

DONIPHAN-TRUMBULL PUBLIC SCHOOL  
BOARD OF EDUCATION  
October 11, 2011 Regular Meeting Minutes

The regular October meeting of the Doniphan-Trumbull School Board was called to order in open and public session on Tuesday, October 11, 2011 at 7:00 P.M., in the School Library at Doniphan-Trumbull High School by President Sinner. Members Present at that time: Sinner, Sullivan, Buhr, Rainforth, and Schultz. President Sinner made note and referenced the current copy of the Open Meetings Act posted on the wall of the meeting room.

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: Judy Buhr, Rich Mlinar, Brent Rainforth, Scott Schultz, Greg Sinner, and Chris Sullivan.

Motion by Sullivan, seconded by Schultz 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 September 12, 2011 Budget Hearing, September 12, 2011 Final Tax Levy Hearing, and the September 12, 2011 Regular Meeting; \*to approve Doniphan-Trumbull School General Fund claims totaling **\$113,373.86**, Food Service claims totaling **\$13,902.75**, and Building Fund Claims totaling **\$9,000.00**. Voting yes: Sullivan, Schultz, Rainforth, Mlinar, Sinner, and Buhr.

President Sinner presented a certificate of appreciation to Cindy Pfeil for her contributions to D-TPS with the sponsorship of the Homecoming Royalty presentations over the past 22 years.

President Sinner asked for reports from the established Board Committees and discussion followed.

Mrs. Yilk gave an update on the Early Childhood Program.

The Board reviewed the Siemens Performance Contracting information.

President Sinner requested consensus of the Board to move item #5-A-4 the D-T BOE Goals Review to the end of the meeting.

The Track/Field project was reviewed.

The Board discussed the need for a trailer for activity equipment. Motion by Mlinar, seconded by Sullivan to approve the purchase of an activity trailer from Broken Bow Boosters for the amount of \$3,350. Voting yes: Mlinar, Sullivan, Sinner, Schultz, Rainforth, and Buhr.

Superintendent Russell reported on recent, current, and near future activities affecting the district.

Principals Mrs. Yilk and Mr. Schiefelbein reported current activities.

At 8:50 p.m. a short recess was taken by the Board. The meeting resumed at 8:57 p.m.

Superintendent Russell advised the Board that in the next few months the Board will receive information on the following: Academic Achievement Review with the Guidance Counselors, the TeamMates Fall Report, an Option Enrollment Report, the 2010-11 Audit results, and the recommendations from the Policy Committee on AR 1006.01-Facility Fees Schedule.

The next regular meeting of the Board of Education will be Monday, November 14, 2011 at 6:15 p.m.

President Sinner adjourned the meeting at 10:00 p.m.

Respectfully Submitted,

Judy Buhr, Secretary