

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

PreK-1 & High School

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Bruning, NE 68322

(402) 353-4685

**Unified Board Meeting
Davenport, Nebraska
Monday, February 12, 2024 – 7:30 PM**

FINAL AGENDA

- 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 Members Absences
- IV. Recognize Open Meetings Law
- V. Public Forum
Guests may address the board and may be limited to 5 minutes.
- VI. Consent Agenda
 Agenda
 Minutes of January 17th, 2024 Unified Board Meeting
 Treasurer's Report
 February Bills
- VII. Principals' Reports
 Davenport – Bruning
- VIII. Superintendent Report
 Athletic Director Position
 Extra-Curricular on Snow Days
 Technology Committee
 PK-6 and 7-12 building division
 Signing – Retention – Referral compensation
 Wellness Report
 Discipline Update (Committee)
- IX. Financial Report
- X. Discussion Items
- XI. Action Items
 - A) Approve Twin Rivers' request to join the Crossroads Conference
 - B) Approve Energy Financing Contract with a Qualified Energy Service (ESCO) (Committee)
 - C) Approve Bruning Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD
 - D) Approve The Hebron Journal-Register as the designated local paper for publications
 - E) Approve the partnership agreement with the ESU5 for Spanish DL 2024-25 school year
 - F) Approve monthly automatic withdraw from the Depreciation Fund for \$663.40 until the end of the pick-up lease
 - G) Approve the staff appreciation meal
- XII. Executive Session
 Principals' Contracts
- XIII. Adjourn – Next Meeting – Monday, March 11th, 2024 at 7:30 PM in Bruning, Nebraska

BOLTS Mission: Building Outstanding Leaders for Tomorrow's Society