

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on September 9, 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 September 4, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:31 PM. Unified members present were Jamie Koch, Sarah Krehnke, and Ryan Miller. Local board members present were Jeff Hoins Pat Kowalski, and Ryne Philippi. Superintendent Kelly Lampe, Erika Brinegar, Lichelle Houchin, Logan Paup, and Brooke Soukup were also present.

Ryan Miller moved, seconded by Sarah Krehnke to excuse the absence of Unified Board members, Sheri Norder and Brad Williams. (Roll call vote – 4-0)

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

The Consent Agenda included the agenda, August 26, 2024, Unified Board meeting minutes, Treasurer’s Report, and the September claims. Krehnke moved, seconded by Jamie Koch to approve the Consent Agenda as presented. (Roll call vote – 4-0)

Superintendent Lampe reported on the following items: Daycare Update – fully staffed, there are some space concerns and want to expand, and financials are on track – there will be another meeting with the architect and no building dollar amounts will be released, yet.

Discussion Items: No action was taken

- A. Charge for musical instruments and supplies – the staff will look into this and get inventory and number of students that use school instruments.
- B. Need for additional PK and Elementary Para Staff – the school is advertising for these positions.
- C. Facility Concerns – Bruning – There will be a meeting to discuss the updating of the electrical grid and gym wall in the Bruning Building. A meeting will be set up with the architect and Building and Grounds Committees.

New Business:

- A. Koch moved, seconded by Miller to approve closing the Student Fee Fund Account at Cornerstone Bank. (Roll call vote – 4-0)

The Joint Public Hearing will occur in Hebron on September 19, 2024 at 6:30 PM.

The Budget Hearing will be held in Bruning on September 23, 2024 at 7:30 PM.

Koch moved, seconded by Krehnke to adjourn the meeting at 8:03 PM (Roll call vote – 4-0)

Erika Brinegar, Recording Secretary