

BRUNING BOARD OF EDUCATION, SPECIAL MEETING , FEBRUARY 24, 2009

The Bruning School Board met in special session in Bruning on Tuesday, February 24, 2009. Board President Dan Domeier called the meeting to order at 12:04 PM and welcomed guests. Members present: Dan Domeier, Jerry Catlett, Bruce Houchin, Jodi Weber and Sarah Bolte. Dave Messman came at 12:10. Superintendent Trudy Clark was also in attendance.

President Domeier acknowledged the Nebraska Open Meetings Law and disclosed location of the required information.

Jodi Weber made the motion and Jerry Catlett seconded to approve the minutes of January 12, 2009.

New Business:

Board members discussed the history of the Bruning-Davenport unification.

Catlett made a motion to adjourn at 1:25 PM. Houchin seconded motion. Voting Yes: Domeier, Messman, Houchin, Bolte, Weber, and Catlett. Motion carried.

Jerry Catlett,
Board Secretary

BRUNING BOARD OF EDUCATION, SPECIAL MEETING , MARCH 9, 2009

Members present: Dan Domeier, Sarah Bolte, Jodi Weber, Bruce Houchin, Jerry Catlett, Dave Messman (12:10)

Guest attending: Michael Brown, Principal

Board President Dan Domeier called the meeting to order at 12:05 PM and welcomed guest.

President Domeier acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

Jodi W made the motion and Bruce H seconded the motion to approve the February 24, 2009 minutes. Motion carried 6-0.

New Business:

Board members discussed the items of concern regarding the possibility of cooperating in sports with the Shickley Board of Education.

Jerry C made the motion to adjourn at 12:50 PM and Sara B seconded it. Motion carried 6-0

OFFICIAL MINUTES, DAVENPORT BOARD MEETING, MARCH 9, 2009

The Davenport Board of Education met in special session at 7:15 p.m. on Monday, March 9, 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 by Vice-president Brad Williams. Other members present were Garry Grone, Ron Holeman and Mike Schroeder. Also present was Superintendent Trudy Clark and Gwyn Stofer.

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

Purpose of the meeting was to discuss vacant board position and building/grounds improvements and repairs at the teacherage.

Minutes of the January 12, 2009 meeting were approved as distributed by a 4-0 roll call vote.

Garry Grone moved, Ron Holeman seconded, to accept the resignation of Leisa Bohling. Roll call vote was taken and motion carried 4-0.

Jeff Hoins was approved to fill the vacated position by a motion from Mike Schroeder. Grone seconded the motion and it passed a roll call vote 4-0.

Bids on summer gym floor refinishing were discussed and the MARC company was selected to do the work by a motion from Garry Grone, seconded by Ron Holeman. Roll call vote was taken and motion passed 4-0

No action was taken this month on the mulberry trees on the south side of the school or on the parking areas.

Action on the mulberry trees and the parking area south and east of the building was tabled until the April meeting.

Grone moved, seconded by Mike Schroeder, to adjourn the meeting @ 7:30 pm. Roll call vote was taken and motion carried 4-0.

Gwyn Stofer, Recording Secretary