

Minutes of the October 12, 2020 Regular Meeting

The regular meeting was called to order at 9:00 p.m. by President Kallweit with members: Kallweit, Meyer, Huettner, Brandl, Tasa, Zach, Beller, Baumgart, and 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 was Patrick Murphy with the Humphrey Democrat.

The minutes from the September 14, 2020 board meeting were reviewed. The minutes will stand as written.

The September Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. The west side of school water problem from the down spout needs a drain to take the water away from the building. The cost of this correction is \$1,274.50. The track refurbishment by Fisher Tracks would cost \$76,870.00. This spray was discussed and recommended to the bond committee and board members when the track was originally put in so this is not a new topic or something we want to add. This structural spray should help the lengthen the track surface life for an additional 8 years.

Brice King, Principal gave his report. New this year, the NSAA has designated that the #1 seeds in Class D1 and D2 sub-districts will host the sub-district tournaments in volleyball. As of today, we are sitting as the #1 seed. Seeding will be released sometime during the week of October 19-23. Sub-District volleyball is scheduled for Monday, October 26, and Tuesday, October 27. District finals will be played on Saturday, October 31. Parent-teacher conferences were held on Monday, September 28. We had a great turnout and appreciate the cooperation of our parents during this COVID-19 pandemic. Also at conferences, each family received a free thermometer that was provided to Humphrey Public School through a grant. At our September 28 in-service, staff set their Marzano instructional goals, reviewed MAP data, completed a teamwork activity, reviewed our first social studies curriculum day with Stanton Community Schools, PK-3 worked on VoWAC Curriculum. We were able to get a lot accomplished. Our next in-service is Wednesday, October 21. Our Social/Emotional screener has been completed. Ronell Jackson, Mental Health Practitioner at ESU 7, JoLynn Kalhandt, School Psychologist, and Ms. Oelsigle complete the screener with staff. We had 16 students flagged within the tiered system and 11 of those students are receiving supports. We have developed plans for the other five students. On Thursday, October 15, our elementary teachers and Mr. Hesse will be completing day 2 of the social studies curriculum with Stanton teachers. We will be hosting in Humphrey this time.

Greg Sjuts, Superintendent gave his report. A negotiations meeting has been arranged for HEA and Board Negotiations Committee for Monday, at 8:30 p.m. The 2020 Negotiations committee is Ron Zach, Kevin Kallweit and Julie Preister. Mr. Sjuts visited with John Weidner, Superintendent from Twin River about cooping softball next year with Lindsay Holy Family. Mr. Weidner will discuss this option with his school board and their softball coach, Renae Van Driellook. He will then get back to us on their decision. On September 14, the new DHM went into effect moving from 75% outdoor capacity to 100%, indoor capacity went from 50% 50 75%. We have remained at 50% capacity indoor due to several factors including the ECHD. Our risk Dial for the East Central Health District including Platte County is now in the orange color which is elevated due to the increase in hospitalizations in our health district and 96 hour COVID-19 test turnaround time. The total savings for the school district by refunding the 2014 Bonds was \$53,086.00. I am in the process of hiring two paras as Julie Fittje and Whitney Dykstra resigned effective October 2, and October 23. I have been able to fill Julie's position with Vicky Frisch and I am currently working on the other position. We are working with EMC, our insurance company on a claim. We had an issue on the second floor in the mechanical room and need to repair the circuit to the emergency generator panel and re-program the system. Veteran's Day Program at St. Francis is November 11, at 9:30 a.m. There will be limited seating and we will probably bring only our grades 9-12 students. We have been in school for 45 days and have staff and students wearing masks. I greatly appreciate the support from parents, students, teachers and all other staff members in helping keep our staff and students safe, and keeping them in school where the best learning takes place.

Information from the Monday, September 28, School Improvement Committee meeting was shared with the Board by Mr. Sjuts and Mr. King and is included above.

It was moved by Baumgart and seconded by Beller to go into closed session of the board at 9:35 p.m. for the purposes of discussing personnel, certified staff salaries and negotiation updates for 2021-2022. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Meyer, YES; Huettner, YES; Brandl, YES; Tasa, YES; Zach, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Meyer and seconded by Huettner to come out of closed session at 9:40 p.m. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Meyer, YES; Huettner, YES; Brandl, YES; Tasa, YES; Zach, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Zach and seconded by Beller to amend the following policies: 4025, 4031, 5008, 8342, 4270, as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Meyer, YES; Huettner, YES; Brandl, YES; Tasa, YES; Zach, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

The next regular school board meeting is Monday, November 9, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 9:46 p.m. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Meyer, YES; Huettner, YES; Brandl, YES; Tasa, YES; Zach, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

Julie Preister, Board Secretary