

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on May 13, 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 May 8, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 6:30 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 Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, and multiple members of the public.

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

Student-athletes presented on adding a Girl's Golf program.

BVH Architecture and Facility Advocates presented their Feasibility Studies.

The Consent Agenda included the agenda, April 8, 2024, Unified Board meeting minutes, Treasurer's Report, and the May claims. Sarah Krehnke moved, seconded by Brad Williams to approve the Consent Agenda as presented. Roll call vote (6-0)

Principal Kowalski reported on the following – The spring concert and FFA banquet went well – Taking 14 athletes to State Track – Graduation was May 11 – Conversation was had about having Homecoming and Prom with Shickley – Last day of school for K-4th & 8th Grade is May 14 and 5th-7th & 9th-11th grade is May 17

Principal Wagner reported on the following – Eva, Macin, and Brooklyn participated in the Eastern Nebraska Schools State Speech Contest – Blake Miller qualified for JH State Track meet – A team won the Small School Division of MS Quiz Bowl – The schedule is ready for next year

Superintendent Lampe reported on the following – Financial and Daycare Update

Discussion Items: No action taken

- A. Mr. Lampe gave an update on the vehicle situation and updates that will need made
- B. The Discipline Committee will be updating the Discipline Policy this summer
- C. 3 Coaches in Some Sports
- D. Discussed paying for Summer Professional Development
- E. Playground access after school and game nights

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

- A. Krehnke moved, seconded by Sheri Norder to approve the resignation of Melody Cox as SPED Para end of the 2023-2024 School Year.
- B. Williams moved, seconded by Jamie Koch to approve Debra McDonald as the 2-8 SPED Teacher for the 2024-25 School Year.

Koch moved, seconded by Ryan Miller to enter executive session “to prevent needless injury to an individual” at 9:00 PM.

Williams moved, seconded by Koch to come out of executive session at 9:11 PM.

- C. Norder moved, seconded by Miller to approve Niki Mata as the Bruning Administrative Assistant for the 2024-25 School Year.
- D. Williams moved, seconded by Miller to approve Hannah Schmitt as a Para in Davenport for the 2024-25 School Year.

Discussion was had about the Feasibility Studies and the next steps. No action taken.

Norder moved, seconded by Williams to adjourn the meeting at 9:28 PM.

Erika Brinegar, Recording Secretary