

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** - The Unified Board of Education met in Davenport on February 11, 2019. Pursuant to laws and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Mike Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Dan Domeier, Jeff Hoins, Jamie Koch, Sarah Krehnke, and Mike Schroeder. Local board members present were Sarah Bolte, Ryan Miller, Sheri Norder, Ryne Philippi, Rod Tegtmeier, & Brad Williams. Also present were Superintendent Trudy Clark, Principal Damen Kugel, Wendy Friesen, Alicia Hoffman, and Sera Johnson.

President Schroeder recognized the Open Meeting Act and welcomed guests. Alicia Hoffman reported on the Elting Family Benefit her FCCLA students helped organize. Mike Schroeder thanked the board on behalf of the Lions Club for the use of the gym facilities for the Lions Club elementary basketball tournament.

The Consent Agenda included the agenda, minutes of January 14, 2019 Unified Board meeting, Treasurer's Report, and February claims. Dan Domeier moved to approve the Consent Agenda as presented and Sarah Krehnke seconded the motion. Roll call vote carried 6-0.

Principal Kugel gave his report on the following items: January events (i.e., attendance at Orpheum, FFA events, I Love Public Schools Day, CRC BB Tournament results, Set Me Free Project Presenter @ Shickley on digital citizenship & human trafficking, FCCLA events), steering committee updates, new students to the district, and upcoming events in basketball, speech, quiz bowl, spelling bee, and FFA Week.

Dr. Clark's report included celebrations from Ms. Hergott, Mrs. Garland, Mrs. Catlett, Mrs. Remmers, Mrs. Carlson, and Ms. Hoffman. She discussed plans for the board retreat. Dr. Clark discussed options regarding a superintendent search and the search for elementary teachers to fill the two vacancies. The candidates have been interviewed. She offered to two candidates and the offers were accepted. Dr. Clark also shared items on New Business.

**New Business:** (All motions require a roll call vote and all carried 6-0 unless noted.)

- A. Jamie Koch made the motion, seconded by Jerry Baysinger, to accept Superintendent Clark's resignation, with regrets.
- B. Jeff Hoins made the motion, seconded by Krehnke, to approve the senior overnight trip to Branson, MO.
- C. Baysinger made the motion to approve the FFA State Convention overnight trip to Lincoln, April 3-5, seconded by Domeier.
- D. Domeier made the motion to approve the FCCLA State Convention overnight trip to Lincoln and hotel expenses. Seconded by Hoins.
- E. Domeier motioned to approve the 2019-2020 school calendar, Koch seconded.
- F. Domeier made the motion, seconded by Baysinger, to establish President Mike Schroeder as the Government Relations Network representative. (Yes: Baysinger, Domeier, Hoins, Koch, Krehnke. Abstain: Schroeder)
- G. Motion to approve Bruning State Bank and Cornerstone Bank as designated financial institutions for Bruning-Davenport USD by Krehnke, seconded by Koch.
- H. Motion to approve the Hebron Journal-Register as the designated local paper for publications by Domeier, seconded by Krehnke.
- I. Domeier made the motion, seconded by Hoins, to enter executive session to discuss the administrator's package and "to prevent needless injury to an individual" at 8:05 p.m. Domeier motioned, seconded by Hoins, to come out of executive session at 8:33 p.m.

Schroeder adjourned the meeting at 8:37 p.m.

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Trudy K Clark, Recording Secretary