

Board of Education Regular Meeting
Monday, April 15, 2019 7:00 PM Central

Board of Education Room
302 W. Plum
Doniphan, NE 68832

Brent Rainforth: Present
Mrs. Steph Roach: Present
John Schultz: Present
Chris Sullivan: Present
Zach VanDiest: Present
Mr. Craig Vincent: Present
Present: 6.

1. Call to Order

2. Determination of Legality of the Regular Meeting and Roll Call

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$58,798.45, Lunch Fund claims totaling \$11,442.56 , Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$0 ; Motion to approve General Fund Claims in the amount of \$58,798.45 Lunch Fund Claims in the amount of \$11,442.56, Sp. Building Fund Claims in the amount of \$0 and QCPUF Fund Claims in the amount of \$0 ; Passed with a motion by Brent Rainforth and a second by Zach VanDiest.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

4. Open Forum

5. Principal & Athletic Director Reports-

6. Old Business

7. Superintendent's report

8. New Business

8.1. Application for Early Graduation

Approve early graduation request for Arianna Bonesteel Passed with a motion by John Schultz and a second by Chris Sullivan.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.2. Teacher Contract

Approve new teacher contract for Jerry Caraway, elementary physical education Passed with a motion by Zach VanDiest and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.3. Pepsico exclusivity contract

Approval of 5 year exclusivity contract with PepsiCo Passed with a motion by Chris Sullivan and a second by Brent Rainforth.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.4. ESU9 Special Education agreement for 2019-20

Approve 2019-20 Special Education agreement with ESU9 Passed with a motion by Mr. Craig Vincent and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.5. Title I authorization

Approve Title I authorization consortium with ESU9 for 2019-20 Passed with a motion by John Schultz and a second by Brent Rainforth.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.6. Certified Staff Contract renewals

8.7. Enter closed sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body

Motion to enter closed session at 7:55 pm for strategy sessions with respect to real estate purchases came out of closed session at 9:16 pm Passed with a motion by Brent Rainforth and a second by Mr. Craig Vincent.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.8. Approval to begin storage facility contract process.
was tabled to next meeting

8.9. Approve small storage shed
was tabled to next meeting

8.10. Approval to contract appraisal of real estate property

Approval to contract engineering and appraisal of real estate property Passed with a motion by Zach VanDiest and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea

Yea: 6, Nay: 0

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

Next Board Meeting is Wednesday, May 15, 2019 at 7:00 pm

11. Adjournment

Meeting adjourned at 9:20 pm