

Doniphan-Trumbull Public School
August Special School Board Meeting and Workshop

Date: August 26, 2020

Special Board Meeting 6:00 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

Board President Craig Vincent called the meeting to order at 6:00 p.m. Present: Rainforth, Roach, Schultz, Sullivan, VanDiest and Vincent.

The agenda was approved with an addition to add Kayl HVAC presentation to the action items. Moved by Rainforth, 2nd by VanDiest. Motion carried 6-0.

Kayl HVAC presentation. Motion to accept option #2, to purchase and install 10 HVAC units for \$54,980. Moved by Schultz, 2nd by Vincent. Motion carried 6-0.

End of the year bills and transfer presented for \$309,771.22. Moved to accept by Sullivan, 2nd by Roach. Motion carried 6-0.

A Budget workshop was then conducted.

Meeting adjourned at 8:27 p.m.

Next regular meeting, Monday, Sept. 14, 2020 at 7:00 p.m.