

President Schroeder called the Budget Hearing to order at 7:33 p.m. After discussion the meeting adjourned at 7:35 p.m. President Schroeder called the Tax Levy Hearing to order at 7:36 p.m. After discussion the meeting adjourned at 7:38 p.m.

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Bruning on September 11, 2019. 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 7:39 pm. Unified members present were 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, Tim Lichti, and Ruth Kowalski.

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

President Schroeder recognized the Open Meeting Act. The Consent Agenda included the agenda, minutes of August 12, 2019 Unified Board meeting, Treasurer's Report, and the September claims. Sarah Krehnke moved to approve the Consent Agenda as presented and Dan Domeier seconded the motion. Roll call vote carried 5-0.

Principal Kugel's report consisted of a summary of August events, and the following September events: Newsletter is now digital, MAPS testing will begin in September and will take approximately three weeks to complete, Author Julia Cook will be in Davenport in September and visit with students in grades PreK-4. Other events for September will include, Mudecas Volleyball, Explore It Day for all 7-12 grade students, 5th grade students to Water Jamboree and Middle School will host the Thayer County Health Fair.

Superintendent Haecker reported on a conference in Lincoln that he would attend, the BDS Coop, an update of the Davenport facility installing carpet in the entry way. He also updated the board on his meeting with Donovan Knigge, and Aaron Oltmans regarding the future parking lot north of the school. His report also referenced items relating to the New Business on the agenda.

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

- A. Domeier moved to approve the 2019-2020 Property Tax resolution, seconded by Hoins.
- B. Koch motioned to adopt the 2019-2020 budget as presented. Krehnke seconded the motion.
- C. Motion to adopt the tax levy request at .432261 and the Special Building Fund tax request at .02 for a total tax request of .452261 was made by Koch and seconded by Domeier.
- D. Motion made by Domeier to approve the local substitute Miranda Johnson, seconded by Hoins.
- E. Motion to approve the FFA National Convention trip and to pay only accommodations to Indianapolis, IN on October 30-November 2nd made by Koch, seconded by Krehnke.
- F. Hoins made the motion to approve transfers from the General Fund to the Davenport Depreciation fund and Bruning Activity fund, seconded by Domeier.
- G. Krehnke moved to accept the propane bid from Lichti Oil at 0.89 through April, seconded by Koch.
- H. Motion made by Domeier to update policy 801.04 (Safe Pupil Transportation Plan), seconded by Hoins.
- I. Koch moved to approve the addendum to policy 412.02 (Classified Staff). Domeier seconded the motion.
- J. Domeier moved to approve the Coop with Shickley for athletics (Football, Volleyball, Boys Basketball, Girls Basketball, and Track) from 2020-2022, seconded by Hoins.

The meeting was adjourned at 8:09 pm by President Schroeder.

Sara Dierking, Recording Secretary