

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on October 12, 2020. Pursuant to laws and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Michael Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Dan Domeier (7:32 pm), Jeff Hoins, and Jamie Koch. Local board members present were Sheri Norder, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, Beth Dolnicek, Jennifer Krupicka, and Sarah Dierking.

Jerry Baysinger motioned to excuse the absence of Unified Board member Sarah Bolte, seconded by Jamie Koch.

President Schroeder recognized the Open Meeting Act and welcomed the guests.

The Consent Agenda included the agenda, minutes of September 16, 2020 Unified Board meeting, Treasurer's Report, and the October claims. Koch moved to approve the Consent Agenda as presented and Jeff Hoins seconded the motion. Roll call vote carried 5-0.

Principal Kugel gave his report on the following items: The Acadience Reading results in which identifies students at risk for reading difficulties. He reported that the district had done well even through the difficulties of COVID 19, and we have great teachers to thank for the results. He also reported on Homecoming, the US Bank Believers and Achievers, the visit from Senator Tom Brandt, Parent Teacher Conference and completed his report with some of the upcoming events.

Superintendent Haecker reported the auditor was here on October 7th, thought things had gone well, and the school will have a report in November; Public Health Solutions coming to administer the flu shots; he also reported on the Parent Teacher Conference, State Volleyball has made some changes to the schedule, GEERS money, the changes to LB148, and he finalized his report on the financials.

Discussion Item

- A. Discussion was made over Policy Review of 1000's and 2000's.

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

- A. Domeier moved to approve Beth Ardissono and Ruth Kowalski as teachers in charge of handling any disciplinary issues if both administrators are out of the district. Koch seconded the motion.

Koch motioned, seconded by Domeier, to enter executive session "to prevent needless injury to an individual" at 8:19 pm.

Koch made the motion to come out of executive session, seconded by Hoins, at 8:28 pm.

President Schroeder adjourned the meeting at 8:28 pm.

Sara Dierking, Recording Secretary