

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on April 11, 2022. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning State Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register, on April 7, 2022; all proceedings were taken while meeting was open to the public. The minutes will be published in The Hebron Journal Register.

President Michael Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Sarah Bolte, Jeff Hoins, Jamie Koch, and Sarah Krehnke. Local board members present were Ryan Miller, Sheri Norder, Ryne Philippi, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Logan Zeleny, and Kenny Baires

President Schroeder welcomed all visitors and recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of March 14, 2022 Unified Board meeting, Treasurer's Report, and April claims. Jamie Koch moved to approve the Consent Agenda as presented, seconded by Sarah Krehnke. Roll Call Vote (6-0).

Principal Kugel reported on the following items: Winter Academic All-State Awards, Hampton External Visit in which he participated in – MAP Growth Awards were presented to students on March 21 – ACT/PreACT – High School Band attended the Mudecas Music contest and received a superior rating - PTO Carnival – Spanish – Jr./Sr. Prom – FCCLA – FFA - PreK Jumpstart - he will graduate May 7th with his Specialist Degree – his report was finalized with upcoming events

Superintendent Haecker reported on the following: Update on the Americanism Meeting – A Micro-Rider scrubber and Carpet Extractor will be an action item – 4% raise for the Classified Staff and a couple of other updates which will be reflected in the new changes of Policy 4040 – Paige Oltmans qualified for the National FCCLA conference – Mrs. Kowalski working on the BDS Sports Schedule – Legislative updates on LB 1218, LB 888, LB 852, and LB 112 – he finalized his report with April Financials

Discussion Items:

- A. ESSER Funds and Safety Plan no comment – Superintendent Haecker updated what had been purchased up to this point with ESSER Funds (Box Light TV's for elementary teachers, Chromebooks for next year, and a 3-D Printer for the Entrepreneurship class) - no action was needed.
- B. Superintendent Haecker presented on the possibility of splitting an elementary grade – no action was needed.

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

- A. Sarah Bolte moved to congratulate the speech instructors Megan Frerichs, Leah Werner, and respective team for their successful season. Krehnke seconded the motion.
- B. Jeff Hoins made the motion to approve the purchase of a Carpet Extractor from Eakes at \$3,021.00. Jerry Baysinger seconded the motion.
- C. Koch moved to approve the purchase of a Micro Rider Scrubber from Eakes at \$8,748.00, seconded by Bolte.
- D. Hoins motioned to approve an approximate 4% increase for the Classified wages (2022-2023). The motion was seconded by Jerry Baysinger.
- E. Krehnke moved to approve the updated changes to Policy 4040, seconded by Koch.
- F. Bolte motioned to approve the Interlocal Agreement with ESU5 for Mental Health Services at \$15,000.00 for school year 2022-2023. The motion was seconded by Koch.
- G. Baysinger moved to approve the pay increase of \$5,100.00 for Superintendent Haecker for 2022-2023. Motion seconded by Krehnke.
- H. Motion was made by Koch to approve the out of state transportation for National FCCLA Conference 6/29 – 7/3/2022.

President Schroeder adjourned the meeting at 8:29 pm

Sara Dierking, Recording Secretary