

B-D Unified Board of Education

Regular meeting - 7:30 pm

Davenport, NE

Monday, February 13, 2023

FINAL AGENDA

- I. Call meeting to order
The board meeting was posted in the Hebron Register, at both schools, the bank and post office in Bruning & Davenport.
- II. Roll Call
- III. Excuse Board Members Absence
- IV. Recognize Open Meetings Law
- V. Public Forum - Welcome guest
Guests will be recognized and may address the board. The board has the right to limit each person to 5 minutes.
- VI. Consent Agenda
 - Agenda
 - Minutes of January 11, 2023 Unified School Board meeting
 - Treasurer's Report
 - February bills
- VII. Principal's Report
- VIII. Superintendent's report
- IX. Financial Report
- X. Discussion Item
 - A. ESSER III Funds / Public Input
Consider, Discuss and take all necessary action.
 - B. Threat Assessment
Consider, Discuss and take all necessary action.
- XI. Action Items
 - A. Approved NASB Membership dues of \$3,249
 - B. Approve FCCLA State Convention overnight trip to Lincoln and hotel exp., April 2-4
 - C. Approve Bruning Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD
 - D. Approve Hebron Journal-Register as the designated local paper for publications
 - E. Approve the senior sneak trip to Branson, MO March 24-26, 2023.
 - F. Approve Erika Brinegar to be a cosigner on the Cornerstone Bank accounts excluding the General Fund
 - G. Approve Erika Brinegar to be a cosigner on the Bruning Bank accounts excluding the Unemployment Fund, the Coordsen Scholarship Fund and General Fund Reserve
 - H. Approve Jerry Baysinger and Sarah Krenke as cosigners to the General Fund Bank Account
 - I. Approve the partnership agreement with the ESU5 for Spanish DL 2023-24 school year.
 - J. Approve the new ELA teacher for 2023-24 School Year
 - K. Approve Ruth Kowalski as the new Principal for the 2023-24 school year.
- XII. Executive Session
- XIII. Adjourn - Next Meeting Monday, March 13, 2023 in Bruning 7:30 pm