

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on May 10, 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 May 6, 2021; all proceedings were taken while meeting was open to the public. The minutes will be published in The Hebron Journal Register.

Vice-President Dan Domeier called the meeting to order at 7:30 pm. Unified members present were Dan Domeier, Jeff Hoins, Jamie Koch, Sheri Norder, and Ryne Philippi. Local Board members present were, Jerry Baysinger, Sarah Bolte, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Logan Zeleny, and Leah Werner.

Jamie Koch moved to excuse the absence of Michael Schroeder, Unified Board member, seconded by Ryne Philippi.

Vice-President Domeier recognized the Open Meeting Act and welcomed guest.

The Consent Agenda included the agenda, minutes of April 12, 2021 Unified Board meeting, Treasurer's Report and May claims. Koch moved to approve the Consent Agenda as presented and Sheri Norder seconded the motion. Roll call vote carried 5-0.

Principal Kugel gave his report on the following: Eastern Nebraska District Speech, Red Ribbon Week, Five new members inducted into National Honor Society, Music Concerts, Teacher Appreciation Week, Three Seniors were recognized for high ACT Scores (Academic All-Conference), Four new members to the Wall of Fame, and working on a new way to share our district data. He finalized his report with upcoming events.

Superintendent Haecker reported on the following: ESSER II funds, School Nurse Contract, updating the new school calendar with the start date for students on August 19, 2021 with dismissal at 11:30 am. His report also referenced interviews for BDS Boys Basketball Coach, an early retirement form that was sent to State Board of Education for approval of excluding \$57,000.00 (Early Retirement) from our 2021-2022 Budget. Superintendent Haecker shared the changes in the Directive Health Measures, and introduced the idea of a Motor Lab for our PK-1 students. He finalized his report with the financials for the month.

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

- A. Motion was made by Koch to congratulate the 2021 State Champion FFA Ag Mechanics team, seconded by Norder.
- B. Jeff Hoins moved to approve Sara Dierking, Denise McGinley, Damen Kugel, and Kolin Haecker as designees for signing checks for the Transition Fund, Building Fund, and Depreciation Fund for the school year 2021-2022. The motion was seconded by Philippi.
- C. Motion made by Philippi to approve the technology purchase in the amount of \$47,591.00 with ESSER II funds. Norder seconded the motion.
- D. Hoins moved to approve the new start date of 8/19/2021 for students to the 2021-2022 school year, seconded by Philippi.
- E. Motion was made by Koch to approve the hire of Angela Brase as school nurse for the 2021-2022 school year. The motion was seconded by Hoins. (Domeier/yes, Philippi/yes, Hoins/yes, Koch/yes, Norder/no)
- F. Koch motioned to approve the Interlocal Agreement w/ ESU Technology Services for 2021-2022 year. Motion was seconded by Hoins.

Domeier adjourned the meeting at 7:59 pm.

---

Sara Dierking, Recording Secretary