

OFFICIAL MINUTES OF THE SPECIAL UNIFIED SCHOOL BOARD MEETING/WORKSHOP – The Unified Board of Education met in Davenport on August 23, 2022. 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 17, 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 6:37 pm. Unified members present were Jerry Baysinger, Jeff Hoins, Jamie Koch, Sheri Norder, and Sarah Krehnke. Local board member present was Ryne Philippi. Also present were Superintendent Kolin Haecker, Principal Damen Kugel.

President Schroeder recognized the Open Meetings Act.

Discussion Items:

- A. Budget Planning – Mr. Haecker presented information regarding the budget, valuations, and tax levies over the past several years. The recommendation was to have the General Fund tax levy set at \$0.49 and Building Fund at \$0.01 for a total of \$0.50 for the school year of 2022-2023.

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

- A. Jamie Koch moved to approve the financial bills presented, seconded by Sarah Krehnke. (Roll Call Vote 5-0, Sheri Norder abstained.)
- B. Jerry Baysinger moved to approve the transfer of \$125,000.00 from the General Fund to the Depreciation fund coded for transportation. Jeff Hoins seconded the motion.
- C. Krehnke moved to approve the transfer of \$40,000.00 from the General Fund to the Bruning and Davenport Activity funds. Motion was seconded by Hoins.
- D. Baysinger moved to approve \$35,000.00 transfer from the General Fund to the Nutrition Fund. Motion seconded by Sheri Norder.
- E. Motion was made by Koch, seconded by Hoins, to approve Marsha Kennel as a local substitute teacher, seconded by Hoins.

President Schroeder adjourned the meeting at 7:28 pm

Kolin Haecker, Recording Secretary