

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

Date: December 13, 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

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$141,241.37, Lunch Fund claims to total \$20,705.93 Special Building Fund claims totaling \$9,267.77, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$0.;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Celebrations & Board Recognition

- Veterans Day Planning Committee
 - Bentley Henderson, Elaina Deets, Drew Sullivan, Claire Johnson, Hadley Krueger, Madi Roach, Addie Rainforth, & Mrs. Mindy Breckner
- Special recognition: Jaylee Hatt & John Killion

5.2. Academic Spotlight Report - Ms. Breckner & Elementary Student Council

5.3. Administrator Reports

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

5.4. Superintendent Report

- Month-to-Month Receipts / Income Report
- December 13, 2023, Personnel Report
- Facility & Long Range Capital Replacement Schedule & Updates DRAFT
- 2024-25 DRAFT School Calendar
- Special Bond Election Certified Results
- NDE National School Lunch Program approval for SY2023-24
- Doniphan-Trumbull NDE Rule 10 Compliance Completion Letter

5.5. Board of Education Learning: Superintendent Evaluation

5.6. Committee Report(s)

- D-T Education Foundation Committee
- Negotiations Committee
- Policy 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. Discuss, consider, and take any necessary action regarding the proposal for cleaning from Eagle Cleaning, LLC.

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

7.1. Discuss, consider, and take action to approve, extend, and/or amend the superintendent's contract of employment.

7.2. Discuss, consider and take any necessary action regarding the 2022-2023 Audit from Dana F. Cole Associates

7.3. Discuss, consider, and take any necessary action regarding the Early Retirement Incentive Program Application from Sandy Mazour.

8. Next Meeting Date

9. Adjournment

Notes: