OFFICIAL MINUTES, DAVENPORT BOARD MEETING

The Davenport Board of Education met in session on April 10, 2023, in Davenport. Pursuant to law and notices posted in Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal-Register on March 31, 2023; all proceedings were taken while meeting was open to the public.

The meeting was called to order at 7:02 pm by Kevin Parks, President. Other members present were Jeff Hoins, Ryan Miller, and Brad Williams. Also present were Superintendent Kolin Haecker and Erika Brinegar.

Kevin Parks, President, acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

Brad Williams moved to approve the January 11, 2023 minutes as presented, seconded by Ryan Miller. (Roll Call Vote 4-0)

Discussion Items:

- A. Public Forum/Recess Equipment
- B. Jeff Hoins moved, seconded by Williams to approve the renovation of the Davenport office space for \$26,000. (Roll Call Vote 4-0)
- C. Miller moved, seconded by Hoins to approve Window World's bid of \$10,300 for the Superintendent's house windows and \$1,800 reimbursement to Mr. Haecker for appliances.
- D. Discussion on getting a bid for new southwest doors and matching locks for all exterior doors.

President Parks adjourned the meeting at 7:35 pm.	
	Erika Brinegar, Recording Secretary