

**OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING** - The Unified Board of Education met in Bruning on June 10, 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 7:36 pm. Unified members present were Jerry Baysinger, Dan Domeier, Sarah Krehnke, Michael Schroeder. Local board members present were Ryne Philippi, Rod Tegtmeier and Brad Williams. Also present were Superintendent Trudy Clark, Damen Kugel, Kolin Haecker, Stephanie Briggs, Jason Briggs, and April Schwarz.

Stephanie Briggs shared her preliminary business plan for the Kinder Academy Daycare Center she is interested in opening at the new property recently added to the Bruning district (i.e. Parsonage). She mentioned the application materials have been completed and submitted to the Department of Health and Human Services. The administration will direct all inquiries regarding the daycare to Stephanie.

Sarah Krehnke moved to excuse Unified Board Member Jeff Hoins, seconded by Dan Domeier.

President Schroeder recognized the Open Meeting Act and welcomed guests.

The Consent Agenda included the agenda, minutes of May 13, 2019 Unified Board meeting, Treasurer's Report, and the June bills. Domeier moved to approve the Consent Agenda as presented and Krehnke seconded the motion. Roll call vote carried 4-0.

No Principal's report given.

Dr. Clark summarized the changes to the student, classified and certified staff handbooks and the proposed change to the BDS Administrative Guidelines. She also mentioned the classified staff wages would be discussed by the classified board negotiators. Dr. Clark provided an update regarding the proposed daycare. The Bruning local board approved the real estate agreement with the Bruning Community Foundation. This will bring in West 105' of Lot 2 in Block 12, Original Town Bruning, Thayer County, Nebraska, subject to easements & restrictions of record. Other items in the Superintendent report included action items under New Business.

**New Business:** (All motions require a roll call vote and all carried 4-0 unless noted.)

- A. Krehnke moved to recognize the track coaches Laura Baird, Shawna Garland, Amanda Hansel, Treva Nutter, Scott Shipley, John Mick, Doug Otto, and Karen Oglesby-Washington, and the track team for their successful season. Seconded by Jerry Baysinger.
- B. Krehnke moved to increase milk prices from \$.30 to \$.35 per carton. Seconded by Domeier.
- C. Baysinger moved, seconded by Krehnke, to approve the changes to the BDS Administrative Guidelines which reads: State Competitions: Football, volleyball, basketball teams will attend in full, unless otherwise determined by the BDS Superintendents. Only state qualifiers will attend the State Track meet. The question as to when a team will or will not have hotel accommodations will be determined by the BDS Superintendents. Student managers will not utilize school lodging and travel during state competitions, unless prior approval from BDS Superintendents is given. Meal allowances at State competitions will be determined by the BDS Superintendents. An extra school trophy will be purchased and for football, volleyball, and basketball enough medals for the team and student managers will also be purchased at the school. Coaches and assistant coaches will receive plaques.
- D. Baysinger moved to approve the hiring of Melody Cox as Davenport elementary/middle school paraeducator. Seconded by Krehnke.
- E. Domeier moved to approve the middle school and high school 2019-2020 class schedules. Seconded by Baysinger.
- F. Krehnke moved to approve the changes to student, certified and classified staff handbooks, seconded by Domeier.
- G. Krehnke moved to approve the district expenditures for the leased property (i.e. utilities) for the first year and reviewing annually to determine continued expenditures. Seconded by Baysinger.
- H. Domeier moved to amend board policy 705.03 (Free Admissions Passes), seconded by Baysinger on the first reading.
- I. No action taken on policies 705.01 (Local, State, Federal or Miscellaneous Revenue), 705.02 (Usage Fees, Admissions and Royalties), 705.04 (Gifts, Grants and Bequests), 706.01 (Purchasing Procedures), 706.02 (Petty Cash), 706.03 (Bidding Procedures), 706.04 (Vendor Relations), 706.05 (Purchasing on Behalf of Employees), 706.06 (Payment for Goods and Services), 706.07 (Contracting for Services), 706.08 (Procurement Plan – School Food Authorities), 707.01 (Payroll Procedures), 707.02 (Salary Deductions), 707.03 (Expense Authorization and Reimbursement), 708.02 (Insurance Program), 709 (Cash in School Buildings), 710 (Disposition of School Property) as they needed no changes.

President Schroeder adjourned the meeting at 8:14 p.m.

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Sara Dierking, Recording Secretary