

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on December 09, 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 December 4, 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 Sarah Krehnke, Ryan Miller, and Brad Williams. Local board members present were Jeff Hoins and Pat Kowalski. Superintendent Kelly Lampe, Erika Brinegar, and multiple members of the public were also present.

Sarah Krehnke moved, seconded by Brad Williams to approve the absences of Unified Members Jamie Koch and Sheri Norder. (Roll Call Vote 4-0)

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

The Consent Agenda included the agenda, November 11, 2024, Unified Board meeting minutes, Treasurer’s Report, and the December claims. Williams moved, seconded by Krehnke to approve the Consent Agenda as presented. (Roll call vote – 4-0)

Mr. Stutheit presented on 5th-grade band instruments.

President Baysinger reported on having follow-up meetings about the Feasibility Study and it is time to start the Superintendent evaluation.

Superintendent Lampe reported on the following items: Daycare is in good financial standing – election results came in and the new board members are Baxter Beals and Lon Schoenholz – we will be posting about a Davenport Board position opening

**Discussion Items;**

- A. Policy 3060 Firearms and Weapons – no action taken
  - a. Insurance does not want to cover this at this time

**Action Items:** (All motions require a roll call vote and are carried 4-0 unless noted.)

- A. Krehnke moved, seconded by Ryan Miller to approve the resignation of Dan Proski.
- B. Williams moved, seconded by Miller to approve option A for Policy 2008 – Meetings update.
- C. Krehnke moved, seconded by Williams to approve the changes to Policy 3004.1, as presented.
- D. Miller moved, seconded by Williams to approve the purchase of a fridge and freezer from Surplus Headquarters for \$1,108 from the Depreciation Fund.
- E. Miller moved, seconded by Krehnke to approve the Audit Financial Statement prepared by the auditor for the year ending August 31, 2024.

Baysinger moved, seconded by Williams to enter executive session “to prevent needless injury to an individual” at 7:59 PM.

Williams moved, seconded by Miller to come out of the executive session at 8:33 PM.

Williams moved, seconded by Miller to adjourn the meeting at 8:34 PM.

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Erika Brinegar, Recording Secretary