Minutes of the May 9, 2022 Regular Meeting

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

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 of Humphrey, and Josh Rathje of Fullerton.

The minutes from the April 11, 2022 board meeting were reviewed. The minutes will stand as written.

The April Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. Ron wants to carpet a couple of rooms this summer including the Business room and Pre-school room for \$7,663.11. The carpet in the offices will be changed next summer. Upgrade LED lighting in the bus barn will cost \$3.675.00. We will add 2 timers for the lights, this will prevent lights from staying on all night. During the last couple of track meets, port-a-potties were used at the football field due to the drain field problems. The Attendance Center wall has a small leak, Ron would like to meet with the Grounds Committee to discuss options to fix the problem. Ron would like to contract with Service Master to scrub the tiled and carpeted floors over the summer. The board approved all of his requests.

Brice King, PK-6 Principal gave his report. Staff and Teacher appreciation week was May 3-7. We greatly appreciate all of our staff for their dedicated work in getting us through the year. Elementary awards day will be held on Tuesday, May 10. Teachers will present awards to students for their achievements throughout the year. The elementary music concert was on Monday, May 9. Thank you to Mrs. Whited and Mr. Bertrand for their work in providing fine arts opportunities for our students. Mr. Kirby, Mr. Rathje, and Ms. Oelsligle will be attending the Mental Health Summit, on June 7-9 at ESU #7 in Columbus. All students are completed with their NSCAS testing/scores. We are also finishing up our district MAP assessments, along with the elementary students completing their third benchmark assessment for Acadiance. We will be sending out survey information for parents to complete over the next week or so. We will be asking parents, students, and staff to provide their feedback in regards to our school processes and procedures.

Brandon Kirby, 7-12 Principal gave his report. The 7th and 8th-grade students have finished NCSAS testing in April. Hope to have an idea of growth for the June Board meeting. On May 5, the Junior class went to UNL on a tour of the campus. Graduation was on Saturday, May 7. Humphrey Public School had 23 seniors graduate. Thank you to Mr. Schemek and Mr. Zach for helping hand our diplomas. Currently, 7-10th grades are MAPS testing with Reading to be completed on Wednesday, May 11. All the growth information from the MAPS testing will be reviewed with the Board during the June meeting. FFA Ag in the Park will be held on Wednesday, May 11. Ms. Oelsligle is signing students up for classes next fall. Parents who have questions will be able to come next week and discuss their child's schedule if they want. Mr. King, Mr. Rathje, and Mr. Kirby were at ESU #7 on April 27, for a Marzano-based teacher evaluation. On May 18, Otis Pierce from ESU #7 will help teachers with a small Canvas workshop. Our goal is to have the Jr/Sr high school teachers have half of their classes on Canvas by next school year. District track will be held this Thursday, May 12, here in Humphrey, and District golf will be next Monday, May 16, in Fremont. State track will be back at Burke Stadium on May 20 and 21 and state golf will be in Columbus on May 24 and 25.

Greg Sjuts, Superintendent gave his report. We have not received any information from Nebraska Department of Education on the School Breakfast/Lunch program for next school year. The Lindsay Holy Family school board has had their school board meeting with Father Olson, it is scheduled for May 18 so Mr. Sjuts does't have anything new to report on our Bowling Cooperative Proposal. Mrs. Hanzel informed Mr. Sjuts that our Bowling Cooperative between Humphrey Public and Lindsay Holy Family was due April 1. Mr. Sjuts received three resignations from three non-certified staff. Ken Kosch told Mr. Sjuts that he is not going to return to the food service area. Deb Harper and Julie Fittje said that they are not going to return as a para, but might be interested in subbing for us. All

three employees did a great job for the district and will be missed. Mr. Sjuts will advertise for the two para positions and we filled the food service with existing staff and one sub person. No one has applied for the evening custodial position. Ron, Robbie, and Mr. Sjuts will meet with Service Master to discuss contracting with them for one person. Mr. Sjuts would like to look into the possibility of trading the 2010 White Extended 10 passenger van. It currently has 89,123 miles on it. Mr. Sjuts is going to look at the State of NE State Purchasing Bid contract and on the ESUCC website. There are not many of these available. Kandee Hanzel is checking on the prices/bids to add the Fully Automated Timing system for our track. The FAT system will allow us to host district track meets which are required by the NSAA. She is also checking on installation and who would be responsible for hard wiring it in. Mr. Sjuts talked with Mr. Bishop about the possibility of scheduling a Joint Cooperative committee meeting with LHF inviting Aaron, Julie, and Mike to meet with their board committee and Father.

Mike Brandl arrived at 8:00 p.m.

There were no School Improvement meeting updates since there was no in-service in April. The next scheduled staff in-service will be Wednesday and Thursday, May 18 and 19.

It was moved by Preister and seconded by Korth to approve the Additional Employment Agreement for Robyn Graham to complete 2022 Summer FFA services as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

It was moved by Zach and seconded by Huettner to approve the request from Mrs. Emily Droescher to have (9) nine 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; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

The next regular school board meeting is Monday, June 13, 2022, at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:08 p.m. ROLL CALL VOTE: Kallweit, YES; Schemek, YES; Zach, YES; Huettner, YES; Brandl, YES; Meyer, YES; Korth, YES; Baumgart, YES; Preister, YES. Motion Carried. 9 YES 0 NO

| Julie Preister, Board Secretary |
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