

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on August 12, 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 August 7, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:35 PM. Unified members present were, Jamie Koch, Sarah Krehnke, Ryan Miller, Sheri Norder, and Brad Williams. Local board members present were Pat Kowalski and Ryne Philippi. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, and multiple members of the public

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

Members of the public spoke about concerns of a new school building and the funding.

Members of the public spoke about concerns with our current set-up and needing a change of facilities.

The Consent Agenda included the agenda, July 8, 2024, Unified Board meeting minutes, Treasurer’s Report, and the August 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 – 182 students enrolled for the school year – working on implementing the training staff has had on MTSS – implementing CharacterStrong, a social-emotional curriculum for grades K-12

Principal Wagner reported on the following – multiple staff members have had CPI training and STEPS training

Superintendent Lampe reported on the following – Financial Update – have good man-power this school year – August 26<sup>th</sup> will be the budget workshop meeting – September board meeting will include the Tax Request Hearing and the Budget Hearing

**Discussion Items: No action taken**

- A. Before and After School Program – the principals are working on this.
- B. Facility Concerns – were addressed at local board meetings.

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

- A. Ryan Miller moved, seconded by Sheri Norder to approve Daniel Prosocki as 2-8 PE Teacher and Assistant AD for 2024-2025 school year.
- B. Jamie Koch moved, seconded by Williams to approve the Board Policy updates, pending changes.
- C. Koch moved, seconded by Williams to approve the Substitute List for the 2024-2025 school year.
- D. Koch moved, seconded by Krehnke to approve the Extra-Duty List for the 2024-2025 school year.
- E. Krehnke moved, seconded by Miller to approve the Student Handbook for the 2024-2025 school year.
- F. Koch moved, seconded by Norder to approve the BDS Coach’s Handbook for the 2024-2025 school year.
- G. Williams moved, seconded by Williams to approve the BDS Administrative Handbook for the 2024-2025 school year.
- H. Williams moved, seconded by Krehnke to approve the Preschool Handbook for the 2024-2025 school year.
- I. Krehnke moved, seconded by Williams to approve the Athletic Director Stipend at 6% for Kowalski and 6% for Prosocki.

Williams moved, seconded by Koch to adjourn the meeting at 9:06 PM.

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Erika Brinegar, Recording Secretary