

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on February 10, 2025. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in The Hebron Journal-Register on February 5, 2025; all proceedings were taken while the meeting was open to the public.

President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were Sarah Krehnke, Ryan Miller, Ryne Philippi and Brad Williams. Local board members present were Jerry Baysinger, Baxter Beals, Lon Schoenholz, and Derek Shaner. Superintendent Kelly Lampe, Principal Ruth Kowalski, Erika Brinegar, Chad & Larae Buresh, Lichelle Houchin, Melinda Kerwood, Brooke Soukup, and Trey Strong.

Sarah Krehnke moved, seconded by Ryne Philippi to approve the absence of Unified Member Sheri Norder. (Roll Call Vote 5-0)

President Koch welcomed all guests and recognized the Open Meetings Act.

The Consent Agenda included the agenda, January 13, 2025, Unified Board meeting minutes, Treasurer’s Report, and the February claims. Ryan Miller moved, seconded by Krehnke to approve the Consent Agenda as presented. (Roll call vote – 5-0)

Principal Kowalski reported on the following items – Steering Committee is gathering data for our external evaluation – FCCLA week is February 10-15 and FFA week is February 17-21

Jerry Baysinger reported on having follow-up meetings about the Feasibility Study and the tour of Cross County’s school.

Superintendent Lampe reported on the following items: We are working on collecting information for the EMC building audit – will advertise for the Bruning Board vacancy – FFA is looking at doing a donkey basketball game fundraiser on May 2nd

**Action Items:** (All motions require a roll call vote and are carried 5-0 unless noted.)

- A. Brad Williams moved, seconded by Miller to approve Bruning Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD. (4-0, Philippi abstained)
- B. Krehnke moved, seconded by Philippi to approve the Hebron Journal-Register as the designated local paper for publications.
- C. Williams moved, seconded by Miller to approve Jamie Koch as a General Fund, Davenport Building Fund, and Davenport Depreciation Fund authorized bank account signer.
- D. Miller moved, seconded by Krehnke to approve the Negotiated Agreement for the 2025-2026 school year.
- E. Williams moved, seconded by Miller to approve the 2025-2026 master calendar.
- F. Krehnke moved, seconded by Williams to approve the Staff Appreciation meal on March 14<sup>th</sup> at the Fairfield Opera House.
- G. Williams moved, seconded by Philippi to approve the Senior Sneak trip to Estes Park.

Miller moved, seconded by Krehnke to enter executive session “to prevent needless injury to an individual” at 8:04 PM.

Williams moved, seconded by Miller to come out of the executive session at 8:34 PM.

Williams moved, seconded by Philippi to adjourn the meeting at 8:35 PM.

---

Erika Brinegar, Recording Secretary