

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on December 12, 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 December 7, 2022; all proceedings were taken while meeting was open to the public. President Schroeder called the meeting to order at 8:02 pm. Unified members present were Jerry Baysinger, Jamie Koch, Sarah Krehnke, and Sheri Norder. Local board members present were, Dan Domeier, Pat Kowalski, Ryan Miller, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, and Sara Dierking. Staff members present were Rick Ault, Beth Ardissono, Jill Catlett, Angela Brase, Britany Renz, Jill Rohr, Lichelle Houchin, Beth Dolnicek, Cathy Hergott, Cammie Freitag, and Ruth Kowalski. Students present to observe were Jessa Lynn Hudson, Malory Dickson, Samantha Enghauser, Hallie Hoins, Zach and Cameron Hoins.

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

President Schroeder welcomed all guests and recognized the Open Meetings Act – Jill Catlett spoke at public forum.

President Schroeder ask for a motion to approve The Consent Agenda which included the agenda, minutes of November 14, 2022 Unified Board meeting, Treasurer’s Report, and the December claims. Koch moved to approve the Consent Agenda as presented, seconded by Sheri Norder. Roll call vote (5-0)

Principal Kugel reported on the following items – 1st semester observations and evaluations have been completed – Jill Rohr, Melinda Kerwood and Daniel Boshart are on schedule to earn tenure this spring – Mr. Baires, Mrs. Hulse, Principal Kugel and wife LaRaesha attended the Nebraska Music Education Association banquet which Principal Kugel was awarded the Outstanding Administrator of 2022 – Schedule for 2023-2024 school year is in the early stages of being created and several new classes to be added – he attended the NCSA principals conference and finalized his report with upcoming events.

Superintendent Haecker presented to President Michael Schroeder a plaque for his 24 years of service on the school board.

Superintendent Haecker’s report consisted of –NSCAS test scores – Davenport doors should arrive and be installed during the Christmas break – BDS Coop meeting – SENCAP equipment to get updated to teach SENCAP classes – Teacher Appreciation Dinner survey – he attended the Legislature Conference – out of 244 school districts in Nebraska only 86 receive any state aid and the Legislature is looking at reforming the TEEOSA formula for school funding – he finalized his report with the monthly financials.

Discussion item:

- A. ESSER III – no public input
- B. Staff Appreciation Dinner – consensus was to proceed with the dinner and book a venue.
- C. Public Forum – Discussion was made and consideration will be given to all concerns.

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

- A. Motion was made by Koch to congratulate One Act members and coaches (Shannon Collier and Kenny Baires) on their season. Seconded by Krehnke.
- B. Jerry Baysinger moved to approve, with regrets, the resignation of Shawna Garland (Business Teacher) at the end of school year 2022-2023. Motion was seconded by Norder.
- C. Koch motioned to approve the Early Separation Stipend for Shawna Garland, seconded by Krehnke.
- D. Motion for approval of the Audit Financial Statement prepared by the auditor for the year ending August 31, 2022 was made by Krehnke, seconded by Baysinger.
- E. Krehnke motioned to approve the sale of a wrestling mat for the amount of \$500.00 to Crofton Public school, seconded by Norder.

President Schroeder adjourned the meeting at 9:02 pm

Sara Dierking, Recording Secretary