

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

Date: December 10, 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

- December 10, 2025, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- November 11, 2025 Board of Education Regular Meeting Minutes
- November 11, 2025 Board of Education Policy Committee Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$106,007.63, Lunch Fund Claims for \$24,822.58, Special Building Fund Claims in the amount of \$2,500.00, 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. Celebration & Board Recognition

5.2. Academic Report - Counselor Spotlight

5.3. Administrator Reports

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

5.4. Superintendent Report

5.5. Board of Education Learning

- Perry Law Firm Board Development Video - Board & Superintendent Roles

5.6. Committee Report(s)

- Negotiations 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 the purchase and installation of security cameras at the activities complex.

6.2. Discuss, consider, and take any necessary action regarding the Addendum to the Commercial Lease Agreement regarding the continued use of the wrestling room facility.

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

7.1. Discuss, consider, and take any necessary action regarding the proposal request for bus bids and bus specifications.

7.2. Discuss, consider, and take any necessary action regarding the renovation and replacement of the roofing surface for the elementary building that contains the main elementary school.

7.3. 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.

7.4. Discuss, consider, and approve the first reading of the recommended policy updates to comply with new legislation, revisions based on legal counsel, and/or to match current practices.

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: