

Board of Education Regular Meeting
Monday, October 12, 2015 7:00 PM

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

1. Call to Order

Call to order at 7:00 p.m.

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 Randy Sadd and a second by Steph Roach.

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 General Fund, Building Fund, Lunch Fund & QCPUF Fund claims-

4. Open Forum

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Building/Grounds Committee Report

6.1.1.2. Transportation Committee Report

6.1.2. Academic Achievement Report-

6.1.3. Option Enrollment Report-

6.2. Action Items

6.2.1. Superintendent Evaluation-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Purchase School District Car-

8.2. Action Items

8.2.1. Approve One (1) Year Building Lease with Cardinal Construction, Inc.

Motion to approve One year building lease with Cardinal Construction, Inc. Beginning October 2015 to September 2016 for \$400 per month. Passed with a motion by Craig Vincent and a second by Zach VanDiest.

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

8.2.2. Approve Recognition of DTEA as exclusive bargaining agent for 2017-18.

“the _Doniphan-Trumbull Education Association will be recognized as the exclusive bargaining agent for the Doniphan-Trumbull Public School’s certificated employees as defined by Neb. Rev Stat. § 79-824, as well as media specialists, counselors and speech language pathologists employed one-half time or more, and excluding administrators as defined in Neb. Rev Stat. § 79-101, for the 2017-2018 year. Passed with a motion by Brent Rainforth 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 Accounting/Bookkeeper Position-

Motion to Approve " " to the District Accounting/Bookkeeper Position beginning November 1, 2015" Passed with a motion by Brent Rainforth and a second by Craig Vincent.

Steph Roach: Abstain (With Conflict), Brent Rainforth: 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

10. Next Meeting Date

November 9, 2015

11. Adjournment