

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

Date: February 11, 2025

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

- February 11, 2025, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- January 15, 2025, Board of Education Organizational Meeting Minutes
- January 15, 2025, Board of Education Regular Meeting Minutes
- January 29, 2025, Board of Education Working Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$85,412.11, Lunch Fund Claims for \$26,981.88, Sp. Building Fund Claims in the amount of \$13,402.84, Depreciation Funds in the amount of \$140,830.00, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

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

6. Reports & Communications

6.1. Academic Spotlight Report - Ms. Goracke and CTE Pathways / School to Work

6.2. Administrator Reports

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

6.3. Superintendent Report

- February 11, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report February 2025
- Committee Assignments and Schedule

6.4. Board of Education Learning

- 12-minute video related to legal guidance and learning from Perry Law Firm & KSB
- Public Comment & Executive Session

7. 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

7.1. Hauff Sports

7.2. Track Repair & Resurfacing Proposals

7.3. Main Gym Floor Restore & Refinishing Proposals

7.4. Classroom Carpet for old wrestling room

7.5. Lawn Care and Fertilizer Applications

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

8.1. Discuss, consider, and take any necessary action regarding a Memo of Understanding for Safety Plans with the Village of Doniphan.

8.2. Discuss, consider, and take any necessary action regarding the 2025-2026 Academic Calendar.

8.3. Discuss, consider, and take any necessary action regarding the Superintendent's Goals for the 2025 calendar year.

8.4. Discuss, consider, and take any necessary action regarding paraprofessional and classified pay for the 2025-26 school year.

8.5. Discuss, consider, and take any necessary action regarding the Building Principal and Special Education director contracts.

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

9. Next Meeting Date

10. Adjournment

Notes: