

Board of Education Regular Meeting
Wednesday, December 12, 2018 7:00 PM
Central

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

Brent Rainforth: Present
Mrs. Steph Roach: Present
Randy Sadd: Present
Mr. 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

Motion to approve the Consent Agenda as presented Passed with a motion by Mr. Chris Sullivan and a second by Mr. Craig Vincent.

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

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$82,547.73 , Lunch Fund claims totaling \$13,980.42 , Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$0 ; Motion to approve General Fund Claims in the amount of \$82,547.73 Lunch Fund Claims in the amount of \$13,980.42 Sp. Building Fund Claims in the amount of \$0 and QCPUF Fund Claims in the amount of \$0 ; Passed with a motion by Mr. Chris Sullivan and a second by Zach VanDiest.

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

4. Open Forum

5. Principal & Athletic Director Reports-

Principal & Athletic Director Reports....

Breckner was absent

Principal Engel, Lavaley and Niles gave a report on current events. Mr. Breckner was absent but Mr. Lavaley gave in update on fall sports.

6. Old Business and Reports

6.1. Update Education Foundation

6.2. Certification of Election Results

6.3. Multi-cultural education report

6.4. Review and accept Supt. Evaluation

6.5. Preview annual organization meeting in January

7. Superintendent's Report

Mr. Hendricks gave in update on some events and some information on Revision Meetings, also the John Baylor On To College will start 1/18/2018

8. New Business

8.1. Approve annual audit of financial statements

pass Passed with a motion by Brent Rainforth and a second by Randy Sadd.

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

Yea: 6, Nay: 0

8.2. Offer insurance to retirees

Accept motion to approve 1 year employee only insurance at retiree rate to staff members qualifying and applying for NPERS retirement benefits Passed with a motion by Mr. Chris Sullivan and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, Randy Sadd: Yea, Mr. 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. Recognition of Service

11. Next Meeting Date

Next meeting date is January 15, 2019 at 7pm

12. Adjournment

Meeting adjourned at 8:20pm