

**OFFICIAL MINUTES OF THE SPECIAL UNIFIED SCHOOL BOARD MEETING** - The Unified Board of Education met in Davenport on February 24, 2025. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, posted on February 20, 2025; all proceedings were taken while the convened meeting was open to the public. President Jamie Koch called the meeting to order at 7:01 pm. Unified members present were Sheri Norder and Brad Williams. Local board members present were Jerry Baysinger, Baxter Beals, Jeff Hoins, Lon Schoenholz, and Derek Shaner. Superintendent Kelly Lampe, Principal Ruth Kowalski, Erika Brinegar, Lori Balke, Melinda Kerwood, Jill Rohr, and Ali Strong were staff members present.

Brad Williams moved, seconded by Sheri Norder to approve the absences of Unified Board Members: Sarah Krehnke, Ryan Miller, and Ryne Philippi. (Roll Call Vote 3-0)

President Koch welcomed all guests and recognized the Open Meeting Act.

The purpose of the Special Meeting was to reward interviews to the 2-8 Principal applicants and update the bank account signers.

**Discussion Item**

- A. Award interviews to 2-8 Principal applicants – no action taken

Williams moved, seconded by Norder to enter executive session “to prevent needless injury to an individual” at 7:02 pm. (Roll Call Vote 3-0)

Norder moved, seconded by Williams to come out of the executive session at 7:42 pm. (Roll Call Vote 3-0)

**Action Item**

- A. Remove Jerry Baysinger as a signer from General Fund, Davenport Building Fund, and Davenport Depreciation Fund Cornerstone Bank accounts – no action taken.

President Koch adjourned the meeting at 7:43 pm.

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Erika Brinegar, Recording Secretary