

Board of Education Working Meeting
Monday, March 10, 2025 6:00 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 6:00 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. Approval or Amendment of Agenda

Approval or Amendment of Agenda Passed with a motion by Amanda Groff and a second by Zach VanDiest.

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

4. Facility Planning

The board of education was presented with updates on the most recent concept proposal from the Architects and Construction Manager.

5. Next Meeting Date

2nd Community Feedback Meeting - Thursday, April 3, 2025 - 6:30 PM - 8:00 PM in the high school commons.

6. Adjournment

The meeting was adjourned at 7:05 PM