

Board of Education Working Meeting  
Monday, July 15, 2024 6:00 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 working meeting to order at 6:00 PM

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

President Rainforth acknowledged that the notice of the working meeting was given in advance by publication appearing in the July 4, 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 is 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 July 15, 2024 working meeting agenda as presented.; Passed with a motion by Zach VanDiest and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: 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 of education heard presentations from the following regarding a facilities improvement project at D-T. The following professionals provided information:

- BD Construction - Mark Lewis
- Municipal Advisor - Tobin Buchanan
- Wilkins ADP - Jacob Sertich (Managing Architect)

6. Next Meeting Date

The next working board meeting will be Monday, August 12th at 6:00 PM

7. Adjournment

The working meeting was adjourned at 7:32 PM