

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on January 17, 2024. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register on January 10, 2024; all proceedings were taken while the meeting was open to the public.

Vice-President Koch called the meeting to order at 6:23 pm. Unified members present were Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Dan Domeier, Pat Kowalski, Ryne Philippi, and Brad Williams. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Emily Miller, Whitney Miller, Logan Paup, Daina Philippi, Brooke Soukup, and Ali Strong.

Koch welcomed all guests and recognized the Open Meetings Act.

Sarah Krehnke moved, seconded by Sheri Norder to excuse the absence of Jerry Baysinger. Roll Call Vote (5-0)

The Consent Agenda included the agenda, minutes of the December 14, 2023 Unified Board meeting, Treasurer's Report, and the January claims. Jeff Hoins moved, seconded by Ryan Miller to approve the Consent Agenda as presented. Roll Call Vote (5-0)

Bruning Election Results: President – Ryne Philippi, Vice-President – Pat Kowalski, Secretary/Treasurer – Dan Domeier. Committee Members are Americanism – Jerry Baysinger and Sarah Krehnke, Building and Grounds – Pat Kowalski and Ryne Philippi, and Transportation – Dan Domeier and Sheri Norder. Membership to the Unified Board: Jerry Baysinger, Sarah Krehnke, and Sheri Norder.

Davenport Election Results: President – Jeff Hoins, Vice-President – Kevin Parks, Secretary/Treasurer – Jim Manes. Committee Members are Americanism – Jamie Koch and Kevin Parks, Building and Grounds – Jeff Hoins and Brad Williams, Transportation – Jim Manes and Ryan Miller. Membership to the Unified Board: Jamie Koch, Ryan Miller, and Brad Williams.

Election results for the Unified Board Officers: President – Jerry Baysinger, Vice-President – Jamie Koch, Secretary/Treasurer – Sarah Krehnke.

The Unified Board appointed negotiation committee members: Certified Negotiation Committee – Jerry Baysinger, Sarah Krehnke, and Ryan Miller; Classified Negotiation Committee – Jeff Hoins, James Manes, and Kevin Parks.

BDS Coop Committee Members: Jeff Hoins, Jami Koch, and Sheri Norder.

Principal Wagner reported on the following items – a good turnout for the PTO movie before Christmas – JH girls are done with basketball and boys had to reschedule games

Principal Kowalski reported on the following items – the teachers received training for EduClimber – Kowalski and Kerwood are going to San Antonio for a Marzano training next month

Superintendent Lampe reported on the following – watching where we are at with snow days – consider reconfiguring the school buildings – new stove and microwave at the school house

**Discussion item:**

- A. Twin Rivers' request to join the Crossroads Conference – No Action Taken
- B. Home EC/FACS Teacher position – No Action Taken

**New Business:** (All motions require a roll call vote and all carried 5-0 unless noted.)

- A. Miller moved, seconded by Norder to approve the Audit Financial Statements prepared by the auditor for the year ending August 31, 2023.
- B. Brad Williams moved, seconded by Miller to approve the School Board Resolution to Release the Request for Qualifications. Whereas the Board of Education, intends to enter into an Energy Financing Contract with a Qualified Energy Service (ESCO), we authorize the Superintendent to adhere to the Request for Qualification (RFQ) process as identified, in State Statute sections 66-1062 to 66-1066, for selecting an ESCO to implement a variety of energy conservation measures.
- C. Krehnke moved, seconded by Williams to approve the Negotiated Agreement for the 2024-25 school year.
- D. Miller moved, seconded by Williams to approve the 2024-25 Master Calendar.
- E. Williams moved, seconded by Krehnke to approve the mileage reimbursement rate of \$0.67.
- F. Krehnke moved, seconded by Norder to approve BDEA as the bargaining agent for certificated, non-supervisory employees for the 2025-26 school year.

Norder moved, seconded by Miller to adjourn the meeting at 7:01 pm.

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Erika Brinegar, Recording Secretary