

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Bruning on January 13, 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 7:45 pm. Unified members present were Jerry Baysinger, Dan Domeier, Jeff Hoins, Jamie Koch, and Sarah Krehnke. Local board members present were Sarah Bolte, Ryan Miller, Sheri Norder, Ryne Philippi, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Sara Dierking, and Derek Domeier.

President Schroeder recognized the Open Meeting Act and welcomed guests.

Derek Domeier shared his interest in wrestling as being a sponsored sport at Bruning-Davenport and presented survey information.

The Consent Agenda included the agenda, minutes of December 9, 2019 Unified Board meeting, Treasurer's Report and January claims. Dan Domeier moved to approve the Consent Agenda as presented and Jerry Baysinger seconded the motion. Roll call vote carried 6-0.

Bruning election results: President – Ryne Philippi, Vice-President – Sarah Krehnke, Secretary Treasurer – Sheri Norder. Standing Committee Members are: Americanism – Jerry Baysinger and Sarah Krehnke; Building & Grounds – Sarah Bolte and Ryne Philippi; Transportation – Dan Domeier and Sheri Norder. Membership to the Unified Board: Jerry Baysinger, Sarah Bolte, and Dan Domeier.

Davenport election results: President – Ryan Miller, Vice-President – Rod Tegtmeier, and Secretary/Treasurer – Brad Williams. Standing Committee Members are: Americanism – Miller, Tegtmeier; Building & Grounds – Hoins, Williams; Transportation – Koch, Schroeder. Membership to the Unified Board: Jeff Hoins, Jamie Koch, and Mike Schroeder.

Election results for the Unified Board officers are as follows: President – Mike Schroeder, Vice-President – Dan Domeier, and Secretary/Treasurer – Jamie Koch.

The Unified Board appointed negotiations committee members: Certified Negotiations Committee – Jerry Baysinger, Jamie Koch, and Ryan Miller; Classified Negotiations Committee – Jeff Hoins, Sarah Krehnke, and Ryne Philippi.

Principal Kugel gave his report on the following items: Changing up the Music Concerts in the Spring, High School Community Service, updates on School Assessment Classifications, NWEA/NSCAS reading and math pilot tests, Holiday Tournament results, Bruning-Davenport speech and the upcoming events.

Superintendent Haecker reported on information pertaining to: The collections of applications and interviews for our open teaching positions for the 2020-2021 school year, Sharon Endorf with NASB visited our school, and he finalized his report with new business and discussion items.

Discussion item:

- A. Discussion was made regarding adding Wrestling 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 6-0 unless noted.)

- A. Hoins made the motion to approve Melody Cox as a local substitute, seconded by Domeier
- B. Motion was made by Koch to recognize BDEA as bargaining agent for certificated, non-supervisory employees of the school district for 2021-2022 school year. Bolte seconded the motion.
- C. Koch made the motion, second by Hoins, to approve the Principle contract for Damen Kugel, the 2020-2021 school year.
- D. Baysinger made the motion, second by Domeier, to approve mileage reimbursement at \$0.575.
- E. Domeier moved to appoint Kolin Haecker, Superintendent, as the district Non-discrimination Compliance Coordinator, seconded by Bolte.

Schroeder adjourned the meeting at 8:30 PM.

Sara Dierking, Recording Secretary