

OFFICIAL MINUTES OF THE REGULAR UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on May 13, 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 8:28 pm. Unified members present were Jerry Baysinger, Dan Domeier, Jeff Hoins, Jaime Koch, Sarah Krehnke, and Mike Schroeder. Local board members present were Sarah Bolte, Ryan Miller, Sheri Norder, Ryne Philippi, and Brad Williams. Also present were Superintendent Trudy Clark, Principal Damen Kugel, Sara Dierking, and Kolin Haecker.

President Schroeder recognized the Open Meeting Act and welcomed guests.

The Consent Agenda included the agenda, minutes of April 9, 2019 Unified Board meeting, Treasurer's Report and May claims. Sarah Krehnke moved to approve the Consent Agenda, and Jamie Koch seconded the motion. Roll call vote carried 6-0.

Principal Kugel gave his report on the following items: Safety situation, 2019 College Success Award from GreatSchools.org, District Music, National Honor Society, Service Projects, Academic All-Conference, Concussion Testing, Wall of Fame, District Track/State Qualifiers, working on a new way to share our district data to administration and staff. He also shared upcoming events.

Dr. Clark shared celebrations from Mrs. Garland, Mrs. Kowalski, Mrs. Pope, Mrs. Freitag, Mr. Ardissono, Mrs. Catlett and, Mr. Ault. In June, she would like the board to approve what level of involvement the District will have in the daycare. 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. Motion was made by Jeff Hoins to accept the resignation of Wendy Friesen, as Art teacher at the conclusion of 2018-2019 school year. Motion was seconded by Jerry Baysinger.
- B. Koch moved to approve the hiring of Britany Renz as the Art teacher for the 2019-2020 school year. The motion was seconded by Hoins.
- C. Baysinger moved to approve the hire of Lynn Hanson as the Agricultural teacher effective the 2019-2020 school year, seconded by Krehnke.
- D. Hoins motioned to approve the Non-Traditional Learning Program Interlocal Agreement and Resolution, seconded by Krehnke.
- E. Koch moved to approve membership in the Southeast Nebraska Distance Learning Consortium. Seconded by Hoins.
- F. Krehnke moved, seconded by Baysinger to establish Sara Dierking, Denise McGinley, Kolin Haecker, and Damen Kugel as designees for signing checks for the Transition Funds, Building Funds, and Depreciation Funds for 2019-2020.

President Schroeder adjourned the meeting at 8:53 PM.

Sara Dierking, Recording Secretary