OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on August 11, 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 August 6, 2025; all proceedings were taken while the meeting was open to the public.

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

Ryne Philippi moved, seconded by Ryan Miller to approve the absence of Unified Board Member, Sheri Norder. (Roll Call Vote 5-0)

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

The Consent Agenda included the agenda, July 14, 2025, Unified Board meeting minutes, Treasurer's Report, and the August claims. Brad Williams moved, seconded by Sarah Krehnke, to approve the Consent Agenda as presented. (Roll call vote – 5-0)

Principal Kerwood reported on the following items: admin attended Administrator Days in Kearney in July – the staff will be receiving Behavior Training from ESU 5

Principal Kowalski reported on the following items: current enrollment is 187 – thank you to all the community members who helped clean up the storm mess

Superintendent Lampe reported on the following items: Daycare is up and running in the renovated garage – working with ALICAP on storm damage to the fence and vehicles

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

- A. Krehnke moved, seconded by Williams, to approve the Substitute list for the 2025-2026 school year.
- B. Williams moved, seconded by Miller, to approve the Extra Duty list for the 2025-2026 school year.

Miller moved, seconded by Philippi to adjourn the meeting at 8:09 PM.

| Erika Brinegar, | Recording | Secretary |
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