

Brent Rainforth: Present
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 \$73,028.18 , Lunch Fund claims totaling \$14,511.52 , Special Building Fund claims totaling \$74,277.23

4. Open Forum

5. Principal & Athletic Director Reports-

Mr. Engel, Mr. Lavaley, Ms. Niles, and Mr. Breckner gave a report on all current events.

6. Old Business

6.1. Storage Facility Update

6.2. Love Signs Presentation

7. Superintendent's Report

8. New Business

8.1. tax request resolution

Approve Tax Request Resolution Passed with a motion by John Schultz and a second by Zach VanDiest.

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

Yea: 6, Nay: 0

8.2. Approval of Budget Adoption for 2019-20 fiscal year.

Approve Doniphan-Trumbull Public Schools budgets for 2019-20 school year for general fund, depreciation fund, employee benefit fund, activities fund, school nutrition fund, special building fund, qualified capital purpose undertaking fund, and student fee fund as presented Passed with a motion by Brent Rainforth and a second by Mr. Craig Vincent.
Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 6, Nay: 0

8.3. Approve final tax request for 2019-20 fiscal year

Approval tax request for 2019-20 Passed with a motion by Chris Sullivan and a second by Brent Rainforth.

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

8.4. Approve bid for new gym bleachers

Approve bid from Heartland Seating for \$89,818 plus \$7,950 for removal and disposal of existing gym bleachers as presented Passed with a motion by Steph Roach and a second by Chris Sullivan.

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

8.5. approve purchase of updated signage from Love Signs in cooperation with the Doniphan-Trumbull Education Foundation.

Approve purchase of updated signage from Love Signs in cooperation with the Doniphan-Trumbull Education Foundation \$65,743.00 Passed with a motion by John Schultz and a second by Mr. Craig Vincent.

Brent Rainforth: Yea, 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

11. Adjournment

Next board meeting Monday October 14, 2019 at 7:30pm

President Vincent adjourned the meeting at 9:17pm