

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on June 14, 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 June 10th, 2021, an update on time was published in the York Times on June 12th, 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 5:30 pm. Unified members present were Jeff Hoins, Jamie Koch, and Ryne Philippi. Local Board members present were Jerry Baysinger (5:35pm), and Sarah Krehnke. Also present were Superintendent Kolin Haecker, and Sara Dierking.

Ryne Philippi moved to excuse the absences of Unified Board Members Dan Domeier, and Sheri Norder. Seconded by Jamie Koch.

President Schroeder recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of May 10, 2021 Unified Board meeting, Treasurer's Report and June claims. Philippi moved to approve the Consent Agenda as presented and Jeff Hoins seconded the motion. Roll call vote carried 4-0.

Superintendent Haecker reported on the following: BDS Handbook update, Spanish Interlocal Agreement extending for another year, and Southeast Nebraska Regional Program Interlocal Agreement, breakfast and lunch costs increase, Student Hand book changes (all are action items) – he also sent the shared expense of the Coach bus to Shickley, reported on the Kinder Care Academy, and the Safety Committee will be numbering exits and room. Free meals are back for another year for students once we complete the application from Nutrition Services. He finalized his report with the financials for the month.

Discussion Item: Reviewed some changes to the new 4000 School Board Policies - no action was taken

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

- A. Changes to the student handbook were tabled until further discussion.
- B. Philippi moved to approve the Spanish Interlocal Agreement with ESU 5 for the 2021-2022 school year, seconded by Hoins.
- C. A motion was made by Koch to approve the Interlocal Contract with the Southeast Nebraska Regional Program for enrichment activity for the 2021-22 school year. Motion was seconded by Philippi.
- D. Philippi moved to increase milk prices to \$0.40 for the 2021-2022 school year, seconded by Koch.
- E. Motion was made by Hoins to approve the increase of lunch prices by \$0.10 for students and \$0.20 for adults. Koch seconded the motion. (\$2.35 for PK – 4th, \$2.60 for Middle - HS, and \$3.85 for adults)
- F. Koch moved to increase the breakfast cost by \$0.10 (\$1.75) for school year 2021-2022. The motion was seconded by Philippi.
- G. Motion was made by Koch to approve the BDS handbook for the 2021-2022 school year. Motion was seconded by Hoins.

Schroeder adjourned the meeting at 6:10 pm.

Sara Dierking, Recording Secretary