

Board of Education Regular Meeting
Wednesday, September 12, 2018 7:00 PM

Brent Rainforth: Present
Steph Roach: Present
Randy Sadd: Present
Chris Sullivan: Present
Zach VanDiest: Present
Craig Vincent: Present

1. Call to Order

Call to order at 7pm

2. Determination of Legality of the Regular Meeting and Roll Call

3. Budget Hearing

3.1. Open hearing

7:02 opening Budget hearing

3.2. adjourn hearing

Adjourn hearing 7:10pm

4. Hearing to Set Final Tax Request

4.1. Open hearing

7:10pm Open hearing

4.2. adjourn hearing

adjourn hearing 7:15

5. Consent Agenda

5.1. Approval or Amendment of Agenda

5.2. Approval of the Minutes

5.3. Approval of General Fund claims totaling \$193,014.81 , Lunch Fund claims totaling \$14,378.21 , Special Building Fund claims totaling \$77,816.64 , and QCPUF Fund claims totaling \$0 ;

Motion to approve General Fund Claims in the amount of \$193,014.81 Lunch Fund Claims in the amount of \$14,378.21 Sp. Building Fund Claims in the amount of \$77,816.64 and QCPUF Fund Claims in the amount of \$0 ; Passed with a motion by Randy Sadd and a second by Brent Rainforth.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

6. Open Forum

7. Principal's Reports

Principal Engel, Lavaley, Niles gave a report on the new school year for 2018-2019 Breckner gave an up date on all activities.

8. Old Business

9. Superintendent's Report

10. New Business

10.1. 2018-19 Budget

Approve the specific budgets for the general fund, depreciation fund, employee benefit fund, activities fund, school nutrition fund, special building fund and qualified capital purpose undertaking fund Passed with a motion by Chris Sullivan and a second by Craig Vincent.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

10.2. Final Tax Request

Approve the final tax requests and levies for the 2018-19 General Fund, Special Building Fund and Qualified Capital Purpose Undertaking Fund Passed with a motion by Zach VanDiest and a second by Chris Sullivan.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

10.3. Superintendent Goals

passed Passed with a motion by Steph Roach and a second by Brent Rainforth.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

10.4. Approve hiring part-time custodian

Approve Lacy Wright as part-time custodian Passed with a motion by Randy Sadd and a second by Craig Vincent.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

10.5. Authorize checking account for Depreciation Fund

Approve the authorization of the Depreciation Fund to be housed in a checking account to write checks directly out of the Depreciation Fund Passed with a motion by Brent Rainforth and a second by Zach VanDiest.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

11. Statistical (Financial) Report

11.1. Doniphan-Trumbull School's Treasurer's Report

12. Next Meeting Date

October 10, 2018 at 7pm

13. Adjournment

Adjournment 8:01pm