

Board of Education Regular Meeting
Monday, July 14, 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

3. Consent Agenda

Motion to approve the consent agenda as presented to include the July 14, 2025, Board of Education Regular Meeting Agenda, June 9, 2025, Board of Education Regular Meeting Minutes, June 9, 2025, Policy Committee Meeting Minutes, July 2025 treasurer's report and General Fund Claims in the amount of \$241,082.790, Lunch Fund Claims for \$39.58, Special Building Fund Claims in the amount of \$25,987.88, 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

- July 14, 2025 Regular Meeting Agenda

3.2. Approval of the Minutes

- June 9, 2025, Board of Education Regular Meeting Minutes
- June 9, 2025, Policy Committee Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$241,082.790, Lunch Fund Claims for \$39.58, Special Building Fund Claims in the amount of \$25,987.88, 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 of education.

5. Discuss, consider, and take any necessary action regarding insurance coverage for the school.

- Presentation by Candy Dembowski, representing MNB Insurance. MNB Insurance provides coverage for our school through EMC Insurance.
- Presentation by Megan Boldt and Sheri Shonka, representing ALICAP. ALICAP, at the request of D-T, has provided a proposal to provide all insurance for the school, similarly to how EMC currently provides insurance.

The board of education heard presentations from ALICAP and MNB Insurance, on behalf of EMC, regarding comprehensive property, liability, workman's comp, and other insurance options.

6. Discuss, consider, and take any necessary action regarding master facility planning. The board of education discussed, with support from BD Construction and Northland Securities, as their municipal advisor, options to address comprehensive building projects.

7. Reports & Communications

7.1. Superintendent Report

Dr. Braden reviewed enrollment, committee meetings, budget planning, and his mid-year checkpoint.

8. 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

8.1. Discuss, consider, and take any necessary action regarding the proposal from Great Plains Asbestos Control, Inc., to complete asbestos abatement in the west kindergarten room.

Motion to approve of the asbestos abatement proposal from GPAC for \$9,280.; 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

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

9.1. Discuss, consider, and approve the second 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 2nd reading of the recommended policy updates, revisions, rescindings, and additions 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

9.2. Discuss, consider, and take any necessary action to suspend the two reading policies to adopt updated Board policies and bylaws for the Parent-Patron Comments BP 1030 and reaffirm the updated policy.

Motion to Discuss, consider, and take any necessary action to suspend the two reading policies to adopt updated Board policies and bylaws for the Parent-Patron Comments BP 1030 and reaffirm the updated policy.; 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

9.3. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Parent-Student Handbook for 2025-2026.

Motion to approve the Doniphan-Trumbull Parent-Student Handbook for 2025-2026 as presented.; 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

9.4. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Classified Staff Handbook for 2025-2026.

Motion to approve the Doniphan-Trumbull Classified Staff Handbook for 2025-2026 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

9.5. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Certified Teacher Handbook for 2025-2026.

Motion to approve the Doniphan-Trumbull Certified Teacher Handbook for 2025-2026.; 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

9.6. Discuss, consider, and take any necessary action regarding the updated Doniphan-Trumbull Public Schools Safety & Security Plan.

Motion to approve the Safety and Security Plan as presented.; 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

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

10. Next Meeting Date

- August Regular Board of Education Meeting - August 11, 2025 - 7:00 PM
- Special Budget Hearing - September 10, 2025 - 6:00 PM
- Hearing to Set the Final Tax Request - September 10, 2025 - immediately following the Special Budget Hearing
- September Regular Board of Education Meeting - September 10, 2025, immediately following the Hearing to Set the Final Tax Request

11. Adjournment

President Roach adjourned the meeting at 9:35 PM.