

## **OFFICIAL MINUTES, BRUNING BOARD MEETING**

The Bruning Board of Education met in session on January 13, 2025. Pursuant to law and notices posted in the Hebron Journal-Register on January 8, 2025. Cornerstone Bank, Bruning Bank, Bruning-Davenport Schools, and Post Offices: All proceedings hereafter were taken while the meeting was open to the public.

President Ryne Philippi called the meeting to order at 7:00 pm. Members present were Jerry Baysinger, Pat Kowalski, Sarah Krehnke, Sheri Norder, and Lon Schoenholz. Also present was Erika Brinegar.

President Philippi acknowledged the Nebraska Open Meetings Law and disclosed the location of the required information.

Lon Schoenholz read aloud the Oath of Office – Policy 2004.

Sarah Krehnke moved, seconded by Pat Kowalski to approve the October 14, 2024 minutes as presented. (Roll Call Vote 6-0)

The Bruning Board selected the following members to the Unified Board: Sarah Krehnke, Sheri Norder, and Ryne Philippi.

Sheri Norder moved, seconded by Jerry Baysinger to approve Lon Schoenholz as President. (Roll Call Vote 5-0, Schoenholz Abstained)

Krehnke moved, seconded by Norder to approve Pat Kowalski as Vice-President. (Roll Call Vote 5-0, Kowalski Abstained)

Krehnke moved, seconded by Kowalski to approve Jerry Baysinger as Secretary/Treasurer. (Roll Call Vote 5-0, Baysinger Abstained)

### **Committee Memberships:**

- a) Americanism: Jerry Baysinger and Sheri Norder
- b) Building and Grounds: Pat Kowalski and Ryne Philippi
- c) Transportation: Sarah Krehnke and Lon Schoenholz

### **Discussion Items**

- a) Krehnke moved, seconded by Ryne Philippi to approve MCK Contracting's bid for wooden privacy fence for \$8,880. (Roll Call Vote 5-0, Kowalski Abstained)
- b) Philippi moved, seconded by Krehnke to approve Cavapa Construction's bid for a chain link playground fence for \$6,800. (Roll Call Vote 6-0)

President Schoenholz adjourned the meeting at 7:18 PM.

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Erika Brinegar, Recording Secretary