

## Board of Education Regular Meeting

Monday, June 9, 2025 Immediately following the board policy committee 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 7:05 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 May 29, 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 was open to the attendance of the public, as indicated by the Open Meetings Act on the West wall of the boardroom.

3. Discuss, consider, and take any necessary action to suspend the two reading policies to adopt updated Board policies and bylaws for the Parental Involvement BP 6400 and reaffirm the updated policy.

Motion to suspend the two-reading policy and to adopt and affirm the updated Board Policy 6400 Parental Involvement as advised by legal counsel.; 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

### 4. Acceptable Use of Technology and Internet Safety Policy 6800 Hearing

The hearing opened at 7:08 pm.

No members of the public wished to provide input or testimony.

The motion to close the hearing occurred at 7:09 PM.

Motion to close the Acceptable Use of Technology and Internet Safety Policy 6800 Hearing.; 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

### 5. Parental Involvement Hearing

The hearing opened at 7:09 pm.

No members of the public wished to provide input or testimony.

The motion to close the hearing occurred at 7:10 PM.

Motion to Close the Parental Involvement Hearing.; 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

#### 6. Title 1 Family Engagement Policy Hearing

The hearing opened at 7:10 pm.

No members of the public wished to provide input or testimony.

The motion to close the hearing occurred at 7:11 PM.

Motion to close Title 1 Family Engagement Policy Hearing.; Passed with a motion by Amanda Groff 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. Student Fees Act Hearing

The hearing opened at 7:11 pm.

No members of the public wished to provide input or testimony.

The motion to close the hearing occurred at 7:12 PM.

Motion to close the Student Fees Act Hearing.; 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

#### 8. Consent Agenda

Motion to the consent agenda as presented to include the June 9, 2025, Board of Education Regular Meeting Agenda, May 12, 2025, Board of Education Regular Meeting Minutes, May 12, 2025, Committee on American Civics Meeting Minutes, June 2025 treasurer's report and General Fund Claims in the amount of \$153,134.81, Lunch Fund Claims for \$7,033.46, Special Building Fund Claims in the amount of \$120,195.40, Depreciation Funds in the amount of \$0 and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by Amanda Groff and a second by Douglas Rader.

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

##### 8.1. Approval or Amendment of Agenda

##### 8.2. Approval of the Minutes

8.3. General Fund Claims in the amount of \$153,134.81, Lunch Fund Claims for \$7,033.46, Special Building Fund Claims in the amount of \$120,195.40, Depreciation Funds in the amount of \$0 and QCPUF Fund Claims in the amount of \$0.

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

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

#### 10. Reports & Communications

### 10.1. Celebrations & Board Recognition

- State Speech Qualifier - Preston Sjuts
- FFA State Awards
- State Track Meet Qualifiers
- State Journalism & FBLA in August

The board of education recognized the students for the following exceptional performances:

#### **State Track & Field**

4x800m Relay - Yost, Askey, Rainforth, Johnson (Alternate Zakrzewski)

Triple Jump - Taylon Bennett

400m Dash - Jaxon Hammond

400m Dash - Sevyn Russell

800m Run - Lauryn VanDiest

800m Dash - Tice Yost

Boys District Champions

4x100m Relay - Askey, Bennett, Hammond, & Poppe (Alternate - Westwood) - 5th

1600m Run - Kaser Johnson

300m Hurdles - Jack Poppe

110m High Hurdles - Brayden Rader

3200m Run - Kaser Johnson - 4th

Triple Jump - Jack Poopie - 2nd

Triple Jump - Bri Dunning

Long Jump - Jack Poppe & Taylon Bennett

14 events, 13 students, three medalist events, with a few others narrowly missing out on a 9th or 10th place finish.

#### **State FFA**

Ag Sales - 2nd Place at State - Preston Sjuts

Team Ag Sales - Braydon Rader, Rylen Soudy, Preston Sjuts & Jon Kovanda

Zak Kissinger - State FFA Chorus, State Degree & State STAR Farmer

**State Speech** - Preston Sjuts - State Qualifier

### 10.2. Administrator Reports

Principals and Directors provided updates on events and happenings in their respective buildings and programs.

### 10.3. Superintendent Report

- June 9, 2025, Personnel Report
- D-T Technology Plan 2025-2026
- 2024-2025 SY Multicultural Report for the BOE

Dr. Braden provided updates on events and preparations for the summer.

#### 10.4. Committee Report(s)

The policy committee recommendations were shared.

11. Discuss, consider, and take any necessary action regarding master facility planning. Jacob Sertich was present to share an updated concept for the facility needs at Doniphan-Trumbull.

#### 12. 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

12.1. Discuss, consider, and take any necessary action regarding the purchase of new computers from Apple, Inc., using our REAP Grant Funds.

Motion to approve of the purchase of new devices from Apple, Inc. as a part of our technology purchasing plan in the amount of \$45,294.00 to be paid for from REAP Grants.; 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

12.2. Discuss, consider, and take any necessary action regarding the purchase of new computers and accessories from Computer Hardware (Hastings, NE).

Motion to approve the purchase new devices from Computer Hardware for use in the Mechantronics class for \$7,400.; 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

12.3. Discuss, consider, and take any necessary action regarding the renovation and replacement of the roofing surface for the main gym.

Motion to approve the roof proposal from Ziemba Roofing Company to re-roof the main gym as outlined in the bid documents and proposal for \$121,548.00.; 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

12.4. Discuss, consider, and take any necessary action regarding purchasing Redcat with Flexmike voice amplification systems from Lightspeed Technologies.

Motion to accept Lightspeed Technologies' proposal and purchase six all-in-one classroom audio systems for \$9,432.00.; 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

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

13.1. Discuss, consider, and take any necessary action regarding adding Ms. Carrie Kuhlmann to the secondary activities checking account, effective July 1, 2025.

Motion to add Ms. Carrie Kuhlmann to the secondary activities account and remove Mr. Tyler Mogilefsky from the secondary activities account effective July 1, 2025.; 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

13.2. Discuss, consider, and take any necessary action regarding adding Mr. Tyler Mogilefsky to the elementary activities checking account, effective July 1, 2025.

Motion to add Mr. Tyler Mogilefsky to the elementary activities account and remove Mr. Rod Engel from the elementary activities account, effective July 1, 2025.; 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

13.3. Discuss, consider, and take any necessary action regarding insurance proposals for the school.

The board reviewed insurance proposals.

13.4. Discuss, consider, and take any necessary action regarding the insurance settlement for the main gym floor.

Motion to accept Farm Bureau's settlement proposal for \$30,777.68 for damages and restoration needed for the main gym.; 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

13.5. Discuss, consider, and take any necessary action regarding the option enrollment transportation fee schedule.

Motion to approve the option enrollment transportation fee for 2025-2026 as presented.; 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

13.6. Discuss, consider, and take any necessary action regarding breakfast and lunch prices for students and adults for the 2025-2026 school year.

Motion to set meal prices as presented for the 2025-2026 school year as presented: student breakfast \$1.85, K-6 lunch \$2.85, 7-12 lunch \$3.15, adult lunch \$4.75, and adult breakfast \$2.60.; 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

13.7. Discuss, consider, and approve the first reading of the recommended policy updates to comply with new legislation, revisions based on legal counsel, and/or to match current practices.

Motion to approve the 1st reading of the recommended policy updates, revisions, rescindings, and additions as presented.; 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

13.8. Discuss, consider, and take any necessary action regarding substitute compensation for teaching, paraprofessional, and custodian rates for the 2025-2026 school year.

Motion to approve the updated substitute compensation for teaching, paraprofessional, and custodian rates for the 2025-2026 school year.; Passed with a motion by Amanda Groff and a

second by Douglas Rader.

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

13.9. Discuss, consider, and take any necessary action to re-affirm Acceptable Use of Technology and Internet Safety Policy 6800

Motion to Reaffirm the Acceptable Use of Technology BP 6800 as presented.; 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

13.10. Discuss, consider, and take any necessary action to reaffirm Parental Involvement BP 6400

Motion to Reaffirm the Parental Involvement BP 6400 as presented.; 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

13.11. Discuss, consider, and take any necessary action to reaffirm Tthe itle I Parent and Family Engagement Policy

Motion to Reaffirm Title I Parent and Family Engagement Policy 6410 as presented.; Passed with a motion by Amanda Groff and a second by Beau Toben.

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

13.12. Discuss, consider, and take any necessary action to reaffirm Student Fees Policy 5416

Motion to reaffirm the Student Fees BP 5416 and appendix as presented.; 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

13.13. Discuss, consider and take any necessary action to reaffirm the Anti-Bullying policy BP 5415.

Motion to Re-affirm the anti-bullying policy 5415 as presented.; 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

13.14. Discuss, consider, and take any necessary action to suspend the two reading policies to adopt updated Board policies and bylaws for the Student Discipline Act BP 5101 and reaffirm the updated policy.

Motion to to suspend the two-reading policy and to adopt and affirm the updated Board Policy 5101--Student Discipline as advised by legal counsel.; 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

13.15. Discuss, consider, and take any necessary action regarding using the Network for Educator Effectiveness for Principal / Administrator Evaluation.

Motion to Adopt the Network for Educator Effectiveness for Administrator evaluation beginning

in the 2025-2026 school year.; Passed with a motion by Douglas Rader and a second by Zach VanDiest.

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

13.16. Discuss, consider, and take any necessary action regarding entering a closed session to conduct a strategy session and discuss negotiations.

14. Next Meeting Date

Regular July 2025 Board of Education Meeting - July 14, 2025 - 7:00 PM

15. Adjournment

President Roach adjourned the meeting at 9:21 PM.