

Board of Education Regular Meeting  
Monday, April 13, 2015 7:00 PM

1. Call to Order

2. Determination of Legality of the Regular Meeting and Roll Call

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Brent Rainforth and a second by Craig Vincent.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approve April Claims.

4. Open Forum

5. Principal/Athletic Director Reports

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Board Policy Committee Report

6.1.1.2. Building/Grounds Committee Report

6.1.1.3. School Foundation Committee Report

6.2. Action Items

6.2.1. 2015 BOE Action Plan-

"Motion to Approve 2015 BOE Action Plans as presented" Passed with a motion by Steph Roach and a second by Brent Rainforth.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

6.2.2. West Gym Project Approval-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. 2015-2018 Facilities/Grounds Strategic Plan-

8.2. Action Items

#### 8.2.1. Assign Coaching/Sponsors 2015-16-

"Motion to Approve 2015/16 Extra-Duty Assignments as presented" Passed with a motion by Chris Sullivan and a second by Brent Rainforth.

Randy Sadd: Nay, Brent Rainforth: Yea, Steph Roach: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

#### 8.2.2. 2015-16 Approve Teaching Contracts-

Motion to Approve Tyler Mogelesky as middle school teacher, Jordan Conner as alternative ed. teacher, and as 7-12 Sped teacher ; Passed with a motion by Zach VanDiest and a second by Steph Roach.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

#### 8.2.3. Approve 2015-16 Teacher/Classified Staffing Plan-

"Motion to Approve the 2015-16 Teacher/Classified Staffing Plan as presented" Passed with a motion by Brent Rainforth and a second by Craig Vincent.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

#### 8.2.4. Approve Memorial Plan for FB & TR Complex

"Motion to approve memorial at FB/TR grounds for Maury Laurence" Passed with a motion by Chris Sullivan and a second by Steph Roach.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

### 9. Statistical (Financial) Report

#### 9.1. Reports

##### 9.1.1. Doniphan-Trumbull School's Treasurer's Report

#### 9.2. Action Items

##### 9.2.1. April Claims

### 10. Next Meeting Date

### 11. Adjournment