

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** - The Unified Board of Education met in Davenport on February 8, 2021. 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 5:46 pm. Unified members present were Jamie Koch, Sheri Norder, and Ryne Philippi. Local board member present was Brad Williams (5:50 pm). Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, and Jill Catlett.

Ryne Philippi made the motion to excuse the absences of Unified Board Members Jeff Hoins, and Dan Domeier. Motion was seconded by Sheri Norder.

President Schroeder recognized the Open Meeting Act and welcomed guest.

The Consent Agenda included the agenda, minutes of January 11, 2021 Unified Board meeting, Treasurer's Report and February claims. Jamie Koch moved to approve the Consent Agenda as presented and Philippi seconded the motion. Roll call vote carried 4-0.

Principal Kugel gave his report on the following items: January events were, Love Public Schools Day, Thayer Central Speech invite, Mudecas Speech results, Drivers Education via Nebraska Safety Center, and he gave a preschool projection for 2021-2022. February events; School Board Member week and School Counselor's Week. He finalized his report with updates regarding Parent-Teacher Organization, Mrs. Garland's Entrepreneurship class utilizing new technology, and Steering Committee Updates.

Superintendent Haecker reported on information pertaining to many new Business Action Items such as: Eakes Copier contract, FCCLA, Dan Boshart was offered the position as an assistant track coach, NASB membership dues, interviewed and offered the music position to Kenny Baires, senior class trip to Branson Missouri. Other items he reported on were the School Calendar, Staff Appreciation Dinner, early stages of working with ESU5, and the grant we have for technology to update the Access points in the gym at both schools. He finalized his report with the financials.

Discussion items:

A. Discussion was made regarding establishing a line of credit with Cornerstone Bank. No action was made.

**New Business** (All motions require a roll call vote and all carried 4-0 unless noted.)

- A. Koch made the motion to approve the senior overnight trip to Branson Missouri (April 16-18), seconded by Norder.
- B. Philippi moved to approve the NASB dues of \$3,180.00, seconded by Norder.
- C. Norder made the motion, second by Koch, to approve the FCCLA State Convention overnight trip to Lincoln and hotel expenses April 11-13.
- D. Motion to approve Bruning State Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD was made by Koch, seconded by Norder. (Roll Call Vote 3-0 with Philippi abstaining)
- E. Philippi moved to approve Hebron Journal- Register as the designated local paper for publications, seconded by Norder.
- F. Koch moved to approve the 5-year Lease Purchase Agreement with Eakes Supply for copiers, seconded by Philippi.
- G. Motion to approve Daniel Boshart as an assistant track coach was made by Philippi, and seconded by Norder.
- H. Motion was made by Koch to approve the hire of Kenny Baires as the Music Teacher for the school year of 2021-2022. Philippi seconded the motion.
- I. Norder moved to approve Bette Ann Miles as a local substitute for Bruning-Davenport, seconded by Koch.
- J. Koch made the motion, seconded by Philippi, to enter executive session to discuss the Principal's Compensation Package and "to prevent needless injury to an individual" at 6:35 pm. Norder motioned, seconded by Philippi, to come out of executive session at 6:50 pm. Motion was made by Norder to approve the Principal's compensation package by \$3,300 increase for an annual salary of \$96,800.00 for the school year of 2021-2022. Koch seconded the motion.

Schroeder adjourned the meeting at 6:51 pm.

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Sara Dierking, Recording Secretary