

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on November 14, 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 Hebron Journal Register on November 9, 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, Jamie Koch, Sarah Krehnke, and Sheri Norder. Local board members present were, Pat Kowalski, Ryan Miller, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, and Cathy Hergott.

Jamie Koch moved to excuse the absence of Unified Board Member Jeff Hoins, seconded by Sarah Krehnke.

President Schroeder welcomed the guest and recognized the Open Meetings Act. The Consent Agenda included the agenda, minutes of October 10, 2022 Unified Board meeting, Treasurer’s Report, and the November claims. Koch moved to approve the Consent Agenda as presented, seconded by Jerry Baysinger. Roll call vote (5-0)

Patrick Kowalski, new member to the Unified Board, took the Oath of Office.

Principal Kugel reported on the following items – Willa Cather Field Trip – the 7th & 8th grade students toured Reinke Manufacturing (the visit was in collaboration with Thayer County Economic Development Committee) - National Honor Society – Grandparents’ Day – Domestic Violence and Red Ribbon weeks were recognized – FFA Activities and National FFA Convention – Band –finalized his report with results from fall sports.

Superintendent Haecker’s report consisted of – Negotiation and Americanism Committee meetings – he met with the teachers to meet the November 1 deadline and gave them some Blue Cross and Blue Shield information - Veterans’ Day program and speaker – updated the Board on the Fire Monitoring System in Bruning – shared a bid to replace the current stage (will be an action item) – Daycare update – School Audit – he finalized his report with the financials.

Discussion item:

- A. Staff Appreciation Dinner – No action needed
- B. ESSER Funds – No input from the public
- C. Audit – No action needed

New Business: (All motions require a roll call vote and all carried 5-0 unless noted.)

- A. Krehnke moved to congratulate the Volleyball Team and the following coaches (Kari Jo Alfs, Lichelle Houchin, and Brooke Soukup) for their successful season. The motion was seconded by Sheri Norder.
- B. Mike Schroeder moved to congratulate the Football team along with the following coaches (Mark Rotter, Chris Ardissono, Scott Shipley, and Ryne Philippi for a successful season, seconded by Koch.
- C. Koch motioned to approve Larae Buresh as a local Substitute Teacher. The motion was seconded by Baysinger.
- D. A motion was made by Norder to approve the purchase of a Portable Stage, in the amount of \$11,900.00 and use Depreciation Funds as presented. Motion was seconded by Koch.
- E. Krehnke motioned to approve Jodi Weber as a local Substitute Teacher, seconded by Baysinger

President Schroeder adjourned the meeting at 8:22 pm

Sara Dierking, Recording Secretary