

Board of Education Regular Meeting  
Tuesday, November 14, 2023 7:00 PM

Cristi Engel: Present  
Amanda Groff: Present  
Brent Rainforth: Present  
Steph Roach: Present  
John Schultz: Present  
Zach VanDiest: Present

1. Call to Order

President Rainforth called the meeting to order at 7:00 PM

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

3. Consent Agenda

Motion to approve the consent agenda as presented to include the November 14, 2023, Board of Education Regular Meeting Agenda, October 11, 2023, Board of Education Regular Meeting Minutes, November 7, 2023 Board of Education Special Meeting Minutes, and the October 2023 Treasurer's report and approval of General Fund claims totaling \$135,337.32, Lunch Fund claims to total \$18,739.31 Special Building Fund claims totaling \$1,206.16, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$198,173.75; Passed with a motion by Cristi Engel and a second by Zach VanDiest.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

- November 14, 2023 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- October 11, 2023 Board of Education Regular Meeting Minutes
- November 7, 2023 Special Board of Education Meeting Minutes

3.3. Approval of General Fund claims totaling \$135,337.32, Lunch Fund claims to total \$18,739.31 Special Building Fund claims totaling \$1,206.16, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$198,173.75.

4. Communication from the Public / Open Forum

No members of the public requested to speak before the board.

5. Reports & Communications

5.1. Celebrations & Board Recognition

- Girls and Boys Cross Country Teams

The Board of Education recognized the Girls and Boys Cross Country Teams on their outstanding season led by Coaches Hatt and Kerr.

5.2. Academic / Activities Spotlight Report - Activities Department, Mr. Tyler Mogilefsky  
Mr. Mogilefsky provided an update on the strategic plan and initiatives of the Activities Department.

5.3. Administrator Reports

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

The principals and directors updated the board on events and happenings in their buildings.

5.4. Superintendent Report

- Month-to-Month Receipts / Income Report
- November 14, 2023, Personnel Report
- Facilities Update re: Roof Inspection
- Fall Membership Report from Adviser Validation

Mr. Braden provided updates on events and reports for the school district.

5.5. Committee Report(s)

- D-T Education Foundation Committee
- 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

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

7.1. Discuss, consider, and take any necessary action regarding the resignation of secondary teacher, Dave Johnson, at the conclusion of the 2023-24 school year.

The Board of Education and administration appreciated Mr. Johnson's service to D-T.

Motion to approve the resignation of Dave Johnson, D-T FFA & Shop teacher effective at the end of the 2023-24 school year.; Passed with a motion by Steph Roach and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.2. Discuss, consider, and take any necessary action regarding a new teacher contract for the 2024-25 school year

Motion to Approve the hiring of Lane Kelley as the Ag / Industrial Technology Teacher for the 2024-25 school year.; Passed with a motion by John Schultz and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.3. Discuss, consider, and take any necessary action regarding the 2023-24 Rule 10 Accreditation Assurance Statement

Motion to accept the 2023-2024 Rule 10 Accreditation Assurance Statement as presented.; Passed with a motion by Zach VanDiest and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.4. Discuss, consider, and take any necessary action regarding the 2023 Annual Report for Doniphan-Trumbull Public Schools.

Motion to Approve the annual report as required for Rule 10 and board policy. This will be posted in the school and on our school website.; Passed with a motion by Cristi Engel and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.5. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2023 calendar year.

President Rainforth shared that he provided Mr. Braden the evaluation for the 2023 calendar year prior to the meeting.

7.6. Discuss, consider, conduct strategy session, and take action with respect to possible real estate purchase [closed session possible].

8. Next Meeting Date

Committee on American Civics - December 13, 2023 - 6:30 PM

Regular Board of Education Meeting - December 13, 2023 - 7:00 PM

9. Adjournment

President Rainforth adjourned the meeting at 7:52 PM.