

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on February 10, 2020. Pursuant to laws and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Mike Schroeder called the meeting to order at 7:31 pm. Unified members present were Jerry Baysinger, Dan Domeier, Jamie Koch, and Sarah Bolte. Local board members present were Ryan Miller, Sheri Norder, Rod Tegtmeier, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, Rick Ault, Jill Catlet, and David Lee.

Dan Domeier made the motion to excuse the absence of Unified Board Member Jeff Hoins, seconded by Jerry Baysinger.

President Schroeder recognized the Open Meeting Act and welcomed guests.

David Lee shared his interest in eSports as being a sponsored sport at Bruning-Davenport and presented survey information.

The Consent Agenda included the agenda, minutes of January 13, 2020 Unified Board meeting, Treasurer's Report and February claims. Sarah Bolte moved to approve the Consent Agenda as presented and Domeier seconded the motion. Roll call vote carried 5-0.

Principal Kugel gave his report on the following items: PK-12 enrollment, Preschool projection, staff celebrated I Love Public Schools Day, UNK Wind Ensemble, Steering Committee update and concluded his report with upcoming events.

Superintendent Haecker reported on information pertaining to: Results of Mudecas Speech Meet, shared a letter addressed to the York City Council from the CRC Superintendents, wrestling numbers for grades 8-12 for the 2020-2021 school year, re-election to the Bruning-Davenport School board, Legislature update, and also the Nutrition Audit in February.

Discussion items:

- A. Discussion was made regarding continuing the use of the Inter-Local agreement w/Jefferson County on attendance under FERPA.
- B. Discussion was made adding eSports as a sponsored sport at Bruning-Davenport, and it was determined that additional information is needed for further consideration.

New Business (All motions require a roll call vote and all carried 5-0 unless noted.)

- A. Jamie Koch made the motion to approve the senior overnight trip to Granby Ranch Ski Resort in Colorado, seconded by Bolte.
- B. Motion was made by Domeier to approve FFA State convention overnight trip to Lincoln, April 1-3. Baysinger seconded the motion.
- C. Bolte made the motion, second by Domeier, to approve the FCCLA State Convention overnight trip to Lincoln and hotel expenses April 5-7.
- D. Motion to approve Bruning State Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD was made by Domeier, seconded by Koch.
- E. Domeier moved to approve Hebron Journal- Register as the designated local paper for publications, seconded by Bolte.
- F. Koch motioned to approve the Inter-Local Agreement with Jefferson County and authorizing Superintendent Haecker to sign the agreement. Motion was seconded by Baysinger.
- G. Bolte moved to approve the resignations of Berdon Pedersen as Maintenance and Transportation director, and Ms. Happel as the 4th Grade teacher at the end of this school year. Domeier seconded the motion.
- H. Motion was made by Domeier to approve the hires of Daniel Boshart (Social Studies & Junior High football), Melinda Holeman (K-12 Special Education in Bruning), and Jill Schroeder (5-8 Science & 2-8 PE in Davenport). Motion was seconded by Baysinger. (Vote 4-0, with Michael Schroeder abstaining)
- I. Baysinger moved to approve the Negotiated Settlement with the BDEA; raising the base by \$600.00 with 3 personal days and 9 sick days. Motion was seconded by Domeier. (Vote 4-0, with Schroeder abstaining)
- J. Domeier made the motion seconded by Baysinger, to enter executive session to discuss the administration's compensation package and "to prevent needless injury to an individual" at 8:40 pm. Baysinger motioned, seconded by Domeier to come out of executive session at 9:03 pm. Motion was made by Koch to approve the Principal's compensation package by \$3,000.00 (3.3%) increase. Seconded by Domeier.

Schroeder adjourned the meeting at 9:05 pm.

Sara Dierking, Recording Secretary