

Minutes of the September 28, 2026 Special Board Meeting

The special 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 September 16, 2026.

Visitors present: Patrick Murphy and Barbara Lovercheck - Humphrey Democrat

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

The minutes from the September 14, 2026 regular board meeting were reviewed. The minutes will stand as written.

The board reviewed and discussed alternate bids 1-7 that were presented by John Weiser from Hausmann. The alternates discussed for approval were numbers 2, 4, & 7. Alternate bid #2 was to complete the kitchen build out. Alternate bid #4 was to add the 20% of cabinetry back into each classroom. Alternate bid #7 was to pave the parking lot.

It was moved by Vering and seconded by Sell to approve alternate bid numbers 2, 4, & 7 in the amount of \$438,365.01 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 / 0 – NO / 0 – ABSTAIN / 0 – ABSENT

John Weiser reviewed the information on the guaranteed maximum price.

It was moved by Herchenbach and seconded by Korth to approve AIA Document A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Humphrey Public Schools Jr./Sr. High School Facility Project 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 / 0 – NO / 0 – ABSTAIN / 0 – ABSENT

The next regular school board meeting date is Monday, October 12, 2026 @ 9:00 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 8:21 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: 9 – YES / 0 – NO / 0 – ABSTAIN / 0 – ABSENT

Julie Preister, Board Secretary