

President Michael Schroeder called the Policy Hearing to order at 7:34 pm. Superintendent Haecker reviewed the policies that were on the agenda. There were not any guests at the meeting so therefore no public comment was given. The Hearing adjourned at 7:34 pm.

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on August 9, 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 August 2, 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 7:42 pm. Unified members present were Jeff Hoins, Jamie Koch, Sheri Norder, and Ryne Philippi. Local Board members present were Jerry Baysinger, Sarah Bolte, Ryan Miller, and Kevin Parks. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, and Sara Dierking.

Jeff Hoins moved to excuse the absence of Unified Board Member Dan Domeier. Seconded by Sheri Norder.

President Schroeder recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of July 12, 2021 Unified Board meeting, Treasurer's Report and August claims. Ryne Philippi made the motion to approve the Consent Agent as presented, and seconded by Hoins.

Principal Kugel reported on the following items: He attended the Instructional Leadership Conference in June, attended Administrator Days in July, updated a couple of 504 plans per new board policy, updates on PreK -12 enrollment, substitutes, Steering Committee, PBIS, new Certified Staff, and concluded with upcoming events.

Superintendent Haecker reported on the following: Interlocal agreements for tech services, BDS Handbook, the Coop expense, a thank you to all the staff who worked in the building to get everything ready for the new school year, safety and security signs will be installed in August, and confirmed a census of August 23, at 6:30 pm for the Budget Workshop in Bruning. He finalized his report with a few discussion items, and financials.

Discussion Items:

- A. With brief discussion and consideration, on a Safe Return to school, no public comment was given. A motion was made by Jamie Koch to extend the employer-paid sick leave for Covid (10 days) for the 2021-2022 school year. The motion was seconded by Hoins. (Roll Call vote 3 yes / Norder & Philippi abstaining in which motion was approved).
- B. ESSER III / Public Comment – No public comment was given.
- C. After discussion, Philippi moved to approve Policy 5014 (Homeless Students), and Policy 5064 (Title 1 Supplement/Not Supplant), seconded by Norder. (Roll Call 5-0)
- D. After discussion, Koch moved to approve the purchase of a couple of new vans at an estimated cost of \$65,000.00. Motion was seconded by Philippi. (Roll Call 5-0)

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

- A. Hoins moved to approve the Inter-Local Agreement with ESU 5 for elementary Science services, seconded by Norder.
- B. Koch moved to approve the Inter-Local Agreement with Jefferson County for attendance services, seconded by Philippi.
- C. Motion was made by Hoins to approve the BDS Athletic/Activity Handbook for the 2021-2022 school year, seconded by Koch.
- D. Norder moved to approve the BDS Coop expenses (\$6,709.44) payable to Shickley School. The motion was seconded by Philippi.
- E. Koch moved to approve the Classified Substitute pay to \$15.00/hour, seconded by Hoins.
- F. Motion to approve the Teacher/Classified Handbook for the school year of 2021-2022 was made by Hoins, seconded by Koch. (Roll Call vote 4 yes / Norder abstaining)
- G. Koch moved to approve the Attendance Policy (5001), Parent and Guardian Involvement in Education (5018), the Student Fee policy (5045), Student Bullying (5054), and District Title 1 Parent and Family Engagement (5057). The motion was seconded by Norder.
- H. Hoins made a motion to approve Beth Ardissono(Davenport site) and Ruth Kowalski(Bruning site) as teachers in charge when administration is out of the District. The motion was seconded by Philippi.

Schroeder adjourned the meeting at 8:41 pm

Sara Dierking, Recording Secretary