

Minutes of the March 11, 2024 Regular Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Zach with members: Meyer, Huettner, Vering, Brandl, Schemek, Baumgart and Preister present. Member Korth 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 February 28, 2024.

Visitors present: Jacob Hall and Robby Heesacker

The minutes from the February 12, 2024 special board meeting were reviewed. The minutes will stand as written.

The March financial report was reviewed by the board.

It was moved by Meyer and seconded by Brandl to approve the March 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, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Robby Heesacker provided a report. The air filters are stocked for the year. The hot water heater mother board was fried due to power outage. That has been repaired and is back up and running.

No report from Building and Transportation Solutions.

Secondary Principal Report – FCCLA Week Festivities, District FFA, Ag Olympics, Freshman & Sophomore Career Fair, ACT Testing, Spring NSCAS and MAP Testing, School Improvement Visit, Winter Sports Ending, Spring Sports Starting, District Speech.

Elementary Principal Report – School Improvement, Preschool Roundup and Applications, Kindergarten Roundup, ESU District Consultation Meeting, Intruder Drill.

Superintendent Report – USDA Hot Lunch Audit, Redistricting of Land Complete at the County Level, Spring NRCSA Conference, Safety and Security Grant, East Husker Conference Expansion Update, Snow Days, Nebraska Legislative Session Update.

Ms. Cami Oelsgle was recognized by all three administrators on being selected as the 2024 Nebraska School Counselor of the Year.

Sharon Endorf, Director of Membership for the Nebraska Association of School Boards provided information regarding member benefits of joining NASB.

It was moved by Vering and seconded by Schemek to approve the ESU #7 2024-2025 Special Education Services Contract as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Meyer and seconded by Huettner to approve the ESU #8 2024-2025 Nurse Services Contract as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Baumgart to approve the proposed 2024-2025 school calendar as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Brandl and seconded by Vering to approve offering Unified Bowling as an NSAA Sanctioned Activity starting in the 2024-2025 school year as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Vering and seconded by Zach to go into closed session of the board at 8:48pm for the purpose of discussing personnel. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Baumgart to come out of closed session at 9:15pm. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Discussed a possible new option of building in four phases, with the cost of each phase needing to pass a bond. It was discussed it could cost the district patrons more money over time and the uncertainty that each bond would pass when needing to add each phase on.

The next regular school board meeting date is Monday, April 8, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Zach to adjourn the meeting at 9:22 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, ABSENT; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary