

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Bruning on November 9, 2020. Pursuant to laws and notices posted at the Bruning and Davenport School, Cornerstone Bank, Bruning State Bank and the Post Offices in Bruning and Davenport all proceedings were taken while convened meeting was open to the public. These minutes will be published in The Hebron Journal Star. President Michael Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Sarah Bolte, Dan Domeier, Jeff Hoins, and Jamie Koch. Local board members present were Sarah Krehnke, Ryan Miller, Sheri Norder, Ryne Philippi, and Rod Tegtmeier. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Ruth Kowalski, and Megan Frerichs.

President Schroeder recognized the Open Meeting Act and welcomed the guests.

The Consent Agenda included the agenda, minutes of October 12, 2020 Unified Board meeting, Treasurer's Report, and the November claims. Dan Domeier moved to approve the Consent Agenda as presented and Jamie Koch seconded the motion. Roll call vote carried 6-0.

Principal Kugel gave his report on the following items: Enrollment update, ACT District results, Athletic updates for High School and Middle School Volleyball and Football, National Honor Society blood drive and 5 new member inductees, attendance support, and he finalized his report with upcoming events

Superintendent Haecker reported that he had met with the Board Negotiating Committee prior to the Unified meeting. He also addressed the board with the new school board member (Kevin Parks), an update on Covid, quarantined students, updated the board also on Transportation issues, and the consensus on the school's Appreciation Dinner. He finalized his report with the following items; Winter Activities Guidelines (indoor capacity, family grouping/6 ft., masks are required), all HS home games will be in Davenport, and finished up with the Financial Report.

Discussion Item

- A. Suggestion was made to have the school's Appreciation Dinner at the Davenport Community Building and have it catered locally. Consensus was made to proceed with keeping it locally and making the arrangements.
- B. Discussion was made on NSAA guidelines and consensus was made to play all of the home HS Basketball games in Davenport for the season.
- C. Policies 1000's and 2000's were discussed and Jeff Hoins made the motion to approve all policies as presented, seconded by Sarah Bolte.

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

- A. Koch moved to congratulate the Volleyball Team and the following coaches (Kari Jo, Lichelle Houchin, Jill Schroeder, and Brooke Soukup) for a great season that was achieved. The motion was seconded by Domeier.
- B. Jerry Baysinger made a motion to approve Brent Houchin as the assistant coach for the boys' basketball team (2020-2021), and seconded by Hoins. (Roll call vote Yes: Baysinger, Bolte, Domeier, Hoins, Koch, Abstained: Schroeder)
- C. Bolte moved to approve Logan Zeleny as assistant Girls' Basketball coach for (2020-2021). Motion was seconded by Hoins.
- D. Domeier moved to approve Logan Zeleny's resignation for assistant track coach (2020-2021), seconded by Koch.

President Schroeder adjourned the meeting at 8:24 pm.

Sara Dierking, Recording Secretary