

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on June 10, 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 June 5, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:30 PM. Unified members present were, Jamie, Koch, Sarah Krehnke, Ryan Miller, Sheri Norder, and Brad Williams. Local board members present were Jeff Hoins and Pat Kowalski. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Sacha Lemke, Krissy Ozenbaugh, Heather Ramsey, Ali Strong, Neil Voss, and Tara Voss.

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

Members of the public spoke about building a new school building.

The Consent Agenda included the agenda, May 13, 2024, Unified Board meeting minutes, Treasurer's Report, and the June claims. Sarah Krehnke moved, seconded by Brad Williams to approve the Consent Agenda as presented. Roll call vote (6-0)

Principal Kowalski reported on the following – Bruning school is getting painted this summer and the gym floor is almost done.

Principal Wagner reported on the following – Davenport school is on its way to be ready for next school year.

Superintendent Lampe reported on the following – Financial Update – showed our technology rotation schedule – update on CDs at Bruning Bank to increase interest rate – Daycare is on the right track – List of vehicles the schools own and their mileage – Update on the lists of things that Superintendent Lampe is working on

**Discussion Items: No action taken**

- A. Before and After School Program – Kinder voted on school-age kids and they need to decide what to do before and after school. There is nowhere for kids to go before and after school with working parents and there is no room in the daycare facility.
- B. End of Year Release Schedule – Multiple different release times at the end of the school year stay the same for this year and then look at different options next year
- C. Facility Concerns – Building and Grounds committees want to update and renovate at this point. They did a walk-through in each building. Key cards and security are a priority and then heating and AC. Discussion on a new building.

**Action Items:** (All motions require a roll call vote and all are carried 6-0 unless noted.)

- A. Jamie Koch moved, seconded by Ryan Miller to approve a combined Homecoming with Shickley.
- B. Sheri Norder moved, seconded by Krehnke to approve, with regrets, the resignation of Joy Lentfer as Elementary Para.
- C. Williams moved, seconded by Miller to approve the Girls Golf Program.
- D. Krehnke moved, seconded by Koch to approve the Region 18 Deaf Contract.
- E. Student Handbook for the 2024-2025 School Year – No action taken.
- F. Discipline and Cell Phone Policy – No action taken
- G. Koch moved, seconded by Williams to approve Property Casualty Insurance Policy 2024-2025 with EMC

Baysinger moved, seconded by Miller to enter executive session “to prevent needless injury to an individual” at 9:25 PM.

Williams moved, seconded by Koch to come out of executive session at 9:45 PM.

Norder moved, seconded by Miller to adjourn the meeting at 9:46 PM.

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Erika Brinegar, Recording Secretary