

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on October 10 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 York News-Times on October 8, 2022; all proceedings were taken while meeting was open to the public. President Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Jeff Hoins, Jamie Koch, Sarah Krehnke, and Sheri Norder. Local board members present were Dan Domeier, Pat Kowalski, and Kevin Parks. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, and Beth Dolnicek.

President Schroeder recognized the Open Meetings Act. The Consent Agenda included the agenda, minutes of September 12, 2022 Unified Board meeting, Treasurer’s Report, and the October claims. Sarah Krehnke moved to approve the Consent Agenda as presented, seconded by Jamie Koch. Roll call vote (6-0)

Principal Kugel reported on the following items – 177 students enrolled - Athletic update (HS, MS) Football and Volleyball – He gave a special thanks to all of the staff in Bruning that helped out during the absences of Mary and Dean – Parent-Teacher Conferences attendance – upcoming events, and finalized his report with data to measure the academic progress of our students on MAP and NSCAS testing.

Superintendent Haecker’s report – Auditor was at the school on October 5<sup>th</sup>, Parent-Teachers’ Conferences on October 6, and Professional Day on October 7 – Teacher negotiations will start by November 1<sup>st</sup> – the Americanism Committee will meet next month – Grandparents’ Day October 20<sup>th</sup> and Cornerstone Bank is helping to sponsor the event in both buildings – He finished his report with financials.

**Discussion item:**

- A. ESSER Funds – No public comment

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

- A. No new business for the month

Koch motioned, seconded by Krehnke, to enter executive session “to prevent needless injury to an individual” at 7:43 pm.

Sheri Norder moved to come out of executive session at 7:58 pm, seconded by Krehnke. (6-0)

President Schroeder adjourned the meeting at 7:59 pm

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Sara Dierking, Recording Secretary