

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on November 8, 2021. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning State Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register, on November 3, 2021; 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 7:38 pm. Unified members present were Jamie Koch, Sheri Norder, and Ryne Philippi. Local board members present were Jerry Baysinger, Sarah Krehnke, Ryan Miller, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Beth Ardissono, and Ali Strong.

Ryne Philippi moved to excuse the absence of Unified Board Members Dan Domeier and Jeff Hoins. Motion was seconded by Sheri Norder.

President Schroeder recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of October 11, 2021 Unified Board meeting, Treasurer's Report and November claims. Norder moved to approve the Consent Agenda as presented, seconded by Philippi. (Roll call 4-0) Jerry Baysinger was inadvertently omitted from the October minutes and has been added.

Principal Kugel reported on the following items: National Honor Society, the Volleyball team, Homecoming Royalty, Domestic Violence and Red Ribbon Week, National FFA, and the External Visit which went very well. He finalized his report with an update on Jefferson County Attendance Support which meet with him monthly, and the upcoming events.

Superintendent Haecker reported on the following: Americanism Committee met before the board meeting, an update on the ESSER funds and purchasing a 3D printer for the Business class and 3 Box Light TV screens for the Davenport Elementary, he congratulated the Volleyball team for their successful season, mentioned our Veteran's Day program - he also touched base on the discussion items and finalized his report with financials.

**Discussion Items:**

- A. Discussion was made on the Teacher Appreciation Dinner and consensus was to have RW's cater the event on March 19, 2022 at the Davenport Community Building.
- B. ESSER Funds – No public comments given
- C. Superintendent Haecker spoke to the board regarding the External Visit and no action was needed.
- D. Kitchen update – measurements were done for proposals – consensus was for Mr. Haecker to work with the Building & Grounds Committee directly from each school.
- E. Board members were briefed on the School Audit and no action was needed.

**New Business:** (All motions require a roll call vote and all carried 4-0 unless noted.)

- A. Jamie Koch moved to congratulate the 2021 BDS Volleyball team for their successful year. Norder seconded the motion.
- B. Philippi motioned to approve the Technology ESSER Grant purchase in the amount of \$13,902.00. The motion was seconded by Norder.

President Schroeder adjourned the meeting at 8:06 pm

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Sara Dierking, Recording Secretary