

Board of Education Working Meeting
Wednesday, April 24, 2024 6:00 PM

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

Zach VanDiest entered the meeting at 6:07 PM

1. Call to Order

President Rainforth called the meeting to order at 6:02 PM

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

President Rainforth acknowledged that the notice of the meeting was given in advance by publication appearing in the April 18, 2024 edition of the Doniphan Herald in accordance with the Board-approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the board room.

3. Approval or Amendment of Agenda

Motion to approve the April 24, 2024 working meeting agenda as presented. 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

4. Communication from the Public / Open Forum

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

5. Discuss, consider, and take all necessary action regarding a facilities improvement project for D-T.

The board members discussed master facility planning. Mark Lewis from BD Construction and Jacob Sertich from Wilkins ADP also attended the working meeting and provided information at the request of the board of education.

6. Next Meeting Date

May 13, 2024 - 6:30 AM Regular Board Meeting

7. Adjournment

President Rainforth adjourned the meeting at 7:35 PM