

## Minutes of the November 9, 2020 Regular Meeting

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Meyer, Tasa, Huettner, Beller, Brandl, Zach, 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 October 12, 2020 board meeting were reviewed. The minutes will stand as written.

The October Financial report was reviewed by the Board.

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

Ron Krings, Head Maintenance/Custodial gave his report. Ron needs to clean out the pits and get new grates at the Bus Barn. The cost of these new grates would be \$4,954.90. This would be a project for the summer.

Brice King, Principal gave his report. Congratulations to all of our fall activity participants and coaches. It was great that all of our participants were able to complete their seasons. We had two athletes qualify for state Cross Country in Kearney. Congratulation to both Daisy Korus and Caleb Preister. Volleyball was one game short of making the state volleyball tournament. Our football team qualified for the state playoffs. We are hosting conference One Act at Leigh on November 17<sup>th</sup>. We are going to utilize their old gym to host the One Acts. Each school will perform, complete their critique with the judges, and then return to their schools. Spectators will not be allowed, but the performances will be live-streamed. District One Acts will be hosted at Harvard Public Schools on December 2. They will be following the same protocols. They have a time set for schools to enter the building, perform, and leave the building. Spectators are allowed to watch only their school perform and will then have to leave. Students will not be allowed to stay either. At our October in-service, we provided our teachers with work time to get caught up on grading and planning. They have been doing a great job of handling quarantining situations with students who have not been in school and it provided time to get things organized for a great start to the second quarter. For our November in-service, Brooke Kavan will be here to lead our staff through the discussion of assigning purposeful homework/grading practices. Otis Pierce will be here for tech support for staff as they prepare in the event we go to remote learning. The first day of practice for winter activities is Monday, November 16<sup>th</sup>, for basketball and bowling. Nathan Stone has agreed to coach both girls and boys HLHF Bowling teams. We are in the process of developing a plan of what our winter music concerts will look like. On Friday, November 6<sup>th</sup>, Mr. Niemann and Mr. Hesse finished up their social studies curriculum collaboration with Stanton teachers. Our next collaboration date with Stanton is February 5<sup>th</sup>. We will make a textbook selection for social studies for each grade level and start work on Science curriculum.

Greg Sjuts, Superintendent gave his report. The Platte County Election Commissioner, Connie Seibourn, sent Mr. Sjuts unofficial results of the General election as of Thursday afternoon for School District #67: Mike Brandl-885, Tim Meyer-874, Aaron Korth-928, Paul Schemek-823 and there were 20 write-in names. Congratulations to our two new members and to the two incumbents, Tim Meyer and Mike Brandl. Mr. Sjuts plans on inviting Aaron and Paul to the December 14, meeting to have a chance to see how the meeting runs and the process the District uses. The 2020 Negotiations committee was supposed to meet on Friday, November 2, 2020 at 7:15 p.m., but it was cancelled due to some HEA member not feeling well. Ron Zach, Kevin Kallweit and Julie Preister will hopefully be able to meet with the HEA negotiations team of Steph, Anonda, Matt and Nicole sometime in November. Mr. Sjuts visited on Thursday, September 10, with John Weidner, Superintendent from Twin River for cooping softball next year with Lindsay Holy Family. He told me he would discuss this with his school board and their softball coach Renae Van Driellook and get back to me. On September 15, the new DHM went into effect going to 50% for indoor activities. 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 Red color which is elevated due to the increase in hospitalizations in our health district and the increase in positive COVID-19 cases. Things are not looking good for our communities and state. We are continuing to work with EMC, our insurance company on a claim. The repairs for the emergency generator panel and re-program the system in the mechanical room on the 2<sup>nd</sup> floor have not yet been completed. The Veteran's Day Program at St. Francis scheduled for Wednesday, November 11, 2020

at 9:30 a.m. as been cancelled. Mr. Sjuts has been working on the “Winter” sports season protocols with Mr. King, Mrs. Hanzel, and Mr. Bishop to address the latest DHM that takes effect Wednesday, November 11 and changes fan attendance at school activities to 25% capacity. The NSAA requires all coaches/players not on the basketball floor as well as fans to wear masks. This applies to both basketball and bowling. Mr. Sjuts will be contacting Scott Hanis for the bowling alley capacity. Mr. Sjuts proposed a plan to the Board and then will communicate with our staff, parents and students to eliminate the November 18, 1:00 student dismissal for in-service and have school all day. Then he would like to not have school on Tuesday, November 24 to prepare and plan for possible remote learning with staff and teachers. Mr. Sjuts would also eliminate the 1:00 dismissal on Wednesday, November 25 for additional in-service. One of the concerns is the Thanksgiving break. He would like to prepare for the possibility of having to remote and allow possible quarantine time due to COVID-19 spread. With the boards approval, we would use Monday, November 30, as a remote learning day to practice and see what areas need improvement.

It was moved by Tasa and seconded by Baumgart to approve amending the grades 7-12 Science teacher contract for Mr. Mitch Osborn as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Tasa, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Beller and seconded by Brandl to approve the 2019-2020 Audit report as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Tasa, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Huettner and seconded by Baumgart to go into closed session of the board at 8:29 p.m. for the purposes of discussing personnel, certified staff salaries and negotiation updates for the 2021-2022. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Tasa, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

It was moved by Tasa and seconded by Beller to come out of closed session at 9:04 p.m. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Tasa, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

The next regular school board meeting is Monday, December 14, 2020 at 7:30 p.m.

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 9:05 p.m. ROLL CALL VOTE: Kallweit, YES; Beller, YES; Huettner, YES; Brandl, YES; Zach, YES; Meyer, YES; Tasa, YES; Baumgart, YES; Preister, YES. Motion Carried 9 YES 0 NO

---

Julie Preister, Board Secretary