

President Michael Schroeder called the hearing to order on policies at 7:30 pm and adjourned the meeting at 7:34 pm. There were not any questions regarding the policies and no guests attended.

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on August 10, 2020. Pursuant to laws and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Michael Schroeder called the meeting to order at 7:35 pm. Unified members present were Jerry Baysinger, Dan Domeier and Jamie Koch. Local board members present were Sarah Krehnke, Ryan Miller, Sheri Norder, Rod Tegtmeier, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, and Stephanie Briggs.

President Schroeder recognized the Open Meeting Act.

Jamie Koch made the motion to excuse the absences of Unified Board Members Sarah Bolte, and Jeff Hoins. The motion was seconded by Jerry Baysinger.

The Consent Agenda included the agenda, minutes of July 13, 2020 Unified meeting, Treasurer's Report, and August claims. Koch moved to approve the Consent Agenda as presented and Dan Domeier seconded the motion. Roll call vote carried 4-0.

Principal Kugel reported on the PreK-12 Enrollment, New Certified Staff, Daniel Boshart, Melinda Holeman, Jill Rohr, and Leah Werner. He also reported on E-Learning/Remote Learning, a new website is being constructed for the school. He also reported on the Steering Committee, Safety and Crisis Committee, Community Outreach Committee, PBIS, and upcoming events.

Superintendent Haecker reported on the following items: A thank you to Mr. Kugel on his work with the teachers on technology, preparing our inservice, and his input on the reopening plans. He reported on the Daycare, the Interlocal Agreement for tech services through ESU 5, our new person from ESU 5 Jason Stastny, the substitute pay, and a facility update. He finalized his report by giving an update on the Student Fee Fund, Parent Involvement policy, the Bullying policy, and the Title IX policy.

Bruning-Davenport Unified School District's Financial Report was given by Superintendent Haecker.

Discussion Items

- A. Following a brief discussion Koch moved to continue paying the utilities for Kinder Care Academy for the 2020-2021 school year. Motion was seconded by Baysinger.
- B. Baysinger moved to approve the Re-opening Plan for the school year 2020-2021 after discussion. Koch seconded the motion.
- C. Superintendent Haecker shared that Bruning-Davenport USD school policies needed to be updated through KSB so there was more uniformity in the policy numbering system. Koch moved to approve updating all policies and Domeier seconded.
- D. Discussion was made regarding the Title IX Policy with Koch moving to designate the Title IX Coordinator as the Activities Director, the Title IX Decision maker as the principal, the Title IX Investigator as ESU5, and the Title IX Appeal as the Superintendent. A decision was made to change the burden of proof to preponderance of the evidence standard, along with 10 days given for an appeal, and decision was made to make it a violation of the code of conduct to knowingly make a false statement as part of the Title IX proceeding.

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

- A. Domeier moved to approve the hiring of Julia Boshart as part-time Para-Educator @ \$15.00/hour, seconded by Baysinger.
- B. Baysinger moved to approve the hiring of Sean Keys as part-time custodian @ \$17.20/hour, seconded by Domeier.
- C. A motion was made by Domeier to approve the Interlocal agreement with ESU 5 for technology support services, seconded by Koch.
- D. Koch moved to approve the substitute pay to \$120.00 per day, seconded by Domeier.
- E. Motion was made by Koch to approve Julia Boshart as a local substitute, seconded by Baysinger.
- F. Baysinger moved to approve the Parent Involvement Policy (1005.03), the Anti-Bullying Policy (504.19), the Title I Parental and Family Involvement (304.05), and the Student Fee Policy (504.21) as written. Motion was seconded by Domeier.

Schroeder adjourned the meeting at 9:07 pm

Sara Dierking, Recording Secretary