

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on July 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 July 7th, 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 Dan Domeier, Jeff Hoins, and Jamie Koch. Local Board members present were Jerry Baysinger, Sarah Krehnke, Ryan Miller, and Brad Williams. Also present were Superintendent Kolin Haecker, and Principal Damen Kugel.

President Schroeder recognized the Open Meeting Act.

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

The Consent Agenda included the agenda, minutes of June 14, 2021 Unified Board meeting, Treasurer's Report and July claims. Hoins moved to approve the Consent Agenda as presented and Koch seconded the motion. Roll call vote carried 4-0.

Superintendent Haecker reported on the following: The school received our Certificate of Accreditation for the 2021-22 school year from the Department of Education – the purchase of a 2020 Malibu with extended warranty on years and miles– He is currently working on finding a van to purchase – budget work time will need to be scheduled for late August – the NRCSA membership cost, Noakes Heating and Air will be getting started – he also reviewed several discussion items that will follow and finalized his report on the financials.

Discussion Items:

- A. With brief discussion and consideration Dan Domeier made a motion to extend another 2-year contract with Kinder Academy Daycare that includes \$1 rent and Bruning-Davenport USD responsible for the utilities for the next year. The motion was seconded by Koch. (Vote carried 4-0)
- B. The Student Handbook was discussed and a motion was made by Domeier to approve the changes, and Hoins seconded the motion. (Vote carried 4-0)
- C. A Resolution Letter regarding Health Standards was drafted by KSB Attorneys and presented. After consideration Domeier moved to approve the letter, seconded by Hoins. (Vote carried 4-0)
- D. A Safe Return Plan was discussed with no public comment, no action was needed.
- E. Koch moved to approve the 4000 policies, seconded by Domeier. (Vote carried 4-0)
- F. Several 5000 policies were previewed, with no action taken.

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

- A. Domeier moved to approve the resolution to establish Cornerstone Bank in Davenport and Bruning State Bank in Bruning as depository of funds for Bruning-Davenport USD. Seconded by Hoins.
- B. Hoins motioned to approve the resolution to establish Superintendent Kolin Haecker as agent for the district and may act on behalf of the District. Domeier seconded the motion.
- C. Motion made by Hoins to approve the purchase of desktop computers for the office staff in the amount of \$7,861.30. Koch seconded the motion.
- D. Hoins moved to approve the purchase of a 2020 Malibu for the cost of \$24,600.00. Domeier seconded the motion.
- E. A motion was made by Domeier for approval to sell the 2010 Malibu. Motion was seconded by Hoins.
- F. Koch motioned to approve the membership into NRSCA for the school year of 2021-2022 in the amount of \$850.00. Seconded by Domeier

Schroeder adjourned the meeting at 8:30 pm.

Sara Dierking, Recording Secretary