

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on November 11, 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 November 6, 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 Jeff Hoins, Pat Kowalski, and Ryne Philippi. Superintendent Kelly Lampe, Principal Ruth Kowalski, Principal JJ Wagner, Erika Brinegar, Baxter Beals, Beth Dolniczek, Cammie Freitag, Logan Paup, Lon Schoenholz, Brooke Soukup, Trey Strong, and Leah Werner were also present.

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

The Consent Agenda included the agenda, October 14, 2024, Unified Board meeting minutes, Treasurer’s Report, and the November claims. Brad Williams moved, seconded by Jamie Koch to approve the Consent Agenda as presented. (Roll call vote – 6-0)

President Baysinger reported on having follow-up meetings about the Feasibility Study and it is time to start the Superintendent evaluation. He wanted to recognize the passing of James Manes and his service to the school board. He served well.

Principal Wagner reported on the following – Author/Illustrator Bruce Arant visited the school – Various staff attended LETRS and STEPS Training at the ESU – The Elementary and JH Quiz Bowl teams started their season

Principal Kowalski reported on the following – Bri Miller from Centerpointe presented about their services for mental health and substance abuse during Red Ribbon Week – FFA members attended the National Convention in Indianapolis – Congratulations to the Volleyball team for the 3rd place finish at state and a successful season – One-Act will be performing for the school on November 19th and has CRC on November 20th – Grandparents day is November 22 in Davenport – Combined Christmas concert in Davenport on December 10th

Superintendent Lampe reported on the following items: Daycare is in good financial standing – District is looking at adding Long-Term and/or Short-Term disability plans – waiting on a time for the December Board Meeting – Health/Dental insurance is up 5.49% next school year – Upper of 90% of Certified Staff says we should reconfigure our school buildings

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

- A. Ryan Miller moved, seconded by Koch to approve Option C on Policy 3012 – Meal Charges.
- B. Sarah Krehnke moved, seconded by Sheri Norder to approve changes to Policy 5045 – Student Fees, as presented.
- C. Williams moved, seconded by Miller to approve the changes to Policy 5004 – Option Enrollment, as presented.

Williams moved, seconded by Norder to enter executive session “to prevent needless injury to an individual” at 8:01 PM.

Williams moved, seconded by Koch to come out of the executive session at 8:30 PM.

Miller moved, seconded by Koch to adjourn the meeting at 8:30 PM.

Erika Brinegar, Recording Secretary