

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on April 12, 2021. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning State Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal Register, on April 8, 2021; all proceedings were taken while meeting was open to the public. The minutes will be published in The Hebron Journal Register.

President Michael Schroeder called the meeting to order at 7:30 pm. Unified members present were Jamie Koch, Sheri Norder, and Ryne Philippi. Local Board members present were, Jerry Baysinger, Ryan Miller, and Kevin Parks. Also present were Superintendent Haecker, Principal Damen Kugel, Sara Dierking, and Dominic Philippi. President Schroeder recognized the Open Meeting Act and welcomed guest.

Sheri Norder moved to excuse the absence of Unified Board members Dan Domeier, and Jeff Hoins. Ryne Philippi seconded the motion.

The Consent Agenda included the agenda, minutes of March 8, 2021 Unified Board meeting, Treasurer's Report and April claims. Jamie Koch moved to approve the Consent Agenda as presented and Norder seconded the motion. Roll call vote carried 4-0.

Principal Kugel gave his report on the following: Speech results, Lock Out/Lock Down Drills, ACT, PreK jump start, Jr./Sr Prom, Winter Academic All-State Awards (Paige Oltmans – Speech, Jordan Bolte – Basketball), and upcoming events. His report also included the Spring 2021 MAP Data (Grades K-11).

Superintendent Haecker reported on the following: BDS Coop meeting on April 7, ESSER II application which is due April 30, 2021, the purchase of Chrome Books, Classified wage increase, and potentially needing an additional PD day to start the new school year since the legislature is requiring more training for teachers and staff. His report also referenced items relating to the new discussion and Business items on the agenda. He finalized his report with the financial data for the month.

Discussion Items:

- A. Covid 19 Protocols: After discussion a general consensus was made to keep the protocols in place for the remainder of this school year.
- B. Discussion and a motion was made by Koch, seconded by Philippi to adopt all the policies in the 3000 numbers.
- C. After discussion regarding the Health Standards with the State Board of Education, consensus was made to write a letter to the State Board of Education to verbalize our thoughts in the matter.

New Business (All motions require a roll call vote and all carried 4-0 unless noted.)

- A. Motion was made by Koch to congratulate the Speech instructors, Megan Frerichs, David Morrison, and respective team for their successful season. Norder seconded the motion.
- B. Norder moved to hire Bailee Dougherty as the Ag teacher/FFA advisor for the 2021-2022 school year. The motion was seconded by Philippi.
- C. Motion made by Philippi to approve the purchase of Chromebooks (\$6,935.04) from Sterling, seconded by Koch.
- D. Koch moved to approve a 3% increase for the classified staff, seconded by Philippi. Roll Call Vote was 3-0 (Koch-yes, Philippi-yes, Schroeder-Yes, Norder/abstaining)
- E. Norder made a motion to approve the hire of Lary Holtzen as a local substitute teacher. The motion was seconded by Philippi.

Schroeder adjourned the meeting at 8:20 pm.

Sara Dierking, Recording Secretary