

Minutes of the April 8, 2024 Regular Board Meeting

The regular meeting was called to order at 7:30 p.m. by Vice President Baumgart with members: Meyer, Huettner, Vering (Present via Zoom), Brandl, Schemek, and Preister present. Member Zach was absent.

Open meetings act is posted in the Humphrey Public School library.

The meeting was legally advertised for public notice in the Humphrey Democrat on March 27, 2024.

Visitors present: Robby Heesacker

The minutes from the March 11, 2024 regular 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 Brandl to approve the April general fund and special building bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, (Present via Zoom – Not Voting); Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion carried. 7 YES 0 NO 0 ABSTAIN 1 ABSENT

Robby Heesacker provided a report. His report included water fountain replacement, cooling tower pump, cooling tower maintenance, Ag classroom air unit replacement, and carpet project for the upcoming summer. After discussion it was decided to move forward with replacing the carpet in the office from Columbus Carpet Inc. at \$4,765.12.

Report from Building & Transportation Solutions was provided by Mr. King. A quote was shared regarding a storage loft added at the bus barn. A quote was shared for replacing lighting on the flag pole. Discussion on replacing section of cement on the south side of the building in a parking stall. It was decided to move forward with replacing the cement this summer at the cost of \$4,032.00. Discussion was had on maintenance of the turf playground areas and places at the football field. Estimated cost is \$10,000 - \$15,000. It was decided to make the necessary repairs this summer.

Secondary Principal Report – ACT, NECC Scholastic Contest, FFA State Convention, FCCLA State Convention, NSCAS Testing, MAP Testing, 2024-2025 Class Schedule, Graduation, School Improvement Visit, Prom, Spring Activities, JH Speech, Academic Night, JH/HS Music Concert.

Elementary Principal Report – School Improvement, Preschool Roundup, Kindergarten Roundup, Preschool ECERS Review, Elementary Spring Concert, Elementary Awards/Track and Field Day, Elementary Field Trips.

Superintendent Report – Safety & Security Grant, ESSERS Funds Reimbursement, Additional Employment Agreements, Para Position, Legislative Updates, NSAA Shot Clock.

It was moved by Baumgart and seconded by Korth to approve the out-of-state travel to Seattle, Washington and provide \$250 per student and registration fees to attend the 2024 National FCCLA Convention as well as the advisors lodging, transportation and registration expenses as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, (Present via Zoom – Not Voting); Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion carried. 7 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Priester and seconded by Brandl to approve the teacher contract for Travis Friesen as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, (Present via Zoom – Not Voting); Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion carried. 7 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Korth and seconded by Schemek to approve NASB membership and dues as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, (Present via Zoom – Not Voting); Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion carried. 7 YES 0 NO 0 ABSTAIN 1 ABSENT

The next regular school board meeting date is Monday, May 13, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Meyer to adjourn the meeting at 8:37 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, (Present via Zoom – Not Voting); Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion carried. 7 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary