

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on September 13, 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 September 9, 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 8:11 pm. Unified members present were Dan Domeier, Jamie Koch, and Sheri Norder. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, and Sara Dierking.

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

President Schroeder recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of August 9th and August 23, 2021 Unified Board meetings, Treasurer's Report and September claims. Norder motioned to approve the Consent Agenda as presented, (with 2 spelling corrections being made on the August 9th meeting). Dan Domeier seconded the motion. (Roll call 4-0)

Principal Kugel reported on the following items: August and September events, including the NDE external visitation, teacher in-service, new equipment added to the crow's nest, an update on the transition of the new teachers, and Mudecas Volleyball. He will attend the Region 1 Principals meeting which he will start networking with neighboring principals from Eastern Nebraska. He is running for the secretary position of the organization.

Superintendent Haecker reported on the following: Health Standards and Rule 10 suspended by NDE, Superintendent Evaluation for the October meeting, an update on both the school kitchens, and automobiles/vans, and mentioned the External visit for accreditation in October. He extended his thanks to the individuals who helped with the football field for a game, in Dean's absence. He finalized his report with a few discussion items, and financials.

Discussion Items:

- A. The Covid protocols were discussed briefly with Superintendent Haecker informing the board that the school is working with Public Health Solutions as needed, students went back to eating in the gymnasium for social distancing, and masks were recommended.
- B. ESSER Funds/Public Comment – No public comments given

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

- A. Koch moved to approve Kim Ardissono as a local substitute, seconded by Norder.
- B. No action taken.
- C. No action taken.
- D. No action taken.

Schroeder adjourned the meeting at 8:43 pm

Sara Dierking, Recording Secretary