

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

Date: August 14, 2023

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

- August 14, 2023, BOE Agenda

3.2. Approval of the Minutes

- July 17, 2023, Regular Board of Education Meeting Minutes
- July 17, 2023, Working Board Meeting Minutes
- July 31, 2023, Working Board Meeting Minutes
- August 10, 2023, Working Board of Education Minutes

3.3. Approval of General Fund claims totaling \$67,363.15, Lunch Fund claims to total \$655.79 Special Building Fund claims totaling \$10,845.87, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$0;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Report - ESU 9 Annual Report as Highlights for D-T

5.2. Administrator Reports

- Ms. Niles, Special Education Director / Early Childhood
- Mr. Engel, Elementary Principal
- Ms. Goracke, Secondary Principal
- Mr. Mogilefsky, Activities Director

5.3. Superintendent Report

5.4. Board of Education Learning: Legal Learning re: Perry - Superintendent & Board Roles

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. Discuss, consider, and take any necessary action regarding the proposal to purchase Turf Tank, turf paint, and supplies.

7. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action to approve an increase to the school district's property tax request authority by up to an additional seven percent, as permitted by law, above the base growth

percentage.

7.2. Discuss, consider and take any necessary action to cash in CDs with MNB Bank and re-invest at current rates.

7.3. Discuss, consider, and take any necessary action regarding the School Facilities Improvement Planning Project and Master Facility Planning.

8. Next Meeting Date

9. Adjournment

Notes: