**OFFICIAL MINUTES, BRUNING BOARD MEETING -** The Bruning Board of Education met in Bruning on February 10, 2025. 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 February 5, 2025; all proceedings were taken while the meeting was open to the public.

President Lon Schoenholz called the meeting to order at 7:15 PM. Members present were Jerry Baysinger, Sarah Krehnke, and Ryne Philippi. Also present were Superintendent Kel Lampe, Erika Brinegar, Chad & Larae Buresh, and Neil Voss

Sarah Krehnke moved, seconded by Ryne Philippi to approve the absence of Sheri Norder. (Roll Call Vote 4-0)

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

Krehnke moved, seconded by Philippi to approve the January 13, 2025 Bruning Board minutes and agenda, as presented. (Roll Call Vote 4-0)

## **Action Items**

a) Jerry Baysinger moved, seconded by Philippi to approve the resignation of Pat Kowalski. (Roll Call Vote 4-0)

It was discussed that people should send in an application if they are interested in filling the vacancy.

President Schoenholz adjourned the meeting at 7:25 PM.

Erika Brinegar, Recording Secretary