

**Doniphan-Trumball Public School  
School Board Meeting**

Date: October 11, 2022

Regular Board Meeting

Location: Board of Education Room, 302 W. Plum,  
Doniphan, NE 68832

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

**1. Call to Order**

**2. Determination of Legality of the Regular Meeting and Roll Call**

**3. Consent Agenda**

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$119,968.95; Lunch Fund claims totaling \$60,960.49; Special Building Fund claims totaling \$168,068.18; and QCPUF Fund claims totaling \$0.

**4. Communication from the Public / Open Forum**

**5. Reports & Communications**

5.1. ESU 9 Chief Administrator Drew Harris

5.2. Academic Report -

5.3. Administrator Reports

5.4. Superintendent Report

5.5. Committee Report(s)

5.5.1. Negotiations Committee

## **6. Contracts & Purchased Goods / Services**

**Discuss, consider, and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 3130**

6.1. Albireo Energy (Control Management, Inc - CMI)

## **7. Old Business, Discussion, & Reports**

7.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: [education.ne.gov](http://education.ne.gov).

## **8. Discussion / Action Items: Take all necessary discussion and/or action**

8.1. Discuss, consider and take any necessary action on a proposal to participate in a cooperative agreement with Grand Island Public Schools for Girls Tennis beginning in the Spring of 2023.

8.2. Discuss, consider and take any necessary action regarding the addition and/or coop of boys' baseball.

8.3. Discuss, consider, and take any necessary action on the Doniphan-Trumbull Public School Concussion Protocol and Communication as an appendix to the Secondary Student-Parent Handbook.

8.4. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Education Association's request to serve as the exclusive collective bargaining agent for the 2024-25 school year.

8.5. Discuss, consider, and take any necessary action regarding the Temporary Early Retirement Incentive Program for Doniphan-Trumbull Public Schools.

## **9. Next Meeting Date**

9.1. Regular Meeting -

## **10. Adjournment**

Notes: