

Minutes of the August 10, 2020 Regular Meeting

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

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 Lonnie Weidner, City Mayor; Ally Goering, Kindergarten teacher; and Patrick Murphy with the Humphrey Democrat.

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

The July Financial report was reviewed by the Board.

It was moved by Tasa and seconded by Brandl to approve the August general and special building 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, ABSENT. Motion Carried.
8 YES 1 ABSENT 0 NO

Lonnie Weidner, our city Mayor discussed the possible new swimming pool plans with the Board. The city is looking for ½ cent sales tax increase which would be used exclusive for infrastructure. The city is at max of 1 ½ cent. A vote of the people is needed at the November election. He asked the school board if they would agree to being a part of an “Interlocal Agreement” (two public agencies) which is necessary in order for bring the issue to the voters.

Ron Krings, Head Maintenance/Custodial gave his report. The roof project on the northeast side of school is now complete. They will begin the 3rd section which is the gym, unless there is an area that needs attention first. The sprinkler and fire alarm system will be finished. Ron will have the new doors on the west side of school finished for the beginning of the school year.

Brice King, Principal gave his report. We held our grades 7-12 registration night on Monday and Tuesday, August 3 and 4. Parents and students completed their technology paperwork, received their back to school forms, and registered for classes. Our new staff member Mitch Osborn, Science Teacher, has been in his room and getting prepared for the upcoming school year. We met for our New Teacher In-Service on August 6th to review district protocols and expectations. We are excited to have Mr. Osborn join our Bulldog family. Orientation night for the 7th grade was held on August 10. Students got a tour of the junior high/high school classrooms. They went over schedules and other general information. Due to COVID-19, we felt it would be better to postpone the Fun Fair/Open House. We will look at a date in the Spring to possibly hold the Fun Fair. We are working on details pertaining to school activities and the current DHM of 50% capacity for indoor events and 75% outdoor events will be followed thru at least August 31. I just wanted to take time to thank everyone for their work over the summer and the days leading up to the beginning of school to prepare for this new school year. With the unknowns, our staff and school want to be ready for anything we face.

Greg Sjuts, Superintendent gave his report. The State Legislature reconvened July 20, to finish the 2020 legislative session. LB 1107 is creating a lot of interest right now. This is the re-vamped property tax relief bill. The Safety Committee prepared the “Return to School” plan and emailed it out to all families via the Connect 5 system. In two weeks we will host the Volleyball Jamboree with Tekamah Herman and Shelby Rising City. There will be no band, and no student body. Each player will be handed a certain amount of tickets. Each volleyball family will be allowed to distribute these tickets to parents, family members as they see fit. Sports protocol are that each student will be temperature checked prior to loading bus at their school site. Our first football game is in Bassett and we will abide by their protocol/rules. On Wednesday, August 5, the East Husker Conference Superintendents held a discussion about hosting activities, and what the seating capacity is for each location. Indoor activities have a 50% capacity and outdoor activities including Football has a 75% capacity in bleachers. Some schools will require a mask to enter their facility. Humphrey Public’s goal is to stay safe and in remain in school. We are putting measures in place to stay safe. Concessions will need to be modified. Workers taking tickets and running the concessions will be required to wear gloves and a mask. Our thought is to sell items that are individually wrapped.

Also, we are looking at purchasing two-ply gators for athletes to wear who are on the sidelines not participating because they will be unable to social distance at least 6 foot apart. Graduation ceremonies for the class of 2020 was fantastic. We are so happy for the graduates and their families to be able to celebrate their child's accomplishments at a regular ceremony. Mr. Sjuts discussed the 2020-2021 budget with the Board. We are waiting on the August 20 property tax valuations from Madison and Platte County.

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

It was moved by Meyer and seconded by Zach to approve taking all necessary action to refinance the District's outstanding Series 2014 General Obligation Bonds as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Beller and seconded by Tasa to approve the Resolution of the Board of Education of Platte County School District #67 in the State of Nebraska authorizing the early redemption of the District's general obligation and refunding bonds, Series 2014, in such amounts and from such maturities as shall be determined by the authorized officials of the District as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Brandl and seconded by Beller to approve the resolution of the Board of Education of Platte County School District #67 in the State of Nebraska of its general obligation refunding bonds, Series 2020, in an aggregate principal amount not to exceed one million six hundred thousand dollars (\$1,600,000.00) for the purpose of refunding certain outstanding bonds of the District; prescribing the form and details of such Bonds; authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of such bonds; imposing an ad valorem tax on all taxable property within the District to pay the principal of, premium, if any, and the interest on such bonds; designating the bonds as qualified tax-exempt obligations; authorizing the sale and delivery of the bonds to the purchaser thereof; adopting certain post-issuance tax compliance and disclosure policies and procedures with respect to the bonds; authorizing certain actions and documents; and prescribing other matters relating thereto as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Huettner and seconded by Kallweit to approve taking all necessary action to approve "entering into an Interlocal Agreement with the City of Humphrey for the possible construction of a public swimming pool, authorize the Superintendent to sign the Agreement on behalf of the Board of Education, and authorize the Superintendent to carry out the responsibilities outlined in the Interlocal Agreement" as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Tasa and seconded by Meyer to approve the handbook supplement to the 2020-2021 Student/Parent Handbook and Teacher's Handbook as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Brandl and seconded by Tasa to approve the Grades 9-12 Boys and Girls Bowling Cooperative between Humphrey Public and Lindsay Holy Family for the 2020-2021 and 2021-2022 school years as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

It was moved by Huettner and seconded by Tasa to approve the request from Mrs. Lauryn Weldon to have (5) five 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, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES; Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

There will be a special board meeting on Tuesday, August 25, 2020 at 7:00 p.m.

The next regular school board meeting is Monday, September 14, 2020 at 9:00 p.m.

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 8:45 p.m. ROLL CALL VOTE:
Kallweit, YES; Meyer, YES; Huettner, YES; Zach, YES; Beller, YES; Preister, ABSENT; Tasa, YES; Brandl, YES;
Baumgart, YES. Motion Carried. 8 YES 1 ABSENT 0 NO

Julie Preister, Board Secretary