Minutes of the August 11, 2025 Regular Board Meeting

The regular meeting was called to order at 7:30 p.m. by President Korth with members: Sell, Huettner, Vering, Herchenbach, Brandl, Schemek, Baumgart, and Preister present.

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

The meeting was legally advertised for public notice in the Humphrey Democrat on July 30, 2025.

Visitors present: Patrick Murphy - Humphrey Democrat, Jacob Hall

During public comment time there were no visitors who wanted to speak.

The minutes from the July 14, 2025 regular board meeting were reviewed. The minutes will stand as written.

The July financial report was reviewed by the board.

It was moved by Baumgart and seconded by Schemek to approve the August general fund and special building bills and claims as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - \circ 9 YES
 - \circ 0 NO
 - \circ 0 ABSTAIN
 - \circ 0 ABSENT

Maintenance/Custodial Report – Hot water heater update.

Secondary Principal Report – 7th Grade Orientation, Tech Boot Camp, First Day of School, Admin. Days, Coaches Clinic, In-Service, Fall Sports, Summer Weight Room.

Elementary Principal Report – Admin. Days, Tech Boot Camp, Beginning of the Year Prep, Fall Acadiance Testing, New Students, Beginning of Year Open House, School Improvement.

Superintendent Report – Open Kitchen & Custodial Positions, Open House/Fun Fair, Budget Update, New Bus Arrival, EHC Conference Kick-Off Meeting, Cell Phone Stipends, Tech Equipment Replacements, Wrestling Coop Update, Bond Committee Update, Possible Vehicle Purchase.

It was moved by Herchenbach and seconded by Vering to approve teacher and para sub pay increase to \$160.00 per day as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 9 YES
 - \circ 0 NO
 - \circ 0 ABSTAIN
 - \circ 0 ABSENT

Member Korth thanked Mr. Kirby, Mr. Rathje, and Mr. King for their help in getting the portables ready for the start of the school year.

There will be a special board meeting on Wednesday, August 27, 2025 @ 8:30 p.m.

The next regular school board meeting date is Monday, September 8, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Brandl to adjourn the meeting at 8:45 p.m. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - \circ 9 YES
 - \circ 0 NO
 - \circ 0 ABSTAIN
 - $\circ \quad 0-ABSENT$

 Julie Preister, Board Secretary