

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

Date: December 11, 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

- December 11, 2024 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- November 11, 2024, Board of Education Regular Meeting Minutes;
- November 11, 2024, Board of Education Policy Committee Meeting Minutes;
- November 25, 2024, Board of Education Working Meeting Minutes.

3.3. Approval of General Fund Claims in the amount of \$208,395.55 , Lunch Fund Claims in the amount of \$21,419.17, Sp. Building Fund Claims in the amount of \$10,000, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Board Member Recognition

- Cristi Engel - 4 years (1 term) of service
- Brent Rainforth - 20 years (5 terms) of service

5.2. Celebration & Board Recognition Fall Activities

5.3. Academic Spotlight Report

- Elementary Data Review

5.4. Administrator Reports

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

5.5. Superintendent Report

- December 11, 2024, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report December 2024
- Facility & Long Range Capital Replacement Schedule & Updates
- Fall Membership Report from Adviser Validation

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 purchasing a new 2024 and/or 2025 Model Passenger Type “C” Conventional Bus.

6.2. Discuss, consider, and take any necessary action regarding purchasing controls for the new Energy Recovery Ventilation rooftop units.

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

7.1. Discuss, consider, and approve the renewal of the Superintendent's contract, and authorize the Board President to execute any documents necessary to extend the Superintendent's contract for an additional year.

7.2. Discuss, consider, and take any necessary action regarding a \$120,000 expenditure from the General Fund to the Depreciation Fund.

7.3. Discuss, consider, and take any necessary action regarding the 2023-2024 Audit from Dana F. Cole Associates.

7.4. Discuss, consider, and take all necessary action to approve suspending the two reading policies and to adopt updated Board policy and bylaw for Board Policy 3132 Internal Controls.

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

7.6. Discuss, consider, and take any necessary action regarding entering a closed session to conduct a strategy session and discuss negotiations

8. Next Meeting Date

9. Adjournment

Notes: