OFFICIAL MINUTES, DAVENPORT BOARD MEETING

The Davenport Board of Education met in session on June 12, 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 June 7, 2023; all proceedings were taken while the meeting was open to the public.

The meeting was called to order at 7:05 pm by Brad Williams. Other members present were Jeff Hoins, Jamie Koch, and Ryan Miller. Also present were Superintendent Kolin Haecker and Erika Brinegar.

Brad Williams acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

Ryan Miller moved to approve the April 10, 2023 minutes as presented, seconded by Jeff Hoins. (Roll Call Vote 4-0)

Discussion Items:

- A. Miller moved, seconded by Jamie Koch to approve the Fairbury Glass estimate, of \$8,840.40. (Roll Call Vote 4-0)
- B. Concrete work get estimates to repair concrete. No action was taken.
- C. Koch moved, seconded by Hoins to approve a new school house shed for up to \$8,000. (Roll Call Vote 4-0)
- D. Wash and dryer get new ones for the school house. No action was taken.

Williams adjourned the meeting at 7:24 pm.

Erika Brinegar, Recording Secretary