

**OFFICIAL MINUTES OF THE SPECIAL UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on September 18, 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 September 14, 2023; all proceedings were taken while the meeting was open to the public.

President Jerry Baysinger called the meeting to order at 7:02 a.m. Unified members present were Jeff Hoins, Jamie Koch, Ryan Miller, and Sheri Norder. Also present were Superintendent Kelly Lampe, Principal Ruth Kowalski, and Sara Dierking,

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

President Baysinger recognized the Open Meetings Act.

Roll call was taken.

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

- A. Jeff Hoins moved to increase the Base Growth Percentage 7% used to determine Property Tax Request Authority. Motion was seconded by Ryan Miller.
- B. Koch moved to adopt the tax levy request at \$0.469873 per \$100.00 of assessed value for the General Fund and \$0.009619 per \$100 assessed value for the Building Fund - for a total of \$0.479492. Hoins seconded the motion.
- C. Motion was made by Miller to adopt the 2023-2024 Budget as presented, seconded by Norder.
- D. Milled moved to accept the hire of Ashli Soukup as a Para, seconded by Norder.

Koch moved, seconded by Hoins to adjourn the meeting at 7:07 a.m.

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Sara Dierking, Recording Secretary