

Board of Education Working Meeting
Monday, August 12, 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 Working Meeting and Roll Call

President Rainforth acknowledged that the notice of the working meeting was given in advance by publication appearing in the August 1, 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 it 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 boardroom.

3. Approval or Amendment of Agenda

approve the August 12, 2024 working meeting agenda as presented. Passed with a motion by Zach VanDiest and a second by John Schultz.

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 of education.

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

1. Wrestling room options
2. Larger facilities project

The board of education discussed concepts and proposals for facility improvements.

6. Next Meeting Date

7. Adjournment

President Rainforth adjourned the working meeting at 7:10 PM