

Board of Education Regular Meeting  
Tuesday, February 11, 2025 7:00 PM

Amanda Groff: Present  
Douglas Rader: Present  
Steph Roach: Present  
John Schultz: Present  
Beau Toben: Present  
Zach VanDiest: Present

1. Call to Order

President Roach called the meeting to order at 7:01 PM

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

President Roach acknowledged that the notice of the meeting was given in advance by publication appearing in the January 30, 2025 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. Consent Agenda

Motion to approve the consent agenda as presented to include the February 11, 2025, Board of Education Regular Meeting Agenda, January 15, 2025, Board of Education Organizational Meeting Minutes, January 15, 2025, Board of Education Regular Meeting Minutes, January 29, 2025, Board of Education Working Meeting Minutes, February 2025 treasurer's report, and General Fund Claims in the amount of \$85,412.11, Lunch Fund Claims for \$26,981.88, Sp. Building Fund Claims in the amount of \$13,402.84, Depreciation Funds in the amount of \$140,830.00, and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by Zach VanDiest and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

- February 11, 2025, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- January 15, 2025, Board of Education Organizational Meeting Minutes
- January 15, 2025, Board of Education Regular Meeting Minutes
- January 29, 2025, Board of Education Working Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$85,412.11, Lunch Fund Claims for \$26,981.88, Sp. Building Fund Claims in the amount of \$13,402.84, Depreciation Funds in the amount of \$140,830.00, and QCPUF Fund Claims in the amount of \$0.

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

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

#### 5. Discuss, consider, and take any necessary action regarding the School Facilities Improvement Planning Project and Master Facility Planning.

The board received updates from Mark Lewis from BD Construction and Tobin Buchanan from Northland Securities.

#### 6. Reports & Communications

6.1. Academic Spotlight Report - Ms. Goracke and CTE Pathways / School to Work  
Mrs. Goracke, Ms. Atkinson, Mr. Kelley, Ms. Rader, and Mr. Mogilefsky presented about each of their CTSO and student activities related to each.

#### 6.2. Administrator Reports

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

Building administrators and directors provided updates to the board.

#### 6.3. Superintendent Report

- February 11, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report February 2025
- Committee Assignments and Schedule

Dr. Braden updated the board on events, operations, enrollment, and staffing.

#### 6.4. Board of Education Learning

- 12-minute video related to legal guidance and learning from Perry Law Firm & KSB
- Public Comment & Executive Session

#### 7. 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

#### 7.1. Hauff Sports

Motion to approve the purchase of a new Sky Flight Max Pole Vault Pit & System in the amount of \$25,135.00 from Hauff Sports.; Passed with a motion by Douglas Rader and a second by Beau Toben.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

#### 7.2. Track Repair & Resurfacing Proposals

Motion to approve the proposal from Fisher Track to repair and apply structural spray to the track surface for \$97,780.; Passed with a motion by Steph Roach and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

#### 7.3. Main Gym Floor Restore & Refinishing Proposals

The board discussed options for floor refinishing.

#### 7.4. Classroom Carpet for old wrestling room

Motion to approve the proposal for new carpet installation in the remodeled upstairs classrooms from Blue Hill Furniture in the amount of \$12,624.02.; Passed with a motion by Zach VanDiest and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

#### 7.5. Lawn Care and Fertilizer Applications

Motion to approve the Schultz Lawncare Proposal for fertilizer and other lawn applications as presented for the 2025 calendar year in the amount of \$7,662.70.; Passed with a motion by Amanda Groff and a second by Douglas Rader.

John Schultz: Abstain (Without Conflict), Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, Beau Toben: Yea, Zach VanDiest: Yea

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

#### 8.1. Discuss, consider, and take any necessary action regarding a Memo of Understanding for Safety Plans with the Village of Doniphan.

Motion to approve the memo of understanding between the Village of Doniphan and the School to provide for a reunification event to occur at the Doniphan Events Center.; Passed with a motion by Steph Roach and a second by Beau Toben.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

#### 8.2. Discuss, consider, and take any necessary action regarding the 2025-2026 Academic Calendar.

Motion to approve the academic calendar as presented for the 2025-2026 school year.; Passed with a motion by John Schultz and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

#### 8.3. Discuss, consider, and take any necessary action regarding the Superintendent's Goals for the 2025 calendar year.

Motion to approve the Superintendent's Goals for the 2025 Calendar Year.; Passed with a motion

by Douglas Rader and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

8.4. Discuss, consider, and take any necessary action regarding paraprofessional and classified pay for the 2025-26 school year.

Motion to approve up to a 3.95 percent increase in compensation and benefits for classified personnel for the 2025-26 school year.; Passed with a motion by John Schultz and a second by Amanda Groff.

Steph Roach: Abstain (With Conflict), Zach VanDiest: Abstain (With Conflict), Amanda Groff: Yea, Douglas Rader: Yea, John Schultz: Yea, Beau Toben: Yea

8.5. Discuss, consider, and take any necessary action regarding the Building Principal and Special Education director contracts.

Motion to approve contracts for elementary, secondary and special education administration for the 2025-2026 school year with up to a 3.45% increase in compensation and benefits.; Passed with a motion by Zach VanDiest and a second by Douglas Rader.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

8.6. Discuss, consider, and take action to approve, extend, and/or amend the superintendent's contract of employment

Motion to approve the attached Superintendent's Contract of Employment and direct the Superintendent to publish the approved document and a reasonable estimate and description of all current and future costs on the school district's website within two days after the meeting.; Passed with a motion by Amanda Groff and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

9. Next Meeting Date

Board of Education Working Meeting - March 10, 2025 - 6:00 PM

Regular March 2025 Board of Education Meeting - March 10, 2025 - immediately following the working meeting

10. Adjournment

President Roach adjourned the meeting at 9:08 PM