

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** – The Unified Board of Education met in Bruning on June 9, 2025. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office; all proceedings were taken while the meeting was open to the public.

President Jamie Koch called the meeting to order at 7:30 PM. Unified members present were Sarah Krehnke, Ryan Miller, Sheri Norder, Ryne Philippi, and Brad Williams. Local board members present were Jerry Baysinger, Baxter Beals, Lon Schoenholz, and Trey Strong. Superintendent Kelly Lampe, Erika Brinegar, Melinda Kerwood, and Robert McGinley were also present.

President Koch led the meeting with the Pledge of Allegiance, welcomed all guests, and recognized the Open Meetings Act.

The Consent Agenda included the agenda, May 12, 2025, Unified Board meeting minutes, Treasurer’s Report, and the June claims. Sarah Krehnke moved, seconded by Brad Williams, to approve the Consent Agenda as presented. (Roll call vote – 6-0)

Jerry Baysinger reported that there will be another Building and Grounds committee meeting to meet with the architect and discuss other options for building sites.

Superintendent Lampe reported on the following items: we are working on the process of updating our vehicle fleet – Plymouth Electric and Epps Foundation Repair have completed their work in the Bruning building – looking at a 5-year plan for updating to mini-splits in the Davenport building – the security cameras are up and running in both buildings

**Discussion Items:** (Consider, Discuss, and take all necessary action)

- A. Cameras in classrooms and buses were discussed, and we will wait until we get more E-rate money this fall. - No action was taken at this time.
- B. Options were discussed on how to handle water bottles in the school. - No action was taken at this time.

**Action Items:** (All motions require a roll call vote and are carried 6-0 unless noted.)

- A. Williams moved, seconded by Sheri Norder, to approve the updates to the Emergency Operations Plan.

Ryne Philippi moved, seconded by Ryan Miller, to enter executive session “to prevent needless injury to an individual” at 8:15 PM.

Miller moved, seconded by Philippi, to come out of the executive session at 8:23 PM.

Williams moved, seconded by Philippi to adjourn the meeting at 8:23 PM.

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Erika Brinegar, Recording Secretary