

**Doniphan-Trumbull Public School
February School Board Meeting**

Date: February 10, 2020

Regular Board Meeting 7:30 P.M.

Location: 302 W. Plum St., Board of Education Room

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Stan Hendricks, Superintendent

1. Call Regular Meeting to Order:

2 Determination of Legality of the Regular Meeting and Roll Call

Determination of Legality. President Vincent acknowledges 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, will be taken while the convened meeting is open to the attendance of the public. Please call the Roll: **Attached: Notice of Legality.**

Brent Rainforth	Present, Absent	Chris Sullivan.	Present, Absent
Steph Roach	Present, Absent	Zach Van Diest	Present, Absent
John Schultz	Present, Absent	Craig Vincent	Present, Absent

3. Consent Agenda

Recommended Action: Approval of consent agenda as presented.

Note: Items on the consent agenda are considered routine and will be acted under one motion.

There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.

3.1. Approval or Amendment of Agenda

There have been no additional items added to the agenda since the agenda was distributed to the Board of Education. **Attached: February 10, 2020 BOE Agenda**

3.2. Approval of the Minutes

Attached: January 8, 2020 regular board meeting minutes.

3.3. Approval of: General Fund claims totaling \$63,959.65; Food Service claims totaling \$17,354.01; Building Fund Claims totaling \$11,162.50; Depreciation Fund totaling \$0 and QCPUF claims totaling \$0.

Attached: January 2020 Claims

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

4. Open Forum

5. **Principal Report's and presentations**

- a. Mr. Engel
- b. Mrs. Niles
- c. Mr. Lavaley
- d. Mr. Breckner

6. **Old Business and Reports**

6.1 Buildings and Grounds

7. **Superintendent Report Attached: Superintendent report February 10, 2020**

8. **New Business: Take all necessary discussion and/or action**

8.1 Asst. golf coach

Ms. Seberger is requesting an assistant golf coach for the 2020 boys' season due to large number of anticipated participants.

Recommended motion: Approve adding an assistant golf coach for 2020 for one year only if participation number over 15.

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.2 Storage Facility proposal

Recommended motion: Approval of Storage Facility engineered plans and to request public bids for construction.

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.3 Kayl Heating and Air proposal

Recommended motion: Approve contracting with Kayl Heating and Air for facility customized scheduled service program for an annual rate of \$22,400.

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.4 Control Management Inc.

Recommended motion: Approve entering into control system integration contract with Control Management Inc. at complete cost of \$51,250.

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.5. Gym floor refurbishing bid

Recommended motion: Approve bid from Midwest Floors to refurbish gym floor at a contracted cost of \$16,250

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.6 Principal salary's 2020-21

Recommend motion: Approve 3% total package increases for principals.

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.7 Discuss Operating Procedure for placing messages on electronic sign

8.8 Superintendent evaluation

8.9 Superintendent salary discussion

8.10 Staffing: Retirement announcement

9. Financials **Attached: January 2020 financials.**

10. Next Board Meeting- Monday, March 9, 2020 at 7 p.m.

11. President Vincent adjourned the meeting at _____ P.M.