

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

Date: May 12, 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

3.2. Approval of the Minutes

3.3. Approve May Treasurer's Report & General Fund Claims in the amount of \$98,756.20, Lunch Fund Claims for \$20,886.49, Special Building Fund Claims in the amount of \$39,865.59, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.

**4. Communication from the Public / Open Forum**

**5. Celebrations & Board Recognition**

**6. Discuss, consider, and take any necessary action regarding master facility planning.**

## **7. Reports & Communications**

7.1. Administrator Reports

7.2. Superintendent Report

7.3. Board of Education Learning

## **8. 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**

8.1. Discuss, consider, and take any necessary action regarding the proposed agreement with ESU for technology and media services for the 2025-2026 school year.

8.2. Discuss, consider, and take any necessary action regarding proposals for dairy products for the 2025-2026 school year.

8.3. Discuss, consider, and take any necessary action regarding the proposed agreement with ESU for special education and mental health services for the 2025-2026 school year.

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

9.1. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

9.2. Discuss, consider, and take any necessary action regarding the renovation and replacement of the roofing surface for the main gym.

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

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

## **10. Next Meeting Date**

## **11. Adjournment**

Notes: