

Bruning Public Schools Board of Education Special Meeting Minutes
Monday, June 15, 2009
Meeting held at Betty's Café – Main Street – Bruning, Nebraska

Members present: Jody Weber, Sarah Bolte, Dave Messman and Jerry Catlett. Arriving at 12:20 PM Dan Domeier. Absent: Bruce Houchin.

Guests: Trudy Clark, Superintendent and Michael Brown, Principal. Other individuals were in the café and were not involved in the meeting.

Board Vice President Sarah Bolte called the meeting to order at 12:04 PM and welcomed guests.

Vice President Bolte acknowledged the Nebraska Open Meeting Act and Law and disclosed the location of the required information. Section 84-1408: Declaration of intent; meetings open to the public is public business and may not be conducted in secret. Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the constitution of Nebraska, federal statutes, and the Open Meeting Act.

The minutes of the March 9, 2009 and May 11, 2009 Special Board meetings were reviewed. Judy Weber made a motion to approve, seconded by Dave Messman. Voting Yes: Jody Weber, Sarah Bolte, Dave Messman and Jerry Catlett. Absent; Bruce Houchin and Dan Domeier. Motion carried.

Old business discussed. Security cameras and outside access. After discussion Judy Weber made a motion to approve \$1,779.00 door lock system plus the cost of pass code device. Seconded by Dave Messman. Voting Yes: Jody Weber, Sarah Bolte, Dave Messman and Jerry Catlett. Absent: Bruce Houchin and Dan Domeier. Motion carried.

Jerry Catlett made a motion to adjourn, seconded by Sarah Bolte. Voting Yes: Jody Weber, Sarah Bolte, Dave Messman, Dan Domeier and Jerry Catlett. Absent: Bruce Houchin. Motion carried.

Meeting adjourned at 12:25 PM.