

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

Date: January 12, 2026

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

- January 12, 2026 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- December 10, 2025 Board of Education Regular Meeting Minutes
- December 10, 2025 Board of Education Committee on American Civics Minutes
- December 10, 2025 Board of Education Building, Grounds, and Transportation Committee Minutes

3.3. Approval of General Fund Claims in the amount of \$109,952.85, Lunch Fund Claims for \$28,729.01, Special Building Fund Claims in the amount of \$33,506.13, 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

- Football Team - District Champions & State Playoff Qualifiers

##### 5.2. Administrator Reports

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

##### 5.3. Superintendent Report

- January 12, 2026 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report January 2026
- 2025 Standing BOE Committees & Schedule (011525)

##### 5.4. Board of Education Learning

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

##### 5.5. 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 proposal from Computer Information Concepts to purchase the Online Registration Prime software as an additional item in our Infinite Campus Suite.

6.2. Discuss, consider, and take any necessary action regarding the proposal from Rutt's to lift and reset the HVAC unit on the main elementary roof to support the re-roofing project for the summer of 2026.

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

7.1. Discuss, consider, and take any necessary action on Pre School Fees for the 2026-2027 school year.

7.2. Discuss, consider, and take any necessary action regarding purchasing a New 2026 and/or 2027 Model Passenger Type "C" Conventional Bus.

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

7.4. Discuss, consider, and take any necessary action regarding the Negotiated Agreement with the D-TEA for the 2026-2027 school year [PLACEHOLDER].

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: