# 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**

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

### Unified Board Meeting Davenport, Nebraska Monday, March 10, 2025 – 7:30 PM

### FINAL AGENDA

#### I. Call meeting to order

The board meeting was posted in the Hebron Register, at both schools, banks, and post offices in Bruning and Davenport

- II. Roll Call
- III. Excuse Board Members Absences
- IV. Recognize Open Meetings Law
- V. Public Forum

#### Guests may address the board and may be limited to 5 minutes. Chess Club

#### VI. Consent Agenda

- Agenda
  - Minutes of February 10 & 24, 2025 Unified Board Meetings
- Treasurer's Report
- March Bills
- Resignation of Dan Boshart as Boys Head Basketball Coach effective end of 2024-2025 season
- Resignation of Valerie Ellis effective end of 2024-2025 school year
- Larae Buresh as 2-8 SPED Long-Term Substitute
- Robert McGinley as Facilities & Transportation Director
- Nathaniel Acton 2-8 Music Teacher
- VII. Principals' Reports
- VIII. President's Report
- IX. Superintendent Report
- X. Financial Report
- XI. Discussion Items Consider, discuss, and take all necessary action
- XII. Action Items
  - A) Approve use of vans for Post-Prom
  - B) Approve the partnership agreement with the ESU5 for Spanish DL 2025-26 school year
  - C) Approve \$658.00 purchase of Microwave and Oven from The Comp LLC from the Depreciation Fund
  - D) Approve the removal Jerry Baysinger from General Fund, Davenport Building Fund, and Davenport Depreciation Fund Cornerstone Bank accounts
  - E) Approve Hot Lunch price increase by \$0.10; Breakfast \$2.05 PreK-4<sup>th</sup> \$2.75 5-12 \$3.00 Adults \$4.25 Milk \$0.60
    F) Approve Administrative Contracts
- XIII. Executive Session Personnel
- XIV. Adjourn Next Meeting Monday, April 14, 2025, at 7:30 PM in Bruning, Nebraska

# **BOLTS Mission: Building Outstanding Leaders for Tomorrow's Society**