**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING –** The Unified Board of Education met in Bruning on May 8, 2023. 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 May 3, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:30 pm. Unified members present were Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Dan Domeier, James Manes, Kevin Parks, Ryne Philippi, and Brad Williams. Also present were Superintendent Kolin Haecker, Erika Brinegar, Cameron Freitag, and Logan Zeleny.

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

The Consent Agenda included the agenda, April 10, 2023, Unified Board meeting minutes, Treasurer’s Report, and the April claims. Sheri Norder moved to approve the Consent Agenda as presented, seconded by Jeff Hoins. Roll call vote (6-0)

Principal Report – Cynthia Ozenbaugh-1st and Eva Oltmans-3rd at District Speech; Eva was 1st at State Speech – High School Band received a 1+ at District Music – Thank you, Mrs. Hulse and Mr. Baires, for the Spring concerts – Juniors had a composite score of 19.7 on the ACT – Academic All-Conference; Bronze - Malory Dickson, Derek Domeier, Easton Weber; Silver - Paige Oltmans –

3 graduating seniors on the Wall of Fame; All-State Football-Easton Weber, State Champion Shot Put-JessaLynn Hudson, FCCLA State Campion-Paige Oltmans – All 17 seniors have completed all academic and attendance requirements

Superintendent Haecker reported on the following – Graduation is May 13, 2:30 PM in Bruning – Daina Philippi has agreed to take the PK-4 vocal music program next year

**Discussion Items:**

1. Certified/Classified/Activity Openings
2. Review Policy 4056
   1. Jamie Koch moved, seconded by Ryan Miller to approve March 15th as the date a staff member must submit their resignation to be released from their next year’s contract. (Roll call vote, 6-0)

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

1. Miller moved, seconded by Koch to approve the Interim Superintendent contract for the 2023-24 school year.
2. Sarah Krehnke moved, seconded by Norder to approve Holly Schoming as a part-time Instrumental teacher for the 2023-24 school year.
3. Krehnke moved, seconded by Koch to approve Susan Stewart as the Title 1 teacher for the 2023-24 school year.
4. Koch moved, seconded by Norder to approve the purchase of new Chromebooks at a cost of $10,856.
5. Krehnke moved, seconded by Hoins to approve the sale of the old welder in the Davenport building.
6. Miller moved, seconded by Norder to approve the Interlocal Agreement with ESU5 for Spanish DL for the 2023-24 school year for $26,601.
7. Pay for the school nurse for the 2023-24 school year – no action taken

Koch moved, seconded by Hoins to adjourn the meeting at 8:42 pm.

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Erika Brinegar, Recording Secretary