

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on December 14, 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 December 6, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:37 PM. Unified members present were Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Pat Kowalski, James Manes, and Ryne Philippi. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Beth Dolnicek, Whitney Miller, Krissy Ozenbaugh, Logan Paup, and Brooke Soukup.

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

BVH Architect's Principal Cleve Reeves presented on their company's feasibility study.

Dan Bird presented on the Facility Audit done by Facility Advocates.

Parents presented during the public forum.

The Consent Agenda included the agenda, November 13, 2023, Unified Board meeting minutes, Treasurer's Report, and the December claims. Sarah Krehnke moved, seconded by Sheri Norder to approve the Consent Agenda as presented. Roll call vote (6-0)

Action Items: (All motions require a roll call vote and all are carried 6-0 unless noted.)

- A. Krehnke moved, seconded by Ryan Miller to approve the BVH Architects Feasibility Study.

Discussion Items:

- A. Discussion of adding an Elementary PE Position – No action taken.

Superintendent Lampe reported on the following – the Davenport asphalt project

Principal Kowalski reported on the following – Congratulations to the One-Act team on their season – All teacher evaluations are complete in the Bruning building – Kindergarten went on a field trip to Victory Too to print shirts - Christmas concert is December 18th in Bruning; Elementary at 6:00 and Middle School & High School at 7:00

Principal Wagner reported on the following – update on JH basketball – JH Quiz Bowl went to a competition and competed well - everything went well having Grandparent's Day in one building

Koch moved, seconded by Ryan Miller to adjourn the meeting at 8:57 PM.

Erika Brinegar, Recording Secretary