

## Minutes of the April 12, 2021 Regular Meeting

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

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 were Mitzi Luedtke, Patrick Murphy, from the Humphrey Democrat, Ralph and Marlene Weeder, and Tara Korth.

The minutes from the March 8, 2021 board meeting were reviewed. The minutes will stand as written.

The March Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. The generator repairs are complete and Mr. Sjuts has been in contact with our insurance company to address the deductible and bills that are associated with the repairs. All the roof repairs are locked into a contract for \$98,642.00, and will be completed this summer. The air compressor will be switched out in the school and the district will purchase a new air unit for \$2,578.99. The carpeting by Ron's shop and Little Learners PreSchool cost \$4,142.54 and is set to be replaced this summer. Ron discussed replacing a door to the storage building at the football field and the South door of the elementary that enters to the playground.

Brice King, Principal gave his report. Humphrey Public School held our Kindergarten Round-Up on Friday, April 9. We will have between 15-17 kindergarten students attend next year. The Round-Up for the Lindsay Attendance Center will be held on Friday, April 16 at 2:30 pm. We are continuing to collect applications for 3 and 4 year old Preschool. Parents must drop them off at school. Currently we have 15 students in the 3-year old class, and 11 students in the 4-year old class. Ms. Oelsigle and Mr. King are making final adjustments to the 2021-2022 class schedule. The goal is to finalize the schedule in the next two weeks so we can start contacting students and get them signed up for classes. NSCAS testing for grades 3-8 will be completed over the next few weeks. Grades 3, 4, 6, 7 complete the ELA and Math assessment and Grades 5, and 8, complete ELA, Math and Science. Mr. King will share the results from the State FFA during the May School Board meeting. Prom is Saturday, April 17 and will be held in Columbus at the Friedhof Building. Prom will be on the first floor and the Post Prom events will be on the second floor. The HLHF Awards Night is scheduled for Tuesday, April 27, starting at 7:00 p.m. in Lindsay. We are in the final stages of ordering our Social Studies Curriculum in hopes to have it delivered and in the teacher's hands by the end of this school year.

Greg Sjuts, Superintendent gave his report. Mr. Sjuts discussed the possibility of moving the May Board meeting to 9:00 p.m. instead of 7:30 p.m. to allow parents to attend the Elementary Music Concert. On Wednesday, February 24, at 1:30 in Lindsay, Mr. Sjuts met with Dr. John Weidner, Superintendent, Spencer Zysset, and Coach Renae Van Driel all from Twin River, along with Andy Bishop, Principal from Lindsay Holy Family, Coach Mike Preister, Mr. Sjuts and Kandee Hanzel to discuss all the information necessary to coop softball next year with Humphrey Public, Lindsay Holy Family and Twin River. The group agreed to all the details at the meeting. The biggest challenge is finding someone to transport kids to Lindsay and back. Mrs. Luedtke was in last month to discuss the 1:1 Computer Initiative and computer purchase. It has been three years since we last purchased computers and Mitzi is here to discuss this with the Board. Kindergarten Roundup for 2021 at Humphrey Public was held on Friday, April 9, and will be held at the Lindsay Attendance Center on Friday, April 15, at 2:30 p.m. Summer Flex Funding will be held in June and July for our Math and Reading interventions program. Mr. Sjuts has three staff interested in teaching. The dates on the summer school will be finalized and communicated with parents in April. Mr. Sjuts will continue to monitor the instructional hours to make sure we meet Rule 10 which requires a minimum of 1080 hours. Just a reminder the second Vaccination Day is Friday, April 16, at the Humphrey Public Gym starting at 4:00. Bring your vaccination cards with you. For those who need a second shot, you are free to get your shot at any pharmacy/Walmart as long as you call in advance. Mr. Sjuts visited with the Safety Committee and we ended the temperature checks at the start of the 4<sup>th</sup> quarter which was Monday, March 15. Masks are still required in school

and on all school transportation. Resignations were received from two paras. Haley Pasonault is leaving to pursue her degree in education and substitute teaching while going to college. Makayla Hamling is resuming her college career in pursuit of her OT degree. They both did a great job for us and will be missed. The Board thanked them for their services and wished them well on their future endeavors. Rich Frauendorfer is no longer going to mow the LAC. The board also thank Rick for his services in Lindsay. Mr. Sjuts has two boys that are interested in mowing at the LAC. Mr. Sjuts discussed the Health Standards which is in a draft form at this time, he doesn't believe the Health standards are appropriate in current draft form and believes they need to be changed with less standards and more age appropriate. Mr. Sjuts would like to thank the Bank of the Valley for their financial support with the "School Pride Card Program" for Humphrey Public School. The Bulldog Debit/Credit card is a source of pride for the Bulldogs and we appreciate Bank of the Valley for providing the financial support. Dee Hanson will be attending our Awards Night and will present Humphrey Public School a check. Mr. Sjuts updated the Board on the Legislation session. Mr. Sjuts discussed the "Proposal" that was shared with all parishioners of the four catholic churches Saturday evening and Sunday in the church bulletin. The proposal seeks to end the current sports cooperative between Humphrey Public School and Lindsay Holy Family that has been present the past 8 years with the first year of the cooperative in 2013-2014. Mr. Sjuts described the HLHF cooperative as an awesome and very positive relationship between the two schools, kids, coaches, and parents. Many friendships and bonds have formed and grown between the kids, coaches and parents and Mr. Sjuts wants patrons to know how much Humphrey Public School has appreciated the opportunity to play together with the students from Lindsay Holy Family. There has rarely been anything negative said about the coop and Humphrey Public formed this coop with LHF because both schools had a need due to low numbers. This coop has been a true marriage where both schools have been appreciative, kind, giving and wanting to help one another with the focus on what was best for our "kids". This is the reason we have been so successful. When Father Novotny and I met to initially discuss this opportunity, the sole focus was on our kids and how we can help one another. This new proposal is very surprising because Mr. Sjuts was notified shortly before Easter that this information was coming out to parish members. Humphrey Public was not informed about this proposal and was not invited as a board to discuss the impact ending this sports cooperative will have on our student-athletes and school as a whole. This proposal is detrimental and very negative to the future of our sports program and school because we have some sports that will have a difficult time fielding full teams without the students from Lindsay Holy Family. Mr. Sjuts said the thought of ending this cooperative is very disappointing, sad and creates anger among public school patrons based on feedback from parents and community members. Mr. Sjuts encouraged Humphrey Public board members to reach out to Father Olson and the school board members at both St. Francis and Lindsay Holy Family to share their thoughts and feelings about the proposal that would end our sports cooperative.

Mrs. Mitzi Luedtke, gave her report. She discussed the 1:1 Computer Initiative and Computer Purchases. It has been three years since we last purchased computers and she shared information with the board.

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

It was moved by Preister and seconded by Korth to approve the Resolution Approving the Cooperative Sponsorship Agreement for Grades 9-12 Girls Softball Cooperative between Twin River, Humphrey Public and Lindsay Holy Family for the 2021-2022 and 2022-2023 school years as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

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

It was moved by Meyer and seconded by Schemek to approve the request from Mrs. Settje to have (3) three semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Korth and seconded by Brandl to approve the request from Mrs. Klug 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; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Meyer and seconded by Kallweit to increase salaries/wages 3½ % for non-certified employees for the 2021-2022 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Schemek and seconded by Meyer to approve the 1:1 Computer purchase in the amount of \$94,359.00 as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Baumgart and seconded by Huettner to approve the Additional Employment Agreement for Mitzi Luedtke to complete Summer 2021 Technology services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

The next regular school board meeting is Monday, May 10, 2021 at 9:00 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:38. p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

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Julie Preister, Board Secretary