President Schroeder called the Budget Hearing to order at 7:30 pm on September 12, 2022. Superintendent Haecker presented the Proposed Budget for the 2022-2023 school year. No public comment. Jerry Baysinger moved to close the meeting, seconded by Sheri Norder at 7:44 pm. The meeting adjourned at 7:45 pm motioned by Sarah Krehnke, seconded by Jamie Koch.

President Schroeder called the Tax Levy Hearing to order at 7:45 pm. After discussion and no public comment Jamie Koch moved to adjourn the meeting at 7:47, seconded by Jerry Baysinger.

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on September 12, 2022. 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 on September 8, 2022; all proceedings were taken while meeting was open to the public. President Schroeder called the meeting to order at 7:48 pm. Unified members present were Jerry Baysinger, Jamie Koch, Sarah Krehnke, and Sheri Norder. Local board members present were Ryan Miller, Kevin Parks, and Brad Williams. Also present were Superintendent Kolin Haecker, Sara Dierking, Beth Ardissono, and Megan Hulse.

Sarah Krehnke moved to excuse the absence of Unified Board Member Jeff Hoins, seconded by Sheri Norder.

President Schroeder recognized the Open Meeting Act. The Consent Agenda included the agenda, minutes of August 8 and August 23, 2022 Unified Board meetings, Treasurer's Report, and the September claims. Sarah Krehnke moved to approve the Consent Agenda, seconded by Jamie Koch. Roll call vote (5-0)

Superintendent Haecker presented the Principal's report – August events, Homecoming - Enrollment in college classes and internships – classroom observations and evaluations – Marching Band – Teacher's Inservice – Cheer squad – and upcoming events.

Superintendent Haecker's report – Update on the Kitchens, the activity door being replaced, Superintendent Evaluation for October. He finalized his report with the financials.

## **Discussion item:**

- A. ESSER Funds Superintendent Haecker informed of the Desk Review with NDE No ESSER public comment
- B. Discussion was made and no action needed
- C. Superintedent Haecker reported Patrick Kowalski as the new Bruning Board member.

New Business: (All motions require a roll call vote and all carried 5-0 unless noted.)

- A. Krehnke moved to approve the Property Tax Resolution 2022, seconded by Norder.
- B. Koch motioned to adopt the 2022-2023 Budget as presented, seconded by Norder.
- C. Motion to adopt the tax levy request at \$0.49 per \$100 of assessed value for the General Fund and \$0.01 per \$100 of assessed value for the Building Fund for a total of \$0.50 was made by Jerry Baysinger and seconded by Krehnke.

President Schroeder adjourned the meeting at 8:05 pm

Sara Dierking, Recording Secretary