

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Bruning on October 14, 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 October 9, 2024; 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 Jamie Koch, Sarah Krehnke, Ryan Miller, Sheri Norder, and Brad Williams. Local board members present were Pat Kowalski and Ryne Philippi. Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Facility Advocates, Adam Bruning, Cammie Freitag, Krissy Ozenbaugh, Dan Prososki, Lon Schoenholz, Brooke Soukup, Trey Strong, and Logan Zeleny were also present.

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

Facility Advocates presented on updating the electrical grid in both the Bruning and Davenport buildings.

The Consent Agenda included the agenda, September 9,23,30, 2024, Unified Board meeting minutes, Treasurer’s Report, and the October claims. Brad Williams moved, seconded by Jamie Koch to approve the Consent Agenda as presented. (Roll call vote – 6-0)

Principal Kowalski reported on the following – Current PreK-12 enrollment is 188 – working on Pre-K set-up with teachers and paras – Fall athletics teams are doing well

Principal Wagner reported on the following – Jay Martin presented on digital safety to students, staff, and parents – staff went to an MTSS summit and were given resources, information, and ideas to try

Superintendent Lampe reported on the following items: Daycare Update – Adam Bruning presented on the expansion of the Kinder Academy building – the December board meeting time may be moved up – sending out surveys about school reconfiguration – the security camera installation process has started – the school is sitting well, financially

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

- A. Staff Training Exemption Policy – No Action Taken
- B. Koch moved, seconded by Sarah Krehnke to approve adding, in-district kids coming in after the start of the school year will be put on a waiting list pending administrative approval to the 2024-2025 Preschool handbook.
- C. Policy 4064 – Early Retirement Incentive – No Action Taken
- D. Policy 5045 Student Fees – will change at the November meeting – No Action Taken
- E. Ryan Miller moved, seconded by Krehnke to approve Lindsey Messman as a paraprofessional.

Baysinger moved, seconded by Williams to enter executive session “to prevent needless injury to an individual” at 8:43 PM.

Williams moved, seconded by Norder to come out of executive session at 9:09 PM.

Williams moved, seconded by Miller to adjourn the meeting at 9:10 PM.

Erika Brinegar, Recording Secretary