

Board of Education Regular Meeting
Monday, November 12, 2018 7:30 PM

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

1. Call to Order

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

3. Consent Agenda

Motion to approve the Consent Agenda as presented 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

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$261,955.19, Lunch Fund claims totaling \$15,953.55, Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$0 ;

4. Open Forum

5. Principal & Athletic Director Reports-

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

6. Old Business

6.1. See Something; Send Something

Hall County Deputy Sherriff Kris Folkerts presented the See Something; send Something phone app to 7-12 Students on Oct 26

7. Superintendent's Report

Mr. Hendricks updated to the board on his current events:

- A. He spoke at Career Pathways Institute in Grand Island
- B. Nov 14-16 he will be at State School Board in Omaha.
- C. Possible District Speech meet dates?

8. New Business

8.1. Bid for snow blade

Approve purchase of snow blade as recommended from BOB CAT for \$2497.96 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

8.2. Superintendent Evaluation

8.3. AFR presentation

8.4. Approve discontinuation of Repo account for general fund

Approve discontinuation of "Repo" account for our general fund, special building fund and QCPUF Passed with a motion by Steph Roach and a second by Randy Sadd.

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

8.5. Discussion of strategy with respect to real estate purchase and collective bargaining.

Move to enter closed session for discussion of strategy with respect to real estate purchase and collective bargaining Passed with a motion by Steph Roach and a second by Randy Sadd.

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

9. Statistical (Financial) Report

9.1. Reports

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

10. Next Meeting Date

December 12, 2018 at 7:00pm

11. Adjournment

Meeting adjourned at 9:32pm