

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on August 14, 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 August 10, 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, Principal Jonathon Wagner, Sara Dierking, Leisa Bohling, and Bryon Schoenhals.

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

A parent spoke during the public forum.

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

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

- A. Leisa Bohling of Cornerstone Bank presented a change that was needed to the School Resolution for signature signers. Jamie Koch moved to approve 1 signature signer in lieu of 2 on the bank accounts. Jeff Hoins seconded the motion.
- B. Krehnke moved, seconded by Norder, to accept the resignation of Angela Brase the School Nurse.
- C. Hoins moved to approve the Lease Agreement for Kindercare Academy. Ryan Miller seconded the motion.
- D. Hoins moved to approve the changes presented to the Student Handbook, seconded by Koch.

Discussion Items:

- A. SRO Officer - Consensus was not to proceed forward
- B. Budget Workshop will be August 28th, 2023 with a Unified Special Meeting.

Superintendent Lampe reported on the following – Working on Budget figures - valuations from Nuckolls came in with growth value and is expecting the other counties to be the same - with this said there could be a possibility of lowering the school levy - he presented the budget with initial figures.

Principal Kowalski and Principal Wagner reported on the 1st day of school - An assembly was held at both schools first thing in the morning - counselors and pastors were brought in for the students and staff for any grievance matters - High School clubs met with the sponsors - Middle School had activities and the elementary acclimated well.

Hoins moved, seconded by Norder to adjourn the meeting at 8:40 pm.

Sara Dierking, Recording Secretary