

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on August 25, 2025. 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 August 20, 2025; all proceedings were taken while the meeting was open to the public.

President Jamie Koch called the meeting to order at 6:00 PM. Unified members present were, Ryan Miller, Sheri Norder, Ryne Philippi, and Brad Williams. Local board members present were Lon Schoenholz, Derek Shaner, and Trey Strong. Also present were Superintendent Kelly Lampe and Erika Brinegar.

Sheri Norder moved, seconded by Ryne Philippi, to approve the absence of Unified Member Sarah Krehnke. (Roll Call Vote 5-0)

President Koch recognized the Open Meetings Act.

The Consent Agenda included the agenda, August 11, 2025, Unified Board meeting minutes, and the August End of Year claims. Brad Williams moved, seconded by Philippi 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. Williams moved, seconded by Ryan Miller, to approve the transfer of \$150,000 from the General Fund to the Nutrition Fund.
- B. Norder moved, seconded by Philippi, to approve the transfer of \$115,000 from the General Fund to the Bruning and Davenport Activity Funds.
- C. Miller moved, seconded by Williams, to approve the transfer of \$300,000 from the General Fund to the Depreciation Fund

**Discussion Items:**

- A. 2025-2026 Budget
  - a. Miller moved, seconded by Philippi, to suggest moving forward with a .04087 Building Fund Tax rate, .4181 General Fund Tax Rate for an overall .4589 Rate. (Roll Call Vote 5-0)

President Koch adjourned the meeting at 6:38 PM.

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Erika Brinegar, Recording Secretary