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



Bruning Local Meeting 7:00 PM Davenport Local Meeting 7:00 PM **Unified Board Meeting 7:30 PM**

Davenport, Nebraska Monday, January 13, 2025

- I. Call meeting to order
 - The board meeting was posted at both schools, banks, and Post Offices in Bruning and Davenport
- II. Roll Cal
- 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 9th, 2024 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. President Report
- XIII. Superintendent Report
- XIV. Financial Report
- XV. Discussion Items
- XVI. Action Items
 - A. Approve moving Policy 4064 Early Retirement Incentive to 4021
 - B. Approve Policy 4064 Transporting Students
 - C. Approve change to Policy 4059 Behavioral and Mental Health Training
 - D. Approve the resignation of Deb McDonald
 - E. Approve Arnold Adams as a substitute/teacher
 - F. Approve Rebecca Morris as a custodian
 - G. Approve Derek Shaner as a bus driver
 - H. Approve Shannon Collier as Paraeducator
 - I. Approve mileage reimbursement of \$0.70
 - J. Approve Administrative Contracts
 - K. Approve BDEA as the bargaining agent for certificated, non-supervisory employees for the 2025-26 school year
- XVII. Executive Session
- XVIII. Adjourn Next Meeting Monday, February 10th, 2025 at 7:30 PM in Bruning, Nebraska

Ruth Kowalski, Principal

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