

**Doniphan-Trumbull Public School
School Board Meeting**

Date: September 9, 2024

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

- September 9, 2024, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- August 12, 2024, Board of Education Regular Meeting Minutes
- August 12, 2024, Board of Education Working Meeting Minutes

3.3. Approve General Fund Claims in the amount of \$345,442.25, Lunch Fund Claims in the amount of \$19,951.42, Sp. Building Fund Claims in the amount of \$13,088.63, and QCPUF Fund Claims in the amount of \$0

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Administrator Reports

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

5.2. Superintendent Report

- September 9, 2024 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report September 2024
- Safety Audit Rule 10
- 24-25 PreKindergarten Program Report

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 purchasing a new 2023 and/or 2024 Model Passenger Type “C” Conventional Bus.

6.2. Discuss, consider, and take any necessary action regarding options for wrestling room spaces, such as renovating the D-T Warehouse or leasing a property.

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

7.1. Discuss, consider, and take any necessary action to formally adopt the budget for the 2024-2025 fiscal year.

7.2. Discuss, consider, and take any necessary action to approve the Doniphan-Trumbull Public School final tax request for the 2024-2025 fiscal year for the general fund, special building fund, and qualified capital purpose undertaking fund and totals as presented.

7.3. Discuss, consider, and take any necessary action regarding the request for bids on exterior door replacement for the NDE Safety & Security Infrastructure Grant.

7.4. 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 2026-27 school year.

7.5. Discuss, consider, and take any necessary action regarding Master Facility Plans at Doniphan-Trumbull.

8. Next Meeting Date

9. Adjournment

Notes: