

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Bruning on Monday, October 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 Michael Schroeder called the meeting to order at 7:30 p.m. Unified board members present were Dan Domeier, Ron Holeman, Bruce Houchin, Rod Tegtmeier and Jodi Weber. Local board members present were Jeff Hoins, Dave Messman and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Denise Carlson, Pat Remmers and Gwyn Stofer.

Jodi Weber moved to approve the consent agenda as presented for the September 14th meeting. Motion was seconded by Ron Holeman. Roll call vote was taken and motion carried 6-0.

Principal's Report – Principal Brown reported on the following items: congratulations to the JrHi football team and coaches on their unbeaten football season and congratulations to the JrHi volleyball team and coaches on a successful season. Upcoming sports events were mentioned, Fire Prevention Week activities that took place in both buildings were mentioned and the upcoming Wild Animal assembly in Bruning was discussed. The public was not invited in order to keep the animals calm in smaller groups. Also mentioned and discussed was the teacher in-service on Oct. 19 in Bruning, the concession stand theft on Sept. 25th and future mascots, colors and names which B-D and Shickley student councils agreed upon at their meeting Oct 9th. The middle and high school student bodies of both districts will vote on the choices resulting from student board input.

Superintendent's Report – Ms. Clark reported on a December board retreat, school Christmas party, LB403 which requires all new employees verify their citizenship, senators Adams and Council visit on Oct. 21st, boiler repairs, NASB Conference Nov. 18-20, and looking into replacement of vans. The school law update conference presented several valuable pieces of information concerning employee and student actions. The school audit was conducted Sept. 30th.

Old Business:

- A. Rod Tegtmeier moved to adopt the job descriptions for head custodian, head cook and bus drivers as presented. Jodi Weber seconded the motion and roll call vote carried 6-0.
- B. Ron Holeman moved, seconded by Bruce Houchin, to waive the reading on 3 separate occasions for Board Policy 406.08. Roll call vote was taken and motion carried 6-0.
- C. Holeman moved to adopt Board Policy 406.08 concerning evaluations of tenured teachers. Dan Domeier seconded the motion and roll call vote carried 6-0.

New Business:

- A. Tegtmeier moved to reduce the price of seconds in the Hot Lunch program from fifty-five cents down to fifty cents and the price of paper milk cartons down to twenty-five cents with plastic bottles remaining at thirty cents. Holeman seconded the motion and roll call vote carried 6-0.
- B. Six resolutions were approved for the cooperative sponsorship of joint high school sports programs between Shickley and Bruning-Davenport including football, volleyball, girls basketball, boys basketball, girls track and boys track. Resolutions are available for viewing in the office.
- C. Health insurance was discussed for an employee that is not covered at this time. More information was to be obtained before a decision was made.
- D. Dan Domeier moved to adjourn the meeting at 8:40 pm. Roll call vote followed the second by Weber and motion carried 6-0.

Gwyn Stofer, Recording Secretary