OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on August 28, 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 August 24, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:32 pm. Unified members present were Jeff Hoins, Jamie Koch, Ryan Miller, and Sheri Norder. Local board members present were Pat Kowalski and Brad Williams. Also present were Superintendent Kelly Lampe, Principal Jonathon Wagner, and Sara Dierking.

Jamie Koch moved to excuse the absence of Unified Board Member Sarah Krehnke, seconded by Sheri Norder.

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

The Consent Agenda included August 14, 2023, Unified Board meeting minutes, the Treasurer's Report, and the August End of Year claims. Jeff Hoins moved to approve the Consent Agenda as presented, seconded by Ryan Miller. Roll call vote (5-0)

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

    A. Hoins moved to approve the hire of Lacey Wagner as the school nurse for the 2023-2024 school year. Motion was seconded by Norder.

    B. Koch moved to approve the transfer of $80,000.00 from the General Fund to the Nutrition Fund. Seconded by Miller.

    C. Hoins motioned to approve the transfer of $70,000 from the General Fund to the Bruning and Davenport Activity funds. The motion was seconded by Koch.

    D. Miller moved to approve the transfer of $150,000.00 from the General Fund to the Depreciation Fund. The motion was seconded by Hoins.

Discussion Item:

    A. Superintendent Lampe presented 3 different Budget summaries outlining the tax levy differences. Consideration was made with no action taken.
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Miller moved, seconded by Koch to adjourn the meeting at 8:32 pm.

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               Sara Dierking, Recording Secretary