OFFICIAL MINUTES, BRUNING BOARD MEETING

The Bruning Board of Education met in session on January 17, 2024. Pursuant to law and notices posted in the Hebron Journal-Register on January 10, 2024. Cornerstone Bank, Bruning Bank, Bruning-Davenport Schools, and Post Offices: All proceedings hereafter were taken while the meeting was open to the public.

The meeting was called to order by President Ryne Philippi at 6:03 pm. Members present were Dan Domeier, Pat Kowalski, Sarah Krehnke, and Ryne Philippi. Also present were Erika Brinegar and Principal JJ Wagner.

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

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

Krehnke moved, seconded by Kowalski to approve the October 24, 2023 minutes as presented. (Roll Call Vote 5-0)

The Bruning Board selected the following members to the Unified Board: Jerry Baysinger, Sarah Krehnke, and Sheri Norder.

Sheri Norder moved, seconded by Krehnke to approve the following officers. (Roll Call Vote 5-0)

Election of Local Officers: President – Pat Kowalski, Secretary/Treasurer – Dan Domeier.

Krehnke moved, seconded by Dan Domeier to approve the following committees. (Roll Call Vote 5-0)

Committee Memberships:

- a) Americanism: Jerry Baysinger and Sarah Krehnke
- b) Building and Grounds: Pat Kowalski and Ryne Philippi
- c) Transportation: Dan Domeier and Sheri Norder

Domeier moved, seconded by Norder to adjourn the meeting at 6:12 PM.

Erika Brinegar, Recording Secretary