

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on November 13, 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 November 8, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:32 PM. Unified members present were Jeff Hoins, Jamie Koch, Ryan Miller, and Sheri Norder. Local board members present were Pat Kowalski, James Manes, and Brad Williams. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, and Erika Brinegar. Beth Ardissono, Emily Miller, Melinda Kerwood, Krissy Ozenbaugh, Jill Rohr, Brooke Soukup, and Ali Strong.

Sheri Norder moved, seconded by Ryan Miller to approve the absence of Sarah Krehnke. (Roll Call Vote (5-0))

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

Melinda Kerwood presented on the external review of the school and the opinion survey regarding the school.

A parent spoke during the public forum.

The Consent Agenda included the agenda, October 9, 2023, Unified Board meeting minutes, Treasurer’s Report, and the November claims. Miller moved, seconded by Jeff Hoins to approve the Consent Agenda as presented. Roll call vote (5-0)

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

- A. Norder moved, seconded by Jamie Koch to approve Teghn Kobza as a paraprofessional.
- B. Miller moved, seconded by Norder to approve Amy Tietjen as a substitute.
- C. Koch moved, seconded by Miller to approve Becky Lowery as a substitute.
- D. Hoins moved, seconded by Miller to approve the 2-year Superintendent contract for Kelly Lampe.
- E. Hoins moved, seconded by Koch to approve the Drift Net Security System for \$10,000 a year for 3 years.
- F. Koch moved, seconded by Hoins to approve the purchase of 2 Hyundai Palisades from Sid Dillon and to lease the Dodge Ram pick-up from Twin Rivers.
- G. Miller moved, seconded by Norder to approve the purchase of Boardworks teacher resources for \$19,224.
- H. Long-term vision facilities – feasibility study. No action taken
- I. The December meeting has been moved to December 14th at 7:30 PM in Davenport. No action taken

Discussion Items:

- A. Dan Bird returned our facility audit. – No action taken.
- B. PE is seeking funding from Nebraska Game and Parks for archery equipment. – No action taken.
- C. The board packets will be e-mailed each month instead of mailed. – No action taken.

Superintendent Lampe reported on the following – Kinder Academy outdoor area is completed – Mini splits are installed in the Bruning music room – starting on the updates to the Davenport science lab – Student Council is looking at fundraisers for new furniture in the lounge – working on a new para intervention program – have teachers interested to fill vacant positions

Principal Wagner reported on the following – update on JH basketball – took 6 students to NAESP Leadership Conference at Doane – 2nd – 4th graders went to a Tree Conference in Hastings – 5th grade won the Thayer Central Quiz Bowl

Principal Kowalski reported on the following – congratulations to the Volleyball and Football teams on representing our school well – Mini splits are working well in the music room

Koch moved, seconded by Miller to adjourn the meeting at 9:15 p.m.

Erika Brinegar, Recording Secretary