

Minutes of the November 10, 2025 Regular Board Meeting

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

Open meetings act is posted in the Humphrey Public Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on October 29, 2025.

Visitors present: Patrick Murphy with the Humphrey Democrat; Tami Clay, ESU 7 Special Education Director; Amy Blaser, ESU 7 Board Member; Humphrey FFA Chapter.

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

Tami Clay and Amy Blaser gave a short presentation on the ESU services Humphrey Public Schools access.

Humphrey FFA Chapter presented a recap of their National FFA trip and thanked the board for their financial support.

The minutes from the October 27, 2025 special board meeting were reviewed and will stand as written.

The November financial report was reviewed by the board.

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

- Motion Carried
 - 8 - YES
 - 0 - NO
 - 0 - ABSTAIN
 - 1 - ABSENT

Maintenance/Custodial Report – Loup circulation system, water heater mixing valve, Snow removal equipment and prep for winter weather.

Secondary Principal Report – Pre-ACT, County Government Day, NSAA Believers and Achievers, Professional Development, Activities Update.

Elementary Principal Report – School improvement, Veteran’s Day Program, Kindergarten Field Trip, Halloween Parties, Sportsmanship Summit.

Superintendent Report – School Audit, December 8th Board Meeting Time Change, Lighting Project, Quotes for Vans, Weightroom Equipment.

The action item to consider and take possible action to approve the purchase of a Boss Snow Blade for the 2024 Dodge RAM died due to a lack of a motion

It was moved by Korth and seconded by Huettner to approve the purchase of a 120" snow pusher blade for the Bobcat for \$5,450.00 as presented to the Board of Education. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 8 - YES
 - 0 - NO
 - 0 - ABSTAIN
 - 1 - ABSENT

It was moved by Huettner and seconded by Sell to go into closed session of the board at 8:26pm for the purpose of discussing personnel, certified staff salaries, and negotiation updates for 2026-2027. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, 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 8:50pm. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 8 - YES
 - 0 - NO
 - 0 - ABSTAIN
 - 1 - ABSENT

The bond committee provided an update on their committee meeting and suggestion to the board. Small group meetings will be held on November 11 and 12.

It was suggested to schedule a Humphrey-Lindsay Cooperative meeting as we have not met since this past summer. Mr. King will work with Mr. Beranek to get it set up.

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

It was moved by Huettner and seconded by Herchenbach to adjourn the meeting at 9:00pm. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, ABSENT; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - 8 - YES
 - 0 - NO
 - 0 - ABSTAIN
 - 1 - ABSENT

Julie Preister, Board Secretary