

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on December 14, 2020. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone and Bruning State Banks, Post Offices in Bruning and Davenport, and also published in The Hebron Journal Register, on December 10, 2020; all proceedings were taken while meeting was open to the public. The minutes will also be published in The Hebron Journal Register.

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 Ryan Miller, Sheri Norder, Ryne Philippi, Rod Tegtmeier, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Alicia Hoffman, Lichelle Houchin, and Kevin Parks.

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

The Consent Agenda included the agenda, minutes of November 9, 2020 Unified Board meeting, Treasurer's Report, and the December claims. Jamie Koch moved to approve the Consent Agenda as presented and Dan Domeier seconded the motion. Roll call vote carried 6-0.

Principal Kugel gave his report on the following items: First semester observations and evaluations, One Act, Dibels/Acadience Testing, the Principals Conference that he attended virtually, Winter Concerts, and finalized his report with 2011 through current ACT data.

Superintendent Haecker reported the Negotiation Committee had met on Thursday, December 10th, he also reported on the following items: Covid and Directive Health Measure update, teacher separation stipend, Geers money, the plan for Mudecas is to have the tournament at the City Auditorium in Beatrice and at the Beatrice Middle School, School Improvement met on December 9th, Thayer County Assessor information, and his report was finalized with financial updates.

Discussion Item

- A. Leave under the Families First Coronavirus Response Act (employer-paid sick leave) will expire December 31, 2020 unless the government extends this provision. After discussion, it was decided to continue this emergency paid sick leave. Koch motioned to continue the Covid leave through the end of 2020-2021 school year. Seconded by Sarah Bolte.

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

- A. Schroeder moved to congratulate the Football team along with the following coaches (Mark Rotter, Chris Ardissono, Scott Shipley, and Ryne Philippi) for the great season. Seconded by Jeff Hoins.
- B. Domeier made a motion to congratulate the One-Act members, and coaches (David Morrison & Megan Frerichs) for their season. Seconded by Bolte.
- C. Jerry Baysinger moved to approve the Audit Financial Statements prepared by the auditor for the year ending August 31, 2020. Motion was seconded by Domeier.
- D. No action was taken.

Domeier motioned, seconded by Hoins, to enter executive session "to prevent needless injury to an individual" at 7:55 pm.

Domeier made the motion to come out of executive session at 8:16 pm, seconded by Koch.

President Schroeder adjourned the meeting at 8:17 pm.

Sara Dierking, Recording Secretary