OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING – The Unified Board of Education met in Davenport on November 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 November 5, 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, Sheri Norder, Ryne Philippi, and Brad Williams. Local board members present were Baxter Beals, Lon Schoenholz, Derek Shaner and Trey Strong. Also present were Superintendent Kelly Lampe, Principal Kerwood, Principal Kowalski, Erika Brinegar, Jill Rohr, and Neil Voss.

President Koch recognized the Open Meetings Act.

The Consent Agenda included the agenda, October 13, 2025, Unified Board meeting minutes, and the updated October and November claims. Sarah Krehnke moved, seconded by Ryan Miller, to approve the Consent Agenda as presented. Roll call vote (6-0)

Principal Kowalski reported on the following: Successful Red Ribbon week – FFA attended the National Convention in Indianapolis – elementary visited the firehall for Fire Safety week – congratulations to the football and volleyball teams for a successful season – BD One- Act will perform at the Rialto Theatre in Geneva on November 14^{th} , as will Shickley – December 11^{th} is the Christmas PK-12 Christmas concert in Davenport

Principal Kerwood reported on the following: Elementary visited the fire hall -7 students attended the Student Leadership Conference in York – Middle School quiz bowl has started, and they are competing well

Superintendent Lampe reported on the following: waiting on the cost to repair the coach bus – Health insurance rates are going up 7.44% for 25-26

President Koch and the Buildings and Grounds committee reported that they met with Shickley's Building and Grounds committee and are looking at feasible options for buildings

Discussion Items: (Consider, Discuss, and take all necessary action)

- A. Coach bus waiting on cost estimates and the option of leasing no action taken.
- B. Security Doors and buses
 - a. We have a quote for cameras for our fleet of vehicles and approval to start ordering key card access/security to both school buildings no action taken

Action Items: (All motions require a roll call vote, and all are carried 6-0 unless noted.)

- A. Krehnke moved, seconded by Miller, to approve, with regrets, the resignation of Sheri Norder from the Unified Board, effective November 10, 2025.
- B. Resignation of Jamie Koch from the Unified Board no action taken
- C. Ryne Philippi moved, seconded by Sheri Norder, to approve, with regrets, the retirement of Chris Ardissono, effective the end of the 2025-2026 school year.
- D. Miller moved, seconded by Brad Williams, to approve the 5-year lease contract for printers and copiers with Eakes.

The December board meeting will be held in Davenport.

Erika	Brinegar	Recording	Secretary