

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on April 10, 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 March 31, 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, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Dan Domeier, Pat Kowalski, Kevin Parks, and Brad Williams. Also present were Superintendent Kolin Haecker, Erika Brinegar, Derek Domeier, Ruth Kowalski, Nancy McGill, and Easton Weber

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

Sarah Krehnke moved, seconded by Jeff Hoins to approve Jamie Koch's absence.

The Consent Agenda included the agenda, March 13, 2023, Unified Board meeting minutes, March 21, 2023, Special Unified Board Meeting minutes, Treasurer's Report, and the March claims. Krehnke moved to approve the Consent Agenda as presented, seconded by Hoins. Roll call vote (5-0)

Principal Report – Winter Academic All-State Wards – Spanish II students completed the Spanish Proficiency Test – The Junior class hosted prom – 7 seniors received their FFA State Degrees; Addi Crockett, Derek Domeier, Cameron Hoins, Hallie Hoins, Zach Hoins, JessaLynn Hudson, and Easton Weber – Fall 2023 PK Projection; 25 3-year-olds and 10 4-year olds – LaRaesha and Damon presented at the Nebraska Autism Conference on the outstanding educational support Bruning-Davenport staff offers their son.

Superintendent Haecker reported on the following – Last day of school will be May 19- Michelle Sybrant accepted the Custodian position in Bruning – two para openings for next school year – update on the open positions in the school

New Business: (All motions require a roll call vote and all carried 5-0 unless noted.)

- A. Ryan Miller moved, seconded by Sheri Norder to congratulate the speech coaches, Shannon Collier and Leah Werner, and their respective teams for their successful season.
- B. Norder moved, seconded by Krehnke to approve J.J. Wagner as Principal in the Davenport Building for the 2023-24 school year.
- C. Hoins moved, seconded by Krehnke to approve Micah Dolnicek as a business teacher for the 2023-24 school year.
- D. Miller moved, seconded by Hoins to approve the pay increase as presented for classified staff for the 2023-24 school year. (Roll Call Vote 4-0, Norder abstained)
- E. Krehnke moved, seconded by Norder to approve the purchase of a new reading curriculum for the amount of \$42,040.22.
- F. Norder moved, seconded by Miller to approve, with regrets, the resignation of Cathy Hergott effective at the end of the 2022-23 school year.
- G. Hoins moved, seconded by Miller to approve the resignation of Aaron Peterson effective at the end of the 2022-23 school year.
- H. Krehnke moved, seconded by Norder to approve the resignation of Alicia Hoffman effective at the end of the 2022-23 school year.

Hoins moved, seconded by Norder to adjourn the meeting at 8:03 pm.

Erika Brinegar, Recording Secretary