

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Bruning on May 11, 2020. Pursuant to laws and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. Vice-President Dan Domeier called the meeting to order at 7:36 pm. Unified members present were Sarah Bolte, Jeff Hoins, and Jamie Koch. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, and Sara Dierking.

Jamie Koch made the motion to excuse the absence of Unified Board Members Jerry Baysinger, and Michael Schroeder. The motion was seconded by Sarah Bolte.

Vice-President Domeier recognized the Open Meeting Act.

The Consent Agenda included the agenda, minutes of April 13, 2020 Unified meeting, Treasurer's Report, and May claims. Jeff Hoins moved to approve the Consent Agenda as presented and Koch seconded the motion. Roll call vote carried 4-0.

Principal Kugel gave his report on the following items: Distance Learning Participation percentages, last day of school, seniors have completed all coursework and EverFi Financial training, no new members for National Honor Society, 3 of 12 seniors were recognized as Academic All-Conference, school website updated with all 2020-2021 materials, new staff, and new links. He concluded his report with information on a new vendor to offer new apparel for BD and BDS apparel in the fall.

Superintendent Haecker reported on the following items: Graduation planning, the check in procedures for students PK-11, School Calendar, updates regarding the Daycare, Preschool numbers and para support for next school year, Affidavit of Closure of Attendance Centers 2019-2020 to be signed by the School Board Secretary, College credit, and HAL, Bruning & Davenport facilities update. He also shared information pertaining to the new business items on the agenda.

Bruning-Davenport Unified School District's Financial Report was given by Superintendent Haecker.

Discussion Items

- A. Graduation plans were discussed with no action needed.
- B. A proposal was discussed regarding College tuition and credit for the upcoming handbook. No action was needed.

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

- A. Hoins moved to approve Sara Dierking, Denise McGinley, Damen Kugel, and Kolin Haecker as designees for signing checks for the Transition Fund, Building Fund, and Depreciation Funds for the school year 2020-2021. The motion was seconded by Bolte.
- B. A motion was made by Hoins to purchase 20 laptops for the 10th Grade students in the amount of \$12,820.25, seconded by Koch.
- C. Bolte moved to approve an eight-day extended contract for the FFA sponsor, for the school year 2020-2021. Motion was seconded by Koch.
- D. Hoins moved to approve a 3 percent increase on the classified staff wages with an additional 5 cents for the 10 month secretaries for the school year of 2020-2021. Koch seconded the motion. (Roll call 3-0 with Domeier abstaining).
- E. Koch approved the Affidavit of Closure of Attendance Centers for the school year of 2019-2020, seconded by Hoins.

Domeier adjourned the meeting at 7:48 pm.

Sara Dierking, Recording Secretary