

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on September 8, 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 September 3, 2025; all proceedings were taken while the meeting was open to the public.

President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were Sarah Krehnke, Ryan Miller, Ryne Philippi, and Brad Williams. Local board members present were Lon Schoenholz, Derek Shaner, and Trey Strong. Also present were Superintendent Kelly Lampe, Principal Kerwood, Principal Kowalski, Erika Brinegar, Chad & Larae Buresh and Krissy Ozenbaugh.

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

President Koch recognized the Open Meetings Act.

The Consent Agenda included the agenda, August 25, 2025, Unified Board meeting minutes, and the September claims. Brad Williams moved, seconded by Philippi to approve the Consent Agenda as presented. Roll call vote (5-0)

Principal Kowalski reported on the following: Focusing on more constructive teacher evaluations – activities are in full swing and lots of students are out for One-Act – Homecoming is September 26<sup>th</sup> in Shickley – October 9<sup>th</sup> is Parent-Teacher Conferences – JV football is canceled for the season

Principal Kerwood reported on the following: All safety drills are done for the month – recognized Britany Renz for helping accommodate the new students

Superintendent Lampe reported on the following: cleaned mold out of the daycare basement – needing to fix the roof on the Bruning building and windows in the press box – looking at needing more SPED and maintenance help

President Koch and the Buildings and Grounds committee reported that they are working on getting money estimates for the different building options with the architect, and then getting a timeline for the board and the public

**Action Items:** (All motions require a roll call vote and all are carried 5-0 unless noted.)

- A. Philippi moved, seconded by Ryan Miller, to approve the Lease Agreement with Bruning Early Education Nonprofit from August 1, 2025, to July 31, 2027.
- B. Williams moved, seconded by Krehnke, to approve closing the General Fund Reserve account and transferring the money to the General Fund.

Williams moved, seconded by Miller, to enter executive session “to prevent needless injury to an individual” at 8:03 PM.

Miller moved, seconded by Williams, to come out of executive session at 8:22 PM.

President Koch adjourned the meeting at 8:23 PM.

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Erika Brinegar, Recording Secretary