Minutes of the October 13, 2025 Regular Board Meeting

The regular meeting was called to order at 9:00 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 Schools Library.

The meeting was legally advertised for public notice in the Humphrey Democrat on October 1, 2025.

Visitors present: Patrick Murphy with the Humphrey Democrat & Robyn Graham

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

The minutes from the September 29, 2025 special board meeting were reviewed. In one section of the minutes, board member Schemek's name was not listed. This was corrected and will be uploaded to the website.

The October financial report was reviewed by the board.

It was moved by Baumgart and seconded by Vering to approve the October 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

Maintenance/Custodial Report – Football field lights, winter break lighting conversion, Winterize football field.

Secondary Principal Report – Fall MAP testing, PT conferences, Career Fair Day, Feed A Farmer, PSAT/PACT testing, scholastic contest, congratulations to Mrs. Bender on being selected for the Nebraska Librarian of the Year award, staff professional development, fall and winter activities.

Elementary Principal Report – School improvement, PT conferences, MAP testing, FFA safety academy, PK3 & PK4 field trips.

Superintendent Report – Negotiations update, conference volleyball, Veteran's Day program, NDE external team visit @ Clarkson, NASB state education conference.

It was moved by Vering and seconded by Herchenbach to approve the out-of-state travel to Indianapolis, Indiana and provide \$300 per student and pay \$90 towards the registration fees to attend the 2025 National FFA Convention as well as the advisors lodging, transportation and registration expenses 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

It was moved by Preister and seconded by Brandl to approve the resolution for policy 5006 appendix 1 to option enrollment for 2026-2027 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

It was moved by Huettner and seconded by Sell to approve the 2011 Blue Bird Bus as surplus equipment 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
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

It was moved by Huettner and seconded by Korth to go into closed session of the board at 9:32pm for the purpose of discussing personnel, certified staff salaries, and negotiation updates. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

It was moved by Vering and seconded by Herchenbach to come out of closed session at 9:55pm. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

- Motion Carried
 - o 9 YES
 - o 0 NO
 - o 0 ABSTAIN
 - o 0 ABSENT

The bond committee provided an update on their committee meeting.

The next regular school board meeting date is Monday, November 10, 2025 @ 7:30 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 10:14pm. ROLL CALL VOTE: Sell, YES; Huettner, YES; Vering, YES; Herchenbach, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Korth, YES.

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

Julie Preister,	Board Secretary