

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

340 Carroll Street

PO Box 70

Bruning, NE 68322

(402) 353-4685

Unified Board Meeting

Bruning, Nebraska

Monday, December 9, 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.
5th Grade Music Instrument Situation
- VI. Consent Agenda
Agenda
Minutes of November 11, 2024 Unified Board Meetings
Treasurer's Report
December Bills
- VII. Principals' Reports
- VIII. President's Report
- IX. Superintendent Report
 - A) Daycare Report
 - B) Board Election Results
 - C) Board Position Replacement
- X. Financial Report
- XI. Discussion Items – Consider, discuss, and take all necessary action
 - A) Policy 3060 Firearms and Weapons
- XII. Action Items
 - A) Approve the resignation of Dan Prososki
 - B) Approve Board Policy 2008 update
 - C) Approve Board Policy 3004.1 update
 - D) Approve the purchase of fridge/freezer from Surplus Headquarters for \$1,108 from the Depreciation Fund
 - E) Approve the Audit Financial Statement prepared by the auditor for the year ending August 31, 2024
- XIII. Executive Session – Personnel
- XIV. Adjourn – Next Meeting – Monday, January 13, 2024 at 7:30 PM in Davenport, Nebraska