Minutes of the April 11, 2022 Regular Meeting

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

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.

The minutes from the March 14, 2022 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 Baumgart 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, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. Ron would like the Board to consider purchasing weighted tarps to cover the 3 sand pits at the track complex. Right now the sand is blowing onto the turf/track and mounding up in certain areas. The tarps would not allow the wind to blow the sand out of the pits. The board gave ron approval to purchase three weighted tarps. The plastic pallets we purchased are working well for the high jump and pole vault pads keeping them off the ground and wet surface.

Brice King, PK-6 Principal gave his report. On Thursday, March 31, 2022, Humphrey Public held our Kindergarten Round-up. We will have between 15-18 students attend next fall. The Round-up for the Attendance Center in Lindsay, was held on Friday, April 1, 2022. They are expecting between 15-17 students. We are still collecting Preschool applications for the 2022-2023 school year. The INSIGHTS program has been going well. They have been meeting with the Kindergarten group over the past several weeks on Tuesdays during their Guidance time. Individuals from UNL are here this week conducting follow-up interviews with the students and collecting data. Grades 3-8 will be testing over the next few weeks. Grades 3,4,6,7 will complete the ELA and Math assessments. Grades 5 & 8 will complete the ELA, Math and Science. The yearly elementary awards, track and field day will be held on Tuesday, May 10, 2022. Awards will take place in the morning. Students will eat lunch and then head down to the track for the afternoon. Mrs. Whited and the students have started preparing for the spring music concert. The concert will be held on Monday, May 9, 2022 starting at 6:30 p.m. We received word that we were selected for the ESU Mental Health Grant. We will be completing some of the upfront work this summer that is required for the grant. We will also be looking at what opportunities are available with the grant funds for our school. Brook Koliha was here for our March 30 in-service. Teachers reviewed the Marzano instructional goal and reflected on their current level of implementation. Brooke then led the staff in reviewing the Marzano elements to update our priority elements for the next two years. Mr. Kirby, Mr. Rathje, and I will be attending a Marzano training on Wednesday, April 27, 2022 at the ESU focusing on updating our staff evaluation tool to incorporate the Marzano instructional framework and utilizing the priority elements.

Brandon Kirby, 7-12 Principal gave his report. The Junior class took the ACT test on March 22, and everything went well. Scores should be reported within 6 weeks of the test date. The NECC Quiz Bowl was held virtually on March 24, and Humphrey Public School placed 7th out of 24 schools. The 7th & 8th grade students will take the NSCAS Spring test on April 5, 6, and 12. State FCCLA was held on April 3 - 5 in Lincoln. We have Nora Bertrand advancing to Nationals winning her competition and receiving a gold. Paige Nolan received a gold in her competition. Isabella Behle, Kortney Tunink, and Rachael Martensen received 3rd in their competition with a silver. Amelia Whited and Braelyn Hemmer received 3rd in their competition as well with a silver. Also Karley Vering, Alex Renniger, Morgan Hake, and Allison Bystrzynski all received silvers in their competitions. Mariah Schumacher received a bronze. State FFA was held on April 6-8 in Lincoln also. Spanish 2 students will take the AAPPL test on April 11, 12, and 13. MAPS testing window will open on April 19. The 8th grade class will take a trip to NECC, WSC and MLU on April 27. Humphrey Public Academic Honors Night will be on May 3, starting at 6:00 p.m. Humphrey Public will look to participate in the Math Pathways program with Central Community College in Columbus next academic year to help students who need a little extra help in being prepared for college level math. The 2022-2023 class schedule for the 7-12 grades is complete and we will start signing kids up for classes and then bring in parents to finalize schedules in the next couple of weeks. Track and golf have started and look to have good participation numbers for the spring season. Prom/Post Prom is set for Saturday, April 23. Prom will be at The Barn in Clarkson with Post Prom at the Norfolk YMCA.

Greg Sjuts, Superintendent gave his report. Mrs. Hanzel informed Mr. Sjuts that our Bowling Cooperative between Humphrey Public and Lindsay Holy Family was due April 1. Mr. Sjuts emailed Father Olson on Wednesday, March 20, 2022 to ask for his approval. Father Olson will be visiting with his school board and will let Mr. Sjuts know of their decision. Mid-States Engineering & Test did not have the final results on the contamination tests on the soil taken from the property we are considering purchasing. He is hoping the final report will be completed by Friday, April 15. Mr. Sjuts posted a new update that included some flexibility for the evening custodial position including two people who could share the position. Thank you to Pinnacle Bank in Humphrey for their financial support of the 3-Point Field Goals at all home HLHF varsity basketball games. They donated \$312.00 to the HLHF Activity Account. Kandee Hanzel visited with the Board on prices for the Fully Automated Timing system for our track. This system will allow us to host district track meets which is required by NSAA. We have one quote from Black Squirrel in the amount of \$25,380.00. We are hoping to get one other quote. The board had some other questions for Mrs. Hanzel about software that she is going to check on and report back to the board next month. Thank you to Paul Schemek and Ron Zach who will be handing out the diplomas to our Class of 2022 graduates on Saturday, May 7. Mr. Sjuts discussed with the board about a monetary stipend to Mitzi Luedtke for providing Live Streaming during the 2021-2022 school year. The board gave the approval to do this for Mrs. Luedtke. Mr. Sjuts also asked the board for approval to provide James Droescher with a stipend for opening up the weight room before school. The board granted the approval and Mr. Sjuts will meet with him to determine how many days he opened it up. Mr. Sjuts recommended to the school board to have our last day of school on Tuesday, May 17. This would allow the teachers to have 2 days of in-service. The board approved the request, Mr. Sjuts will share information via a Connect 5 message with parents and staff informing them of the change. Mr. Sjuts received an email that Congress has not given COVID 19 fee waivers for the 2022-2023 School Breakfast/Lunch meals yet. It is on hold to see if the Senate votes on this. Mr. Sjuts will keep the school board informed if something happens with the Senate.

The administration reviewed the School Improvement meetings with the Board. They discussed the PK-6 Curriculum Review that was held on Thursday, March 17 and the Curriculum Review that was held on March 30.

It was moved by Baumgart and seconded by Korth to approve the request from Ms. Rood to have (9) nine semester credit hours approved for future advancement on the salary schedule as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Preister and seconded by Meyer to approve the Day-time Custodial contract for Robert Heesacker and Building & Transportation Solutions, LLC for our outside Custodial Service as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, NO; Meyer, YES; Korth, NO; Baumgart, YES; Preister, YES. Motion Carried. 5 YES 2 NO 2 ABSENT

It was moved by Zach and seconded by Baumgart to increase salaries/wages to 4% and increase the annuity for non-certified employees for the 2022-2023 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Meyer and seconded by Korth to approve the Additional Employment Agreement for Mitzi Luedtke to complete Summer 2022 Technology services. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

It was moved by Preister and seconded by Brandl to approve the out-of-state travel to San Diego, CA and provide \$250.00 per student and pay \$195.00 toward the registration fees to attend the National FCCLA Convention in the summer (July of 2022) as well as the Advisors lodging, transportation and registration expenses as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

The next regular school board meeting is Monday, May 9, 2022 at 7:30 p.m.

It was moved by Baumgart and seconded by Zach to adjourn the meeting at 9:07 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, ABSENT; Zach, YES; Huettner, ABSENT; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

Julie	Preister.	Board	Secretary