

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on February 12, 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 February 7, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:29 PM. Unified members present were, Jamie Koch, Sarah Krehnke, Ryan Miller, Sheri Norder, and Brad Williams. Local board members present were Jeff Hoins, Pat Kowalski, and Ryne Philippi. Also present were Superintendent Kelly Lampe, Principal JJ Wagner, Erika Brinegar, Shannon Collier, Emily Miller, Krissy Ozenbaugh, Logan Paup, and Brooke Soukup.

President Baysinger welcomed all guests and recognized the Open Meetings Act.

The Consent Agenda included the agenda, January 17, 2024, Unified Board meeting minutes, Treasurer’s Report, and the February claims. Sarah Krehnke moved, seconded by Brad Williams to approve the Consent Agenda as presented. Roll call vote (6-0)

Principal Wagner reported on the following – JH boys basketball completed their season – 9 students attended the JH CRC Vocal Clinic at Meridian – 2nd place finish at the ESU5 Elementary Quiz Bowl – Finishing up NWEA Testing

Principal Kowalski’s report – Kerwood and Kowalski attended Marzano Summit in San Antonio and will share information at In-Service – Finishing up NWEA Testing

Superintendent Lampe reported on the following – Athletic Director position – policy on extracurricular activities on snow days – form committees for: technology/website, building reconfiguration, wellness, and discipline – update discipline policy – ways to get/retain teachers

Action Items: (All motions require a roll call vote and all are carried 6-0 unless noted.)

- A. Jamie Koch moved, seconded by Ryan Miller to approve the Twin Rivers’ request to join the Crossroads Conference.
- B. Williams moved, seconded by Sheri Norder to approve authorization for the superintendent to sign a Letter of intent with Facility Advocates to finalize the agreed upon Scope off Work within the established budget.
- C. Miller moved, seconded by Krehnke to approve Bruning Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD.
- D. Williams moved, seconded by Koch to approve The Hebron Journal-Register as the designated local paper for publications.
- E. Partnership agreement with the ESU5 for Spanish DL 2024-25 school year. – No Action Taken
- F. Krehnke moved, seconded by Miller to approve monthly automatic withdraw from the Depreciation Fund for \$663.40 until the end of the pick-up lease.
- G. Koch moved, seconded by Miller to approve the staff appreciation meal.

Baysinger moved, seconded by Williams to enter executive session “to prevent needles injury to an individual” at 8:08 PM.

Koch moved, seconded by Williams to come out of executive session at 8:56 PM.

Williams moved, seconded by Koch to approve the extension of the Davenport building principal contract for JJ Wagner for 2024-25 school year.

Williams moved, seconded by Miller to approve the extension of the Bruning building principal contract for Ruth Kowalski for 2024-25 school year.

Norder moved, seconded by Baysinger to adjourn the meeting at 8:57 PM.

Erika Brinegar, Recording Secretary