

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on August 26, 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 21, 2024; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:00 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 JJ Wagner, and Erika Brinegar.

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

The Consent Agenda included the agenda, August 12, 2024, Unified Board meeting minutes, Treasurer’s Report, and the August End of Year claims. Sarah Krehnke moved, seconded by Brad Williams to approve the Consent Agenda as presented. Roll call vote (6-0)

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

- A. Ryan Miller moved, seconded by Williams to approve the transfer of \$280,000 from the General Fund to the Nutrition Fund.
- B. Williams moved, seconded by Jamie Koch to approve the transfer of \$200,000 from the General Fund to the Bruning and Davenport Activity Funds.
- C. Koch moved, seconded by Sheri Norder to approve the transfer of \$300,000 from the General Fund to the Depreciation Fund

**Discussion Items:**

- A. 2024-2025 Budget
  - a. Williams moved, seconded by Koch to suggest moving forward with a .0234 Building Fund Tax rate, .431 General Fund Tax Rate for an overall .455 Rate. (Roll Call Vote (6-0))

Williams moved, seconded by Miller to adjourn the meeting at 7:46 PM.

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Erika Brinegar, Recording Secretary