

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on March 11, 2024. 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 March 6, 2024; all proceedings were taken while the meeting was open to the public.

Vice President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were, Sarah Krehnke, Ryan Miller, Sheri Norder, and Brad Williams. Local board members present were Jeff Hoins, Pat Kowalski, and Ryne Philippi. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Erika Brinegar, Tanner Bolte, Cammie Freitag, Lichelle Houchin Emily Miller, Whitney Miller, Jaron Norder, Krissy Ozenbaugh, Brooke Soukup, and Ali Strong.

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

Ryan Miller moved, seconded by Sarah Krehnke to excuse the absence of Jerry Baysinger. Roll call vote (5-0)

The Consent Agenda included the agenda, February 12, 2024, Unified Board meeting minutes, Treasurer's Report, and the March claims. Krehnke moved, seconded by Sheri Norder to approve the Consent Agenda as presented. Roll call vote (5-0)

Principal Kowalski reported on the following – Growth on test scores – Started to draft the class schedules for next school year – Seniors are leaving for Senior Sneak on Thursday – State FFA results – District Speech is tomorrow – Track has started – Dolnicek was moved to Head Golf coach – Athletic Banquet is in Bruning

Principal Wagner's report – Quiz bowl teams have done well – Spelling Bee results; Shelby Miller – 2nd, Claire Lahners -4th, Anthony Nutsch – 2nd, and Harm Lemke – 4th – 4th graders went on a field trip to the Capitol Building – MS Music contest went well – 8th grade went on a field trip to Southeast Community College to tour the campus

Superintendent Lampe reported on the following – Possible positions opening/filling up – In a good financial position

Discussion Items: No action taken

- A. Signing bonus – Retention – Referral compensation update
- B. Athletic Director position and how to split with Shickley
- C. Thayer County Economic Development is writing a safety grant for us for the new camera system
- D. Technology Report – Update on costs of new laptops
- E. Discipline System – In the process of updating the discipline system
- F. Cell phone policy – In the process of updating the cell phone policy
- G. Combine Homecoming with Shickley – Schedule conflicts next year may cause the homecomings to be combined

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

- A. Brad Williams moved, seconded by Miller to approve a \$0.10 increase in lunch prices; Breakfast - \$1.95; Pre-K-4th - \$2.65; 5-12 - \$2.90; Adult - \$4.15
- B. Approve Classified salary – No action taken
- C. Krehnke moved, seconded by Norder to approve Lori Balke as FCS Teacher for the 2024-25 school year.
- D. Williams moved, seconded by Krehnke to approve Valarie Ellis as Elementary Music/Spanish Teacher for 24-25 school year.
- E. Norder moved, seconded by Williams to approve Michelle Quiring-Lemke as 2-8 Para for the 2023-24 school year.
- F. Williams moved, seconded by Norder to approve the resignation of Teghn Kobza.
- G. Miller moved, seconded by Krehnke to approve the resignation of Susan Stewart – Title 1 teacher.
- H. Williams moved, seconded by Norder to approve the resignation of Jon Brueggemann – Girls' Basketball coach
- I. Miller moved, seconded by Williams to approve the resignation of Diane Smith – Administrative Assistant.

Williams moved, seconded by Miller to enter executive session “to prevent needless injury to an individual” at 8:14 PM.

Norder moved, seconded by Williams to come out of executive session at 8:53 PM.

Williams moved, seconded by Miller to approve the following administrative salaries: Superintendent – 3% increase, PreK-1st/HS Principal – 3% increase, and 2-8 Principal – will remain the same.

Vice President Koch adjourned the meeting at 8:54 PM.