

Board of Education Regular Meeting  
Monday, March 10, 2025 Immediately following the working meeting

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 7:08 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 February 27, 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 March 10, 2025, Board of Education Regular Meeting Agenda, February 11, 2025, Board of Education Regular Meeting Minutes, March 2025 treasurer's report and General Fund Claims in the amount of \$77,628.59, Lunch Fund Claims for \$19,302.23, Sp. Building Fund Claims in the amount of \$13,615.38, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; 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

3.1. Approval or Amendment of Agenda

- March 10, 2025, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

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

3.3. Approve general Fund Claims in the amount of \$77,628.59, Lunch Fund Claims for \$19,302.23, Sp. Building Fund Claims in the amount of \$13,615.38, Depreciation Funds in the amount of \$0, 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. Reports & Communications

##### 5.1. Celebration & Board Recognition: Dance Team State Participants & Cheer Team State Participants

The board of education recognized the State Qualifying Performances of the Cheer and Dance Squads.

##### 5.2. Academic Spotlight Report - Music in Our Schools Month with Ms. Amy Schneider & Mr. Doyle Hanshaw

Ms. Schneider and Mr. Hanshaw shared about their music programs.

##### 5.3. Administrator Reports

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

Administrators shared updates from their buildings and departments.

##### 5.4.

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##### Superintendent Report

- March 10, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report March 2025
- Committee Assignments and Schedule

Dr. Braden shared updates from the district.

##### 5.5. Board of Education Learning

- 12-minute video related to legal guidance and learning from Perry Law Firm & KSB
- Teacher Termination

The board of education was provided a brief legal video regarding teacher termination.

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

Motion to Approve the proposal from Egan Supply to sand and refinish the gym, with lines repainted in the amount of \$34,485.00.; Passed with a motion by Zach VanDiest and a second by

Beau Toben.

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

#### 6.2. Elementary Bleacher Repair

Motion to approve the proposal for replacement bleachers for the West Gym from Becker Arena for a total cost not to exceed \$7,151.40.; Passed with a motion by Amanda Groff and a second by Steph Roach.

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

#### 6.3. HVAC Unit Installation

Motion to approve the purchase and installation of a HVAC unit from A-1 for \$9,185.00.; Passed with a motion by John Schultz and a second by Douglas Rader.

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

#### 6.4. HVAC Unit Inventory Purchase

Motion to approve the proposal for purchasing 4 additional HVAC units from A-1 for a total price of \$21,400 (approve the proposal for purchasing 4 additional HVAC units from A-1 for a total price of \$21,400 (from the QCPUF Fund).; Tabled with a motion by Beau Toben and a second by Amanda Groff.

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

#### 6.5. Main Gym Re-Roof Project

Motion to approve the owners representative contract with Heartland Roofing Consultant for a fee of 8% of the total roofing bid award.; Tabled 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

#### 6.6. Classroom Furniture

Discussion that this will be brought next month pending final recommendations.

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

7.1. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

Motion to approve of the lights to be advertised via sealed bid and the shop / mechanical items to be disposed of via auction with Tri-City Auctions.; Passed with a motion by John Schultz and a second by Zach VanDiest.

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

7.2. Discuss, consider, and take any necessary action regarding principal resignations

Motion to approve the principal resignation for Mr. Engel as presented.; 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

7.3. Discuss, consider, and take any necessary action regarding teacher resignations.  
No resignations were presented - place holder.

7.4. Discuss, consider, and take any necessary action regarding teacher contracts.  
No contracts were presented - place holder.

8. Next Meeting Date

2nd Community Facility Meeting - April 3, 2025 - 6:30 PM

Regular April Board of Education Meeting - April 9, 2025 - 7:00 PM

9. Adjournment

President Roach adjourned the meeting at 8:42 PM.