

Bruning-Davenport Unified School

District #85-2001

Kelly Lampe, Superintendent
J.J Wagner, 2-8 Principal
Elem. & Middle School/District Office
106 N Juniper Avenue
PO Box 190
Davenport, NE 68335
(402) 364-2225



Ruth Kowalski, Principal
K-1 & High School
340 Carroll Street
PO Box 70
Bruning, NE 68322
(402) 353-4685

Bruning Local Meeting 6:00 PM
Davenport Local Meeting 6:00 PM
Unified Board Meeting 6:15 PM
Bruning, Nebraska
Wednesday, January 17, 2024

- I. Call meeting to order
The board meeting was posted at both schools, banks, and Post Offices in Bruning and Davenport
- II. Roll Call
- III. Excuse Board Members' Absence
- IV. Recognize Open Meetings Law
- V. Public Forum
Guests may address the board and may be limited to 5 minutes.
- VI. Consent Agenda
Agenda
Minutes of December 14th, 2023 Unified Board Meeting
Treasurer's Report
January Bills
- VII. Report results from the Bruning Board Meeting
- VIII. Report results from the Davenport Board Meeting
- IX. Elect Unified Board Officers
- X. Elect/Appointment of Board Committees
- XI. Principals Reports
Davenport – Bruning
- XII. Superintendent Report
- XIII. Financial Report
- XIV. Discussion Items
 - A. Twin Rivers' request to join the Crossroads Conference
Consider, discuss, and take all necessary action
 - B. Home EC/FACS Position
Consider, discuss, and take all necessary action
- XV. Action Items
 - A. Approve the Audit Financial Statements prepared by the auditor for the year ending August 31, 2023
 - B. Approve the School Board Resolution to Release the Request for Qualifications
 - C. Approve the Negotiated Agreement for the 2024-25 school year
 - D. Approve the 2024-25 Master Calendar
 - E. Approve mileage reimbursement of \$0.67
 - F. Approve BDEA as the bargaining agent for certificated, non-supervisory employees for the 2025-26 school year
- XVI. Executive Session
- XVII. Adjourn – Next Meeting – Monday, February 12th, 2024 at 7:30 PM in Davenport, Nebraska

BOLTS Mission: Building Outstanding Leaders for Tomorrow's Society