

**BRUNING PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES
Monday, January 12, 2009 - Davenport Site**

Members present: Dave Messman, Dan Domeier, Jerry Catlett, Jodi Weber, and Lance Johnson. Guest attending: Trudy Clark, Superintendent, Bruce Houchin and Sarah Bolte.

Board Vice-President Dan Domeier called the meeting to order at 7:00 PM and welcomed guests and acknowledged the Nebraska Open Meetings Law and disclosed location of the required information.

New Business:

Sarah Bolte took the oath of office as a newly elected board member.

Minutes from the November 14, 2008 meeting were approved with the change that Houchin made the motion to adjourn at 12:42 PM.

Lance Johnson's resignation from the Bruning Board of Education was accepted. Catlett made the motion to accept, seconded by Weber. Roll call vote was taken and motion carried 5-0

Catlett made the motion to appoint Bruce Houchin to the vacant seat, seconded by Bolte. Roll call vote was taken and motion carried 5-0.

Results from board elections: President-Dan Domeier, Vice-President-Sarah Bolte, Secretary/ Treasurer-Jerry Catlett.

Members of the Unified Board: Jody Weber, Dan Domeier, Bruce Houchin

Members of committees: Transportation - Jody Weber, Dave Messman
Americanism - Jerry Catlett, Dan Domeier
Building and Grounds - Sarah Bolte, Bruce Houchin

Catlett made a motion to adjourn at 7:23 pm. Weber seconded the motion. Voting Yes: Domeier, Messman, Houchin, Bolte, Weber, and Catlett. Motion carried 6-0.

Jerry Catlett
Board Secretary

**OFFICIAL MINUTES, DAVENPORT BOARD MEETING
JANUARY 12, 2008**

The Davenport Board of Education met in special session at 7:00 p.m. on Monday, January 12, 2008 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 by President Brad Williams. Other members present were Leisa Bohling, Garry Grone, Ron Holeman and Mike Schroeder. Also present was Gwyn Stofer.

The Nebraska Open Meeting Act was recognized.

Purpose of the meeting was election of officers and approve a claim for the Davenport building.

Minutes of the August 14, 2008 meeting were approved as distributed by a 5-0 roll call vote.

It was moved by Bohling, seconded by Holeman, to approve paying \$6,940.52 from the Depreciation Fund, for the scoreboard in Davenport. Roll call vote was taken and motion carried 5-0

The Davenport Board elected officers with the following results: President – Rod Tegtmeier, Vice-president – Brad Williams and Secretary/Treasurer – Ron Holeman.

Standing committee members include: Americanism - Tegtmeier and Holeman, Building and Grounds - Bohling and Williams, Transportation - Grone and Schroeder.

Three members elected to the Unified Board were: Ron Holeman, Mike Schroeder and Rod Tegtmeier.

Moved by Grone, seconded by Bohling, to adjourn the meeting at 7:40 p.m. Roll call vote was taken and motion carried 5-0.

Gwyn Stofer, Recording Secretary

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD

The Unified Board of Education met in Bruning on Monday, January 12, 2009. Pursuant to law and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Leisa Bohling called the meeting to order at 7:30 p.m. Unified board members present were Ron Holeman, Bruce Houchin, Dave Messman and Jodi Weber. Local board members present were Jerry Catlett, Dan Domeier, Garry Grone, Mike Schroeder and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown and Gwyn Stofer.

President Bohling recognized the Open Meeting Law Section 84-1408.

It was moved by Jodi Weber, seconded by Ron Holeman, to approve the Consent Agenda items. Roll call vote was taken and motion carried 5-0.

Election of Officers had the following results: president - Michael Schroeder, vice-president – Jodi Weber, secretary/treasurer – Ron Holeman. Unified members include Schroeder, Weber, Holeman, Rod Tegtmeier, Bruce Houchin and Dan Domeier. The certified negotiation committee will include Jerry Catlett, Ron Holeman and Jodi Weber. Non-certified negotiations committee members include: Sarah Bolte, Rod Tegtmeier, and Dave Messman.

Leisa Bohling directed Mike Schroeder to chair the meeting from this point on.

Board Reports and Concerns – It was discussed that someone from the Unified Building and Grounds Committee be on the school's Safety and Security Committee. The process of scanning the student identity cards for lunches in the Bruning building will continue as is without change.

Principal's Report – Michael Brown reported on the success rate of taking the practice ACT test, completion of the Bruning office remodeling job, new scoreboard for the Davenport building with Pepsi Cola Co. contributing \$4,000 to the project with a 10 year service contract, door lock bids will be received from 2 different companies and a new milk cooler for the Davenport building because head cook, Judy Reinke, attended a Dairy Council meeting this past summer and was selected to receive the cooler for her school building.

Superintendent's Report – Ms. Clark reported on the following: the new mini bus has arrived, the 2004 Suburban is in use transporting students to games and other activities, Legislative Issues Workshop at the Cornhusker Jan. 25-26, Workshop on Labor Relations Feb. 2-3, NRCSA Convention March 2 at the Cornhusker, March 4, Back to Basics on School Law @ Kearney, and finally, the annual NRCSA meeting March 26-27 at Kearney.

Old Business:

The only old business was a report on the scoreboard at Davenport covered in the principal's report.

New Business:

- A. Bruce Houchin moved to offer a contract to Michael Brown for the 2009-2010 school year. Motion was seconded by Ron Holeman and a roll call vote was taken and carried 5-0. Salary will be discussed at a later time.
- B. Ron Holeman moved to offer a contract to Trudy Clark for the 2009-2010 school year. Salary will be discussed at a later time. Roll call vote was taken and carried 5-0.
- C. A board retreat will be set up for some evening in March.
- D. Ms. Clark encouraged board members to visit either school building and see what happens in the classrooms.
- E. Moved by Weber, seconded by Houchin, to include the words "cyber-bullying" in the 504.19 bullying School Board Policy 504.19 on the first reading. Roll call vote was taken and motion carried 5-0.
- F. Dan Domeier moved to reverse the Early Separation payment made to Patti Nippert. The payments will be made in January 2009 and the second half will be paid January 2010. Roll call vote was taken and motion carried 5-0.
- G. There has been no further talks between Shickley and Bruning-Davenport on cooping sports beyond what's in effect now which will continue for the 2009-2010 school year.
- H. Moved by Domeier, seconded by Houchin, to adjourn the meeting at 8:50 pm.

Gwyn Stofer, Recording Secretary