

DONIPHAN-TRUMBULL PUBLIC SCHOOL
BOARD OF EDUCATION
January 13, 2011 Regular Meeting Minutes

The regular January meeting of the Doniphan-Trumbull School Board was called to order in open and public session on Thursday, January 13, 2011 at 7:00 P.M., in the Community Room at Doniphan-Trumbull High School by President Rainforth.

President Rainforth made note and referenced the current copy of the Open Meetings Act posted on the wall of the meeting room.

President Rainforth acknowledged that the notice of the meeting was given in advance by publication 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.

The Oath of Office was administered to the three new board members. Greg Sinner, Rich Mlinar, and Scott Schultz.

Secretary Buhr was asked to call the roll. Members present: Judy Buhr, Rich Mlinar, Brent Rainforth, Scott Schultz, Greg Sinner, and Chris Sullivan.

Motion by Sullivan, seconded by Sinner to give authorization to Superintendent Russell to administer the election of Board President for 2011. Voting yes: Sullivan, Sinner, Buhr, Rainforth Mlinar, and Schultz.

Greg Sinner and Brent Rainforth were nominated for Board President. Motion by Sinner, seconded by Schultz to close nominations for President of the Board. Voting yes: Sinner, Schultz, Sullivan, Buhr, Mlinar, and Rainforth. Following a tally of votes, Greg Sinner was declared the Board President for 2011.

Rich Mlinar, Brent Rainforth, and Chris Sullivan were nominated for Vice-President. Motion by Sullivan, seconded by Schultz to close nominations for Vice-President of the Board. Voting yes: Sullivan, Schultz, Buhr, Sinner, Mlinar, and Rainforth. Following a tally of votes, Brent Rainforth was declared the Board Vice-President for 2011.

Judy Buhr, Chris Sullivan, and Rich Mlinar were nominated for Board Secretary. Motion by Buhr, seconded by Mlinar to close nominations for Secretary of the Board. Voting yes: Buhr, Mlinar, Rainforth, Schultz, Sullivan, and Sinner. Following a tally of votes, Judy Buhr was declared the Board Secretary for 2011.

Rich Mlinar and Chris Sullivan were nominated for Board Treasurer. Motion by Buhr, seconded by Schultz to close nominations for Treasurer of the Board. Voting yes: Buhr, Schultz, Rainforth, Sullivan, Mlinar, and Sinner. Following a tally of votes, Chris Sullivan was declared the Board Treasurer for 2011.

Motion by Sullivan, seconded by Mlinar to authorize necessary changes in fund signature cards and bonds to reflect elections results. Voting yes: Sullivan, Mlinar, Buhr, Rainforth, Sinner, and Schultz.

Motion by Mlinar, seconded by Sullivan to designate the Bank of Doniphan and Heritage Bank as the depositories for school district funds. Voting yes: Mlinar, Sullivan, Buhr, Sinner, Schultz, and Rainforth.

Motion by Schultz, seconded by Mlinar to authorize Superintendent Kirk Russell for all Local, State and Federal Program administration along with authorization to sign all Local, State and Federal Documents. Voting yes: Schultz, Mlinar, Sinner, Buhr, Rainforth, and Sullivan.

Motion by Buhr, seconded by Rainforth to designate Peterbilt Motor Company, located at 8225 S. US Hwy 281 as Regular Bus Route Mechanic for Doniphan-Trumbull School District. Voting yes: Buhr, Rainforth, Sullivan, Sinner, Schultz, and Mlinar.

Motion by Rainforth, seconded by Sullivan to close nominations and to cast a unanimous ballot

for Sinner, Mlinar, and Schultz, to serve on the Americanism Committee. Voting yes: Rainforth, Sullivan, Buhr, Mliner, Sinner, and Schultz.

Motion by Schultz, seconded by Mlinar to approve by consent the items identified by asterisk and receive information and reports as listed and marked with asterisk.*to approve the agenda as presented; *to approve the minutes of the January 10, 2011 Regular Meeting; *to approve Doniphan-Trumbull School General Fund claims totaling **\$126,110.77**, Food Service claims totaling **\$8,031.78**, and Building Fund Claims totaling **\$5,950.00**. Voting yes: Schultz, Mlinar, Buhr, Rainforth, Sinner, and Sullivan.

The track and football field Phase IV Bleacher Improvement Project was reviewed. There was discussion about the location of the light polls as they pertain to the bleacher plan and the handicap ramp. Mr. Russell stated that the project is still in line for plan approval in February and bid approval in March.

Mr. Russell gave an update on girls softball co-op discussions with Grand Island Central Catholic.

Superintendent Russell reviewed the Treasurers Report and the financial status of the District, and reported on recent, current, and near future activities affecting the district.

Mrs. Yilk and Mr. Schiefelbein reported current activities.

Mr. Russell reviewed the Enrollment Projections, the Budget Preparation Calendar, and the Proposed Budget Parameters with the Board.

The Board Committee Assignments and the Board Self-Evaluation/Planning for District Goal Setting for 2011 were discussed. It was the consensus of the Board to set a couple of work sessions in the near future. The first work session is set for Wednesday, January 26, 2011 at 7 p.m.

President Sinner set the next regular meeting of the Board of Education for Monday, February 14, 2011 at 7:00 p.m.

President Sinner adjourned the meeting at 10:47 p.m.

Respectfully Submitted,

Judy Buhr, Secretary