

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Bruning on March 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 Michael Schroeder called the meeting to order at 7:30 pm. Unified members present were Jerry Baysinger, Dan Domeier, Jeff Hoins (7:36 pm), Jaime Koch, Sarah Krehnke, and Mike Schroeder. Local board members present were Sarah Bolte, Ryan Miller, Sheri Norder, Ryne Philippi, Rod Tegtmeier (7:38 pm) and Brad Williams. Also present were Superintendent Trudy Clark, Principal Damen Kugel, Sara Dierking, Justin & Siera Meyer, and Sharon Endorf.

Sharon Endorf, who is in charge of memberships with Nebraska Association of School Boards, presented information about services for member schools.

President Schroeder recognized the Open Meeting Act and welcomed guests.

The Consent Agenda included the agenda, minutes of February 11, 2019 Unified Board meeting, Treasurer's Report and March 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: Basketball update, with the girls taking 3rd place at state, Quiz Bowl update with both the Middle School and High School placing at CRC, and Jordan Bolte recommended for the NSAA Student Advisory Committee. He also discussed how a Lock Out/Lock Down drill would be performed in March and also mentioned upcoming events.

Dr. Clark shared celebrations from Mrs. Garland, Mrs. Remmers, Mrs. Carlson, Mr. Ault and Mrs Dolnicek. She discussed the BDS Coop Meeting that will be held and updated the board on possible families optioning in for next school year. She also shared information pertaining to the new business items on the agenda.

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

- A. Domeier moved to congratulate the basketball coaches, Shana Gerberding, Treva Nutter, Greg Schroeder, Zac Schlegel and respective teams for their successful seasons. Jeff Hoins seconded the motion.
- B. Jerry Baysinger made the motion, seconded by Jamie Koch, to accept Elaine Werner's resignation with regrets.
- C. Domeier made the motion to accept Alex Rudolph's resignation with regrets, seconded by Sarah Krehnke.
- D. Motion was made by Hoins to accept the resignation of Mr. Rodney Drews, with regrets, and seconded by Koch.
- E. Krehnke made the motion, seconded by Domeier, to approve the hire of Mr. David Morrison as Music Teacher for the 2019-2020 school year.
- F. Domeier moved to approve the hire of Megan Frerichs as Music Teacher for the 2019-2020 school year. Motion was seconded by Hoins.
- G. Motion was made by Krehnke to amend policy 408.06 (Early Retirement), 1st reading, seconded by Koch.
- H. Koch moved to adopt the revised job description for Bruning-Davenport Unified School PK-12 Principal, seconded by Domeier.
- I. Krehnke moved to approve addition of daycare services beginning in 2019-2020. Motion seconded by Koch. 5-1 (5 yes – Baysinger, Hoins, Koch, Krehnke, Schroeder, 1 no –Domeier)
- J. Koch moved to approve membership and dues to Nebraska Association of School Boards, seconded by Krehnke
- K. Krehnke made the motion to approve the 3.4% increase on the Administrative Package, seconded by Hoins.

President Schroeder adjourned the meeting at 8:31 PM.

Sara Dierking, Recording Secretary