

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on October 9, 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 October 4, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:30 p.m. Unified members present were Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Dan Domeier, Pat Kowalski, James Manes, Ryne Philippi, and Brad Williams. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, and Erika Brinegar. Melody Cox, Cammie Freitag, Logan Paup, Jill Rohr, Brooke Soukup, and Leah Werner.

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

The Consent Agenda included the agenda, September 11th and 18th, 2023, Unified Board meeting minutes, Treasurer’s Report, and the October claims. Sarah Krehnke moved to approve the Consent Agenda as presented, seconded by Ryan Miller. Roll call vote (6-0)

Superintendent Lampe reported on the following – our transportation system is going well – This week and next week camera system walk-throughs are happening and bids are due – leaving the Option Policy as is – no changes to the Unification Agreement

Principal Kowalski reported on the following – looking into getting new mini-split units in the band room in Bruning – starting official teacher evaluations – shout-out to the Pre-k Team for all they have done to work with our new PECS program

Principal Wagner reported on the following – good response with the Kids on the Block presentation – we completed our lockout/lockdown drill and things went smooth

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

- A. School Bus
 - a. Jamie Koch moved, seconded by Krehnke to approve the purchase of the 2023 Diesel Bluebird Bus.

Discussion Items:

- A. Long-term Facilities Vision – it was discussed to move forward with a feasibility study

Koch moved, seconded by Jeff Hoins to enter executive session “to prevent needless injury to an individual” at 8:33 p.m.

Koch moved, seconded by Sheri Norder to exit the executive session and adjourn the meeting at 9:04 p.m.

Erika Brinegar, Recording Secretary