

## **OFFICIAL MINUTES, DAVENPORT BOARD MEETING**

The Davenport Board of Education met in session on January 12, 2026, in Bruning. Pursuant to law and notices posted in Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register on January 7, 2026; all proceedings were taken while the meeting was open to the public.

The meeting was called to order at 7:00 PM by Vice President Baxter Beals. Other members present were Ryan Miller, Derek Shaner, and Brad Williams. Also present were Erika Brinegar, Principal Melinda Kerwood, and Aaron Oltmans.

Beals acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

A discussion was held on appointing a new board member.

Ryan Miller moved, seconded by Derek Shaner, to approve a resolution appointing Aaron Oltmans to the Davenport Public School Board. (Roll Call Vote 4-0)

Aaron Oltmans read aloud the Oath of Office – Policy 2004

Shaner moved, seconded by Brad Williams, to approve the December 8, 2025, minutes as presented. (Roll Call Vote 5-0)

The Davenport local board selected the following members to the Unified Board: Ryan Miller, Aaron Oltmans, and Brad Williams.

Aaron Oltmans moved, seconded by Williams, to approve the following officers. (Roll Call Vote 5-0)

President – Jeff Hoins, Vice-President – Baxter Beals, Secretary/Treasurer – Derek Shaner

Shaner moved, seconded by Miller, to approve the following committees (Roll Call Vote 5-0)

Committee Memberships:

- a) Americanism: Baxter Beals and Aaron Oltmans
- b) Building and Grounds: Jeff Hoins and Brad Williams
- c) Transportation: Ryan Miller and Derek Shaner

Williams moved to enter into executive session “to prevent needless injury to an individual” at 7:10 PM.

Meeting adjourned at 7:29 PM.

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Erika Brinegar, Recording Secretary