

President Jerry Baysinger called the Budget Hearing to order at 7:15 p.m. on September 11, 2023. Superintendent Kelly Lampe presented two options for the Proposed Budget for the 2023-2024 school year. The consensus was to adopt the original Budget as presented. A meeting to possibly adopt a 7% increase in tax authority was scheduled for September 18, 2023. President Baysinger adjourned the Budget Hearing at 7:30 p.m.

President Baysinger called the Tax Levy Hearing to order at 7:31 p.m. After discussion and no public comment, President Baysinger adjourned the meeting at 7:34 p.m.

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on September 11, 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 September 7, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:35 p.m. Unified members present were Jeff Hoins, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Pat Kowalski. Also present were Superintendent Kelly Lampe, Principal Jonathon Wagner, Sara Dierking, Brent Houchin, Cammie Freitag, Emily Miller, Krissy Ozenbaugh, Whitney Miller, Logan Paup, Logan Zeleny, Jennifer Krupicka, Maggie Vyhnaek, Alexa Houser, and Gatlin Hinrichs.

Sarah Krehnke moved to excuse the absence of Unified Board member, Jamie Koch, seconded by Sheri Norder.

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

Public Forum was opened and the floor was given to a couple of parents and students.

The Consent Agenda included the agenda, August 28, 2023, Unified Board meeting minutes, Treasurer’s Report, and the September claims. Jeff Hoins moved to approve the Consent Agenda as presented, seconded by Ryan Miller. Roll call vote (5-0)

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

- A. No changes were made to the school’s Out of District Transportation Policy.
- B. Miller moved to allow the Seniors to add an extra night (3) for their Senior Sneak to Wyoming. The motion was seconded by Hoins.
- C. 8th-grade students will be allowed to assist behind the scenes in the High School One-Act Play.
- D. Weight room usage policy was tabled for more information
- E. Norder moved to approve the transfer of \$25,000.00 to each of the Activity funds from the General Fund. The motion was seconded by Krehnke.
- F. Approve the 2023-2024 Budget was tabled until after the September 18, 2023 Resolution Hearing.
- G. Approve the 2023-2024 Tax Levy was also tabled.

Discussion Items:

- A. Memorial Tree was authorized to be planted on the Davenport campus in honor of Ryker & Nicole Pavelka.
- B. Option Enrollment Policy – no discussion needed
- C. Transportation committee report – No action needed
- D. Security Camera Project Request for Proposal will proceed.
- E. Cell Phone Policy – No changes or actions needed

Superintendent Lampe reported on the Blue Valley Foster Grandparent Program, which provides volunteer services that address community needs and serve children in school settings – He also reported on the NASB Conference November 15-17, 2023.

Principal Wagner reported on the following items: Bus evacuation, Fire, and Tornado drills all went well on August 31 – 2nd, 3rd, and 4th graders went to the State Fair (no issues reported) – Homecoming Pep Rally sent notes home for dismissal – He also reported on the upcoming events.

Krehnke moved to enter executive session “to prevent needless injury to an individual” at 8:33 P.M., seconded by Norder.

Miller made the motion to come out of Executive Session at 8:47 p.m., seconded by Norder.

Hoins moved, seconded by Miller to adjourn the meeting at 8:48 p.m.

Sara Dierking, Recording Secretary