

## Board of Education Regular Meeting

Monday, September 9, 2024 Immediately following the hearing to set the tax request

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 6:22 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 August 29, 2024 edition of the Doniphan Herald in accordance with the Board-approved method for giving notice of meetings. Notice of the 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. Consent Agenda

Motion to approve the consent agenda as presented to include the September 9, 2024, Board of Education Regular Meeting Agenda; August 12, 2024, Board of Education Regular Meeting Minutes; September 2024 treasurer's report and General Fund Claims in the amount of \$345,442.25, Lunch Fund Claims in the amount of \$19,951.42, Sp. Building Fund Claims in the amount of \$13,088.63, and QCPUF Fund Claims in the amount of \$0.; 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

#### 3.1. Approval or Amendment of Agenda

- September 9, 2024, Board of Education Regular Meeting Agenda

#### 3.2. Approval of the Minutes

- August 12, 2024, Board of Education Regular Meeting Minutes
- August 12, 2024, Board of Education Working Meeting Minutes

3.3. Approve General Fund Claims in the amount of \$345,442.25, Lunch Fund Claims in the amount of \$19,951.42, Sp. Building Fund Claims in the amount of \$13,088.63, and QCPUF Fund Claims in the amount of \$0

#### 4. Communication from the Public / Open Forum

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

#### 5. Reports & Communications

##### 5.1. Administrator Reports

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

Principals shared reports regarding achievements and events in their buildings.

##### 5.2. Superintendent Report

- September 9, 2024 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report September 2024
- Safety Audit Rule 10
- 24-25 PreKindergarten Program Report

Mr. Braden reviewed his report to include the month-to-month receipts and income for the year, retention incentive, budget development, facility updates, and personnel, among other topics.

#### 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

6.1. Discuss, consider, and take any necessary action regarding purchasing a new 2023 and/or 2024 Model Passenger Type "C" Conventional Bus.

Motion to approve the purchase of a new 2023 and/or 2024 or newer Model Passenger Type "C" Conventional Bus from Cornhusker International in the amount of \$138,100 from the depreciation fund.; 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

6.2. Discuss, consider, and take any necessary action regarding options for wrestling room spaces, such as renovating the D-T Warehouse or leasing a property.

Motion to accept and agree to the lease agreement from 9Bridge Investments to lease the property as outlined in the lease agreement for use as a wrestling practice facility.; Passed with a motion by Amanda Groff 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. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action to formally adopt the budget for the 2024-2025 fiscal year.

Motion to approve Doniphan-Trumbull Public School budgets for the 2024-2025 school year for the general fund, depreciation fund, employee benefit fund, activities fund, school nutrition fund, special building fund, qualified capital purpose undertaking fund, and student fee fund as presented.; Passed with a motion by Brent Rainforth and a second by John Schultz.

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

7.2. Discuss, consider, and take any necessary action to approve the Doniphan-Trumbull Public School final tax request for the 2024-2025 fiscal year for the general fund, special building fund, and qualified capital purpose undertaking fund and totals as presented.

Motion to approve Doniphan-Trumbull Public Schools final tax request for the 2024-2025 fiscal year for the general fund, special building fund, and qualified capital purpose undertaking fund as presented.; Passed with a motion by John Schultz and a second by Zach VanDiest.

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 request for bids on exterior door replacement for the NDE Safety & Security Infrastructure Grant.

Motion to approve the bidding document and specifications for exterior door replacement as allowed by the NDE Safety & Security Infrastructure Grant.; Passed with a motion by Cristi Engel and a second by Steph Roach.

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 Doniphan-Trumbull Education Association's request to serve as the exclusive collective bargaining agent for the 2026-27 school year.

Motion to approve the Doniphan-Trumbull Education Association's request to serve as the exclusive collective bargaining agent for the 2026-27 school year. Last October, they submitted for the 25-26 school year (next negotiating cycle).; Passed with a motion by Brent Rainforth and a second by Amanda Groff.

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

7.5. Discuss, consider, and take any necessary action regarding Master Facility Plans at Doniphan-Trumbull.

The board discussed next steps for the facility improvement plans regarding options to gain public feedback on.

#### 8. Next Meeting Date

The October regular board meeting will be held on Thursday, October 10th at 6:30 AM.

## 9. Adjournment

President Rainforth adjourned the meeting at 7:19 AM.