

OFFICIAL MINUTES, DAVENPORT BOARD MEETING, July 30, 2009

The Davenport Board of Education met in special session on Thursday, July 30, 2009 in Davenport. Pursuant to law and notices posted in Davenport, all proceedings hereafter were taken while convened meeting was open to the public. The meeting was called to order at 8:06 pm by President Rod Tegtmeier. Other members present were Garry Grone, Ron Holeman, Jeff Hoins and Mike Schroeder. (Brad Williams was absent.) Also present was Superintendent Trudy Clark.

Guests were welcomed and the Nebraska Open Meeting Act was recognized.

Purpose of the meeting was to discuss the Protex bid for a visual 24 hour monitoring system to be added to the fire alarm system in place in the Davenport building. Motion was made by Schroeder, seconded by Grone, to accept the bid of \$1,320.00 to be paid from the Depreciation Fund. Roll call vote was taken and motion carried 5-0.

There was a general consensus to agree to the following games for Shickley: 2 football games, 40% of the volleyball games with additional volleyball games at Bruning and basketball games to be played in the Davenport and Bruning gymnasiums.

Trudy Clark, Supt. of Schools,
Acting Recording Secretary