

## **Minutes of the January 17, 2024 Regular Board Meeting**

The regular meeting was called to order at 6:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart and Preister present.

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

The meeting was advertised for public notice on the district website, district social media, district messaging system, and posted at the Humphrey Democrat, Humphrey Post Office, Creston Post Office, Lindsay Post Office, Bank of Lindsay, and the front entrance to Humphrey Public Schools.

Visitors present: Patrick Murphy - Humphrey Democrat

The minutes from the December 11, 2023 regular board meeting were reviewed. The minutes will stand as written.

The minutes from the December 27, 2023 special board meeting were reviewed. The minutes will stand as written.

The January financial report was reviewed by the board.

The January bills and claims were reviewed. They were tabled until after the reorganization of the board was completed to approve the bills and claims.

There was no report from Building and Transportation Solutions for this month.

Custodial report was provided by Mr. King. It was reported that three quotes were being collected for potential flooring projects for this summer.

Secondary Principal Report – School Improvement, National Honor Society Induction, FCCLA Districts, CPR Training, January Activity Updates, Congratulations to Landon, Christina, Cole, Ashley, Alivia, Ali, and Abi who were all named to the NSAA (NCPA) Academic All State teams in their respective fall activities.

Elementary Principal Report – School improvement, Parent/Teacher Conferences, Bulldog Rally, NAEP Assessment.

Superintendent Report – School Board Elections, Supply Chain Assistance Funds, Technology Server, Local Food for School Funds, Lighting Project, Americanism Bill Committee Meeting in February, Spring NRCSA Conference, 2024-2025 School Calendar.

The board reviewed and discussed the bond survey results.

President Zach turned the meeting over to Superintendent King for the 2024 school board reorganization and election of officers. The members elected will serve for one year.

Ron Zach was nominated for President by Vering. No other nominations were made. It was moved by Baumgart to cease nominations and cast a unanimous ballot for Ron Zach as the 2024 Board President, seconded by Schemek. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSTAIN. Motion Carried. 8 YES 0 NO 1 ABSTAIN 0 ABSENT

Superintendent King turned the meeting back over to President Zach who continued with the election of the other officers.

Jenny Baumgart was nominated for Vice-President by Preister. No other nominations were made. It was moved by Meyer to cease nominations and cast a unanimous ballot for Jenny Baumgart as the 2024 Board Vice-President, seconded by Schemek. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, ABSTAIN; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN 0 ABSENT

Julie Preister was nominated for Secretary by Baumgart. No other nominations were made. It was moved by Schemek to cease nominations and cast a unanimous ballot for Julie Preister as the 2024 Board Secretary, seconded by Korth. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, ABSTAIN; Zach, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN 0 ABSENT

Mike Brandl was nominated for Treasurer by Korth. No other nominations were made. It was moved by Baumgart to cease nominations and cast a unanimous ballot for Mike Brandl as the 2024 Board Treasurer, seconded by Schemek. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, ABSTAIN; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 0 NO 1 ABSTAIN 0 ABSENT

The Humphrey Democrat was designated as the official newspaper.

Bank of the Valley in Humphrey was designated as the bank depository.

Justin Knight from Perry, Guthery, Haase, & Gessford Law Firm was designated as the district's attorney.

President Zach appointed the board members to the following committees for 2024:

- Negotiations
  - Ron Zach
  - Julie Preister
  - Paul Schemek
  - Aaron Korth
- Curriculum, Americanism and Staff Relations
  - Tim Meyer
  - Jenny Baumgart
  - Julie Preister
- Transportation / Facilities
  - Kory Vering
  - Mike Brandl
  - Alan Huettner
  - Ron Zach
- Safety & Wellness
  - All Board Members

- Humphrey/Lindsay Holy Family Joint Cooperative
  - Julie Preister
  - Mike Brandl
  - Aaron Korth
  - Kory Vering
- Pool Interlocal Agreement Representatives (Non-Voting)
  - Tim Meyer
  - Kory Vering

Superintendent King was authorized to act on behalf of the Board of Education of Humphrey Public Schools when making applications and requesting reimbursement of all State and Federal Programs.

It was moved by Meyer and seconded by Korth to approve the January general fund and special building bills and claims as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Korth and seconded by Baumgart to approve the 2022-2023 Annual Report according to Policy #1040 as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Baumgart and seconded by Huettner to approve the February 2024 Bond Fund interest payment as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Preister and seconded by Vering to approve amending Appendix “1” to the option enrollment policy as presented to the board of education. ROLL CALL VOTE: Meyer, YES; Huettner, NO; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 8 YES 1 NO 0 ABSTAIN 0 ABSENT

It was moved by Baumgart and seconded by Meyer to go into closed session of the board at 7:16pm for the purpose of discussing personnel, negotiations, and superintendent evaluation. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Baumgart and seconded by Brandl to come out of closed session at 9:07pm. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

It was moved by Zach and seconded by Vering to approve the contract for Mr. King for the 2024-2025 school year with the salary to be determined in February. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

Superintendent King shared a letter that will be submitted to Bank of the Valley on behalf of the board so that Mr. King and Pam Friesen can inquire about all accounts. This was needed as they have made some changes at the bank.

Superintendent King shared that Twin River has submitted a letter to the East Husker Conference informing them they intend to leave the conference and join the Crossroads Conference. Our softball cooperative agreement will remain in effect with this change.

Based off the feedback from the survey and discussion, the board will have a conversation with St. Francis regarding our building.

The next regular school board meeting date is Monday, February 12, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Korth to adjourn the meeting at 9:11 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN 0 ABSENT

---

Julie Preister, Board Secretary