

DONIPHAN-TRUMBULL PUBLIC SCHOOL
BOARD OF EDUCATION

January 18, 2012 Board of Education Work-Session Meeting Minutes

A work-session board meeting of the Doniphan-Trumbull School Board was called to order in open and public session on Wednesday, January 18, 2012 at 4:32 P.M., in the Community Room at the Bank of Doniphan, 118 W Plum, Doniphan, Nebraska by President Sinner.

President Sinner made note and referenced the Open Meetings Act.

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

Motion by Sullivan, seconded by Schultz to approve the agenda as presented. Voting yes: Sullivan, Schultz, Mlinar, Buhr, Sinner, and Rainforth.

Burma Kroger, Director of Board Development for Nebraska Association of School Boards was in attendance to assist with the annual goals meeting. Burma assisted the board and administrative team review past goals and then facilitated future goal planning for the district.

The next regular meeting of the Board of Education is scheduled for February 9, 2012 at 7:00 p.m.

President Sinner adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Judy Buhr, Secretary