

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Davenport on July 14, 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 July 2, 2025; all proceedings were taken while the meeting was open to the public.

Public Hearing for Board Policy Updates 5018 and 5031 at 7:25 PM. No public present.

President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were Sarah Krehnke, Ryan Miller, Sheri Norder, Ryne Philippi. Local board members present were Baxter Beals, Lon Schoenholz, Derek Shaner, and Trey Strong. Superintendent Kelly Lampe, Principal Melinda Kerwood, Principal Ruth Kowalski, and Erika Brinegar were also present.

Sarah Krehnke moved, seconded by Ryan Miller to approve the absence of Unified Board Member, Brad Williams. (Roll Call Vote 5-0)

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

The Consent Agenda included the agenda, June 09, 2025, Unified Board meeting minutes, Treasurer's Report, and the July claims. Krehnke moved, seconded by Miller, to approve the Consent Agenda as presented. (Roll call vote – 5-0)

Ryne Philippi reported on the Buildings and Grounds Committee that the architect is working on dollar amounts to be presented to the board for different building options.

Superintendent Lampe reported on the following items: Daycare is trending positive – the time capsule in Davenport was not found – updates on the Davenport and Bruning buildings, and what work needs to be done

**Action Items:** (All motions require a roll call vote and are carried 5-0 unless noted.)

- A. Miller moved, seconded by Sheri Norder, to approve the 2025-2026 Student Handbook as presented, omitting the last paragraph on the page of Policy 6025 – Cell Phones and updating Policy 5035.
- B. Ryne Philippi moved, seconded by Krehnke, to approve the KSB Policy Updates as presented.
- C. Krehnke moved, seconded by Miller, to approve the purchase of a 77-passenger bus, a 14-passenger minibus with child restraints, and 2 minivans from the Depreciation Fund.

Norder moved, seconded by Philippi, to enter executive session “to prevent needless injury to an individual” at 8:28 PM.

Miller moved, seconded by Norder, to come out of the executive session at 8:38 PM.

President Koch adjourned the meeting at 8:39 PM.

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Erika Brinegar, Recording Secretary