

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on July 10, 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 July 5, 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 Pat Kowalski, James Manes, Ryne Philippi, and Brad Williams. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Erika Brinegar, Angela Brase, and Alicia Hoffman.

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

A staff member spoke during the public forum.

The Consent Agenda included the agenda, June 12, 2023, Unified Board meeting minutes, Treasurer’s Report, and the July claims. Jamie Koch moved to approve the Consent Agenda as presented, seconded by Jeff Hoins. Roll call vote (6-0)

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

- A. Ryan Miller moved, seconded by Sarah Krehnke to approve Teghn Kobza as a local substitute teacher.
- B. Hoins moved, seconded by Miller to approve a \$1,000 stipend for the STRIVE instructor.
- C. Approval of the internet entry point installation for \$7,500. No action was taken.
- D. Hoins moved, seconded by Koch to approve the BDS Coach’s Handbook.
- E. Krehnke moved, seconded by Sheri Norder to approve the BDS Administrative Handbook.
- F. Krehnke moved, seconded by Koch to approve the correction of board minutes from February 2023 through June 2023.
- G. Koch moved, seconded by Krehnke, to enter executive session “to prevent needless injury to an individual” at 8:14.
 - a. Koch moved, seconded by Miller to come out of the executive session at 8:34 pm.
- H. Krehnke moved, no seconds, to approve the resignation of Angela Brase as the Bruning-Davenport School Nurse. (Motion failed)

Discussion Items:

- A. Transportation director update – No action needed
- B. Card key access and cameras for both buildings – No action needed
- C. After-school program update – No action needed

Superintendent Lampe reported on the following – the school nurse position – an update on his certification status – an updated list of sponsors and coaches – vehicle report update – substitute teacher list for the upcoming year – NASB update – back to school schedule and plan for teachers

Hoins moved, seconded by Norder to adjourn the meeting at 9:00 pm.

Erika Brinegar, Recording Secretary