

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on March 10, 2025. 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 March 5, 2025; all proceedings were taken while the meeting was open to the public.

President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were Ryan Miller, Sheri Norder, Ryne Philippi and Brad Williams. Local board members present were Jerry Baysinger, Baxter Beals, Lon Schoenholz, and Derek Shaner. Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Leisa Bohling, Kinzley Bohling, Chad & Larae Buresh, Cammie Freitag, Melinda Kerwood, Krissy Ozenbaugh, Trey Strong, and Neil Voss.

Brad Williams moved, seconded by Sheri Norder to approve the absence of Unified Member Sarah Krehnke. (Roll Call Vote 5-0)

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

It was presented to have a Middle School Chess Club.

The Consent Agenda included: the agenda, February 10 & 24, 2025, Unified Board meeting minutes, Treasurer's Report, the March claims, Resignation of Dan Boshart as Boys Head Basketball Coach and Valerie Ellis as 2-8 Music effective end of the 2024-2025 school year, and hiring Larae Buresh as 2-8 SPED Long-Term Substitute, and Robert McGinley as Facilities & Transportation Director. Williams moved, seconded by Ryne Philippi to approve the Consent Agenda as presented, excluding 2-8 Music Nathaniel Acton. (Roll call vote – 5-0)

Principal Kowalski reported on the following items – presented the MAPS testing data, working on 2025-2026 class schedules – Prom is March 29 in Davenport – Congratulations to Maia Oltmans, 6th place in Entertainment at CRC speech – looking for more golf meets – first track meet is March 21st at Concordia

Principal Wagner reported on the following items – Quiz Bowl is in season and placing at their meets – Thayer County Spelling Bee results – Claire Lahners 2nd place, Shelby Miller 3rd place, Addison Schoenrock 4th place – Davenport Music Contest was a success and students did well

Jamie Koch reported that the building committee meetings will be held on March 18th with the architect.

Superintendent Lampe reported on the following items: Appreciation meal is March 14th in Fairfield – Board Applications for the Bruning Board are due March 14th at noon – working on Electrical Grid updates – potentially building a chicken house in Bruning

Action Items: (All motions require a roll call vote and are carried 5-0 unless noted.)

- A. School transportation use for Post-Prom – No action taken
- B. Philippi moved, seconded by Ryan Miller to approve the partnership agreement with the ESU 5 for Spanish DL for the 2025-2026 school year
- C. Williams moved, seconded by Norder to approve \$658.00 purchase of Microwave and Oven from The Comp LLC from the Depreciation Fund.
- D. Miller moved, seconded by Williams, to approve the removal Jerry Baysinger from the General Fund, Davenport Building Fund, and Davenport Depreciation Fund Cornerstone Bank accounts.
- E. Norder moved, seconded by Philippi to approve Hot Lunch price increase by \$0.10; Breakfast \$2.05 – PreK-4th \$2.75 – 5-12 \$3.00 – Adults \$4.25 – Milk \$0.60.
- F. Approve Administrative Contracts – No action taken, need salary amounts

Philippi moved, seconded by Williams to enter executive session “to prevent needless injury to an individual” at 8:23 PM.

Williams moved, seconded by Norder to come out of the executive session at 8:48 PM.

Miller moved, seconded by Philippi to adjourn the meeting at 8:49 PM.

Erika Brinegar, Recording Secretary