

Minutes of the November 13, 2023 Regular Board Meeting

The regular meeting was called to order at 7:30 p.m. by Vice President Baumgart with members: Huettner, Vering, Korth, Brandl, Schemek, and Preister present. Member Zach requested an excused absence and was absent from the meeting.

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 on November 1, 2023.

Member Meyer arrived at 7:31pm

Visitors present: Patrick Murphy - Humphrey Democrat, Humphrey FFA Members & Sponsor, Tami Clay – ESU 7 Special Education Director, Jennifer Miller – ESU 7 Board Member, Jenny Korth – Lindsay Area Development.

The minutes from the October 9, 2023 regular board meeting were reviewed. The minutes will stand as written.

Tami Clay from ESU 7 provided a board update on the services provided by ESU.

The Humphrey FFA members provided a summary of their trip to the National FFA Convention in Indiana and thanked the board for their support and financial contributions for their trip.

Jenny Korth from the Lindsay Area Development Group provided an update on the progress of the Event and Wellness Center in Lindsay. The Village of Lindsay plans to finalize the annexation of approximately 13 acres of land the Event and Wellness Center will be built on at their December Village Board Meeting. With the annexation taking place, LAD requested for the Humphrey School Board to submit a letter to the Newman Grove School District to have the 13 acres redistricted from Newman Grove into the Humphrey School District. The board directed Mr. King to submit the request to Newman Grove following the final annexation approval in December.

The October financial report was reviewed by the board.

It was moved by Meyer and seconded by Korth to approve the November 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, ABSENT. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Superintendent King provided an update from Building and Transportation Solutions as well as Maintenance/Custodial. The district typically does lighting upgrades over winter break. Robby got a quote from Heinen Electric who has done all of our previous upgrades. The amount is \$4,669.30. There would also be a rebate around \$400 - \$450 for upgrading. The board agreed to move forward so items could get ordered.

Elementary Principal Report – School improvement, Veteran’s Day Program, Kindergarten Field Trip, Halloween Parties, Life Skills Pep Rally.

Secondary Principal Report – Pre-ACT Testing, County Government Day, FFA National Convention, Upcoming School Improvement Visit, School Counselor Award, Fall Activities Summary, Winter Activities.

Superintendent Report – District financial audit, negotiations update, December board meeting time, Upcoming Legislative Preview, State Volleyball, Bowling update.

It was moved by Korth and seconded by Schemek to approve the local substitute certificate request for Addison Schneider 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, ABSENT. Motion Carried. 1 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Huettner and seconded by Meyer to approve the local substitute certificate request for Elsie Zach 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, ABSENT. Motion Carried. 1 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Preister and seconded by Vering to approve the local substitute certificate request for Blair Korth 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, ABSENT. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Huettner and seconded by Vering to go into closed session of the board at 8:33 p.m. for the purpose of discussing personnel, certified staff salaries, and negotiation updates for 2024-2025. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

It was moved by Schemek and seconded by Korth to come out of closed session at 9:25 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Member Vering request the district look into what it would take to give parents the ability to view their lunch accounts online and possibly be able to make electronic payments.

There will be board committee meetings on Tuesday, November 28th.

The next regular school board meeting date is Monday, December 11, 2023 @ 5:30 p.m.

It was moved by Huettner and seconded by Vering to adjourn the meeting at 9:32 p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion Carried. 8 YES 0 NO 0 ABSTAIN 1 ABSENT

Julie Preister, Board Secretary