

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

Date: October 10, 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

- October 10, 2024, Board of Education Regular Meeting Agenda

3.2.

Approval of the Minutes

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- September 9, 2024, Board of Education Regular Meeting Minutes
- September 9, 2024, Special Budget Hearing Minutes
- September 9, 2024, Notice to Set the Final Tax Request Hearing Minutes

3.3. Approve General Fund Claims in the amount of \$169,137.00, Lunch Fund Claims in the amount of \$31,837.88, Sp. Building Fund Claims in the amount of \$5,896.00, 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

- October 10, 2024 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report October 2024

## **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 lease renewal from Central Nebraska Bobcat for a Bobcat Skid Steer Loader.

6.2. Discuss, consider, and take any necessary action regarding purchasing and installing new exterior doors at the school in the following locations: Door #1, #2, #5, #6, #8, #11, and #14.

6.3. Discuss, consider, and take any necessary action regarding the purchase and installation of updated controlled access locking mechanisms, door sensors, and camera intercom for exterior doors at the school in the following locations: Door #1, #2, #5, #6, #8, #11, and #14.

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

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

7.2. Discuss, consider, and take any necessary action regarding the 2024-25 Option Enrollment Resolution

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

**8. Next Meeting Date**

**9. Adjournment**

Notes: