

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on June 12, 2023. 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 7, 2023; 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 Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Dan Domeier, Pat Kowalski, and Brad Williams. Also present were Superintendent Kolin Haecker and Erika Brinegar.

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

The Consent Agenda included the agenda, May 8, 2023, Unified Board meeting minutes, Treasurer’s Report, and the June claims. Sarah Krehnke moved to approve the Consent Agenda as presented, seconded by Sheri Norder. Roll call vote (6-0)

Superintendent Haecker reported on the following – An update on the elementary curriculums – An update on the KinderCare Academy contract

**Discussion Items:**

- A. Safety Plan/Public Input – no changes
- B. Stage Disposal
  - a. Jamie Koch moved, seconded by Jeff Hoins to approve donating the old stage to the Davenport Achievement Board.

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

- A. Krehnke moved, seconded by Koch to approve the Interlocal Contract with the Southeast Nebraska Regional Program for enrichment activities for the 2023-24 school year.
- B. Koch moved, seconded by Ryan Miller to approve raising lunch prices \$0.10 for students and staff for the 2023-24 school year. (\$2.55/\$2.80/\$4.05)
- C. Hoins moved, seconded by Krehnke to approve raising breakfast prices by \$0.05 for students for the 2023-24 school year. (\$1.85).
- D. Norder moved, seconded by Miller to approve the purchase of student tables from Eakes, \$7,395.
- E. Krehnke moved, seconded by Koch to approve the purchase of an 8-year subscription for the online reading curriculum.
- F. Hoins moved, seconded by Koch to approve the purchase of six computers for the yearbook class, \$6,594.
- G. Norder moved, seconded by Miller to approve Deb Albers as a local substitute teacher.
- H. Krehnke moved, seconded by Norder to approve Tara Voss as a certified teacher with a transitional certificate for the 2023-24 school year.
- I. Koch moved, seconded by Hoins to approve Melinda Kerwood as the Assistant AD for the 2023-24 school year, \$1,500 stipend.
- J. Koch moved, seconded by Miller to approve an increase to the substitute pay for the 2023-24 school year, \$135 a day and \$155 for long term substitutes.
- K. Miller moved, seconded by Norder to approve the removal of Kolin Haecker from all Bruning-Davenport USD banking accounts at Bruning Bank, Cornerstone Bank, and Citizens Bank effective June 30, 2023.
- L. Koch moved, seconded by Krehnke to approve the removal of Damen Kugel from all Bruning-Davenport bank accounts at Bruning Bank effective June 13, 2023.
- M. Hoins moved, seconded by Miller to approve Kelly Lampe to be a co-signer on all Bruning-Davenport USD banking accounts at Bruning Bank, Cornerstone Bank, and Citizens Bank effective June 30, 2023.
- N. Krehnke moved, seconded by Norder to approve Ruth Kowalski to be a co-signer on all Bruning-Davenport USD banking accounts at Bruning Bank except the Coordsen Scholarship Fund effective June 30, 2023.
- O. Koch moved, seconded by Norder to approve J.J. Wagner to be a co-signer on the Bruning-Davenport USD Activity Account at Cornerstone Bank effective June 30, 2023.
- P. Krehnke moved, seconded by Norder to approve Marci Reinsch as the Guidance Counselor for the 2023-24 school year.
- Q. Nurse pay for the 2023-24 school year – No Action Taken

Hoins moved, seconded by Miller to adjourn the meeting at 8:40 pm.

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Erika Brinegar, Recording Secretary