

Board of Education Regular Meeting
Wednesday, October 10, 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 7pm

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. Approval of General Fund claims totaling \$101,006.92 , Lunch Fund claims totaling \$13,357.17 , Special Building Fund claims totaling \$8,850.00 , and QCPUF Fund claims totaling \$0 ;

Approval of GF, lunch, and Bldg Passed with a motion by Chris Sullivan and a second by Brent Rainforth.

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

4. Open Forum

5. Principal & Athletic Director Reports-

Principal Engel, Lavaley, and Niles gave a report on the current events. Mr. Lavaley gave an update on the activities.

Mr. Breckner was absent

6. Old Business

6.1. Area Levies

6.2. Committee Reports

Buildings and grounds

bleachers, storage buildings, cooling tower,

7. Superintendent's Report

8. New Business

8.1. Approval of 2018-19 Safety Plan

Approve the 2018-19 Safety and Security Plan Passed with a motion by Craig Vincent and a

second by Steph Roach.

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

8.2. DTEA request for 2020-21 negotiations

Approve the request of the Doniphan-Trumbull Education Association to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 school year. Passed with a motion by Brent Rainforth and a second by Randy Sadd.

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

8.3. Cardinal Construction lease

Approve continuation of 2014 rollover lease with CAMS Investments for bus barn storage

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

8.4. OnToCollge A.C.T. prep program

Approve agreement with OnToCollege for in-school A.C.T. test prep program for \$4,900 Passed with a motion by Zach VanDiest and a second by Randy Sadd.

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

8.5. ESU9 surplus materials

Approve purchase of surplus dividers and tables from ESU9 to configure elementary Special Education classroom for \$6,000 Passed with a motion by Craig Vincent and a second by Brent Rainforth.

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

9. Statistical (Financial) Report

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

10. Next Board Meeting

Next Board meeting November 12, 2018

7:30pm

11. Adjournment

8:40pm adjourned