

# *Bruning-Davenport Unified School*

*District #85-2001*

**Kelly Lampe, Superintendent**

**J.J Wagner, 2-8 Principal**

Elem. & Middle School/District Office

106 N Juniper Avenue

PO Box 190

Davenport, NE 68335

(402) 364-2225

**Ruth Kowalski, Principal**

K-1 & High School

340 Carroll Street

PO Box 70

Bruning, NE 68322

(402) 353-4685



August 28<sup>th</sup>, Davenport Nebraska, 7:30 PM

- I. Call meeting to order  
The board meeting was posted in the Hebron Register, at both schools, banks, and Post Offices in Bruning and Davenport
- II. Roll Call
- III. Excuse Board Member's Absence
- IV. Recognize Open Meetings Law
- V. Consent Agenda
  - Agenda
  - Minutes of August 14, 2023, Unified Board Meeting
  - August Year-End Payables
- VI. Action Items
  - Approve Lacey Wagner as the school nurse
  - Approve the transfer of \$80,000.00 from the General Fund to the Nutrition Fund
  - Approve the transfer of \$70,000.00 from the General Fund to the Bruning and Davenport Activity funds
  - Approve the transfer of \$150,000.00 from the General Fund to the Depreciation Fund
- VII. Discussion Item
  - 2023-2024 Budget
    - Consider, Discuss, and take all necessary action
- VIII. Adjourn – Next Meeting – Monday, September 11, 2023, at 7:30 PM in Bruning, Nebraska