**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on April 8, 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 April 3, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:45 PM. Unified members present were Jamie Koch, 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 Ruth Kowalski, Erika Brinegar, Cammie Freitag, Logan Paup, and Brooke Soukup.

Baysinger led the group in the Pledge of Allegiance.

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

Sheri Norder moved, seconded by Brad Williams to excuse the absence of Sarah Krehnke. Roll call vote (5-0)

The Consent Agenda included the agenda, March 11, 2024, Unified Board meeting minutes, Treasurer's Report, and the April claims. Williams moved, seconded by Norder to approve the Consent Agenda as presented. Roll call vote (5-0)

Principal Kowalski reported on the following – Winter Academic All-State Awards: Addison Brase & Karolyn Ozenbaugh-Speech, Kinzley Bohling & Peyton Domeier-Girls Basketball, Tanner Bolte & Jaron Norder-Boys Basketball – Spring concerts are April 16 for the elementary and April 25 for Middle School and High School, both in Davenport – 6 Seniors received their FFA State Degrees: Wyatt Ozenbaugh, Jaron Norder, Tanner Bolte, Landon Gardner, Isaiah Eickmann, and Alexa Houser

Principal Wagner's report – Eva, Macin, and Brooklyn will be participating in the State Eastern Nebraska School Speech Meet on April 15<sup>th</sup> – A few teachers will be going to the LETRS Training – Awards were handed out to students in grades 2-8 for improving on tests scores

Superintendent Lampe reported on the following – Our insurance agent is looking into other Property and Casualty insurance due to the rising deductibles – Presented quotes for shot clocks for next Basketball season

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

- A. Jamie Koch moved, seconded by Ryan Miller to approve the following for all Classified Staff: 3% pay increase, paid leave for unplanned school days off, and 100% Single Health and Dental Insurance for 9-month employees. (Baysinger, Koch, Miller, Williams Yes, Norder Abstained)
- B. Williams moved, seconded by Koch to approve Eric Small as the 2-8 PE Teacher, Athletic Director, and Girl's Head Basketball Coach for the 2024-25 school year.

Miller moved, seconded by Norder to adjourn the meeting at 8:20 PM.	
	Erika Brinegar, Recording Secretary