

Board of Education Regular Meeting
Wednesday, April 9, 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 7:00 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 March 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 April 9, 2025, Board of Education Regular Meeting Agenda; April 3, 2025, Board of Education Working Meeting Minutes; March 10, 2025, Board of Education Working Meeting Minutes; March 10, 2025, Board of Education Regular Meeting Minutes; April 2025 treasurer's report and General Fund Claims in the amount of \$86,915.77, Lunch Fund Claims for \$16,565.43, Sp. Building Fund Claims in the amount of \$8,942.49, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; 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

3.1. Approval or Amendment of Agenda

- April 9, 2025, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- April 3, 2025, Board of Education Working Meeting Minutes
- March 10, 2025, Board of Education Working Meeting Minutes
- March 10, 2025, Board of Education Regular Meeting Minutes

3.3. Approve general Fund Claims in the amount of \$86,915.77, Lunch Fund Claims for \$16,565.43, Sp. Building Fund Claims in the amount of \$8,942.49, 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 wished to speak before the board.

5. Reports & Communications

5.1. Celebration & Board Recognition: Boy's Basketball Team and Coaching Staff

The board of education recognized and celebrated the boys basketball team and coaches for their outstanding season. The boy's team were regular season and tournament champions, district champions and for the fourth time in four years, they were state qualifiers and brought home a 4th place trophy.

5.2. Academic Spotlight Report - Special Education

Mrs. Hatt, Mrs. Hollister, and Mr. Keasling presented the achievements and celebrations of the special education program.

5.3. Administrator Reports

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

Administrators presented updates and current events in their respective areas.

5.4. Superintendent Report

- April 9, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report April 2025
- Committee Assignments and Schedule

Dr. Braden reviewed calendar items and how certified staff will make up contract days and paraprofessionals will have opportunities to make up snow days.

5.5. Board of Education Learning

- 12-minute video related to legal guidance and learning from Perry Law Firm & KSB
- Student Discipline Act

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. 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).; 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

6.2. Secondary Classroom Furniture

Motion to approve the proposal for purchasing classroom furniture to include student and teacher desks, chairs, and storage from Eakes, Inc for a total price of \$32,139.31.; 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

6.3. Elementary Classroom Furniture

Motion to approve the proposal for purchasing elementary classroom furniture to include student desks and chairs from Virco, Inc., for a total price of \$6,374.00.; Passed with a motion by Douglas Rader 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. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action regarding Doyle Hanshaw's resignation as K-12 vocal music teacher after the 2024-2025 school year.

Motion to approve the resignation of Doyle Hanshaw, vocal music teacher, effective at the end of the 2024-2025 school year.; 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

7.2. Discuss, consider, and take any necessary action regarding a teacher contract for Jessie Steffen for the 2025-2026 school year

Motion to approve the hiring of Jessie Steffen as a full-time K-12 vocal music teacher for the 2025-2026 school year.; Passed with a motion by John Schultz and a second by Steph Roach.

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 an administrative contract for Tyler Mogilefsky as Elementary Principal for the 2025-2026 school year

Motion to approve the hiring of Tyler Mogilefsky as elementary principal for the 2025-2026 school 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

7.4. Discuss, consider, and take any necessary action regarding Tyler Mogilefsky's resignation as Teacher / Activities Director after the 2024-2025 school year.

Motion to approve the resignation of Tyler Mogilefsky, teacher/activities director, effective at the end of the 2024-2025 school year.; Passed 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

7.5. Discuss, consider, and take any necessary action regarding a teacher contract for Carrie Kuhlmann for the 2025-2026 school year.

Motion to approve the hiring of Carrie Kuhlmann as a full-time teacher/activities director for the 2025-2026 school year.; 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

7.6. Discuss, consider, and take any necessary action regarding master facility planning.

The board discussed the recent community meeting, provided questions for further discussion and reviewed additional next steps to take.

8. Next Meeting Date

Committee on American Civics - May 12, 2025 - 6:30 PM

Regular May 2025 Board of Education Meeting - May 12, 2025 - immediately following the American Civics Committee Meeting

9. Adjournment

President Roach adjourned the meeting at 8:45 PM