontal advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Brandl and seconded by Beller to approve the request from Mr. Hesse to have (9) nine semester credit hours approved for future horizontal advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Huettner and seconded by Baumgart to approve the request from Mrs. Goering to have (15) fifteen semester credit hours approved for future horizontal advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

The next regular school board meeting is Monday, June 8, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 9:44 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Tasa, YES; Brandl, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

Julie Preister, Board Secretary