

Board of Education Regular Meeting
Monday, November 11, 2019 7:00 PM Central

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

Brent Rainforth: Present
Steph Roach: Present
John Schultz: Present
Chris Sullivan: Absent
Zach VanDiest: Present
Mr. Craig Vincent: Present
Present: 5, Absent: 1.

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 \$67,120.37 , Lunch Fund claims totaling \$16,987.13 , Special Building Fund claims totaling \$2,500.00 , and QCPUF Fund claims totaling \$192,338.75

Approval of General Fund claims totaling \$67,120.37 , Lunch Fund claims totaling \$16,987.13 , Special Building Fund claims totaling \$2,500.00 , and QCPUF Fund claims totaling \$192,338.75 Passed with a motion by Mr. Craig Vincent and a second by Zach VanDiest.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

4. Open Forum

5. Principal & Athletic Director Reports-

Mr. Engel, Mr. Lavaley, Ms. Niles and Mr. Breckner gave in update and current events and activities

6. Old Business

6.1. Zspace demonstration

6.2. Gym bleachers color

7. Superintendent's Report

Mr. Hendricks gave an update on his schedule and events

8. New Business

8.1. approval of gym wall mats

Approve art design of gym wall mats that will be purchased by the Athletic Boosters
Passed with a motion by Mr. Craig Vincent and a second by John Schultz.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

8.2. Discuss gym floor refinishing

No action taken

8.3. Approve specs for bus bids

Approve specifications was presented for bus bids for 2020-21 school year Passed with a
motion by Brent Rainforth and a second by Steph Roach.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

8.4. Authorize Bank of Doniphan to create repo accounts for special building fund and
QCPUF

Approve repo accounts to be opened for the Special Building Fund and Qualified Capital
Purchase Undertaking Fund Passed with a motion by John Schultz and a second by Zach
VanDiest.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

8.5. Approve letter requesting NDOT to construct barricades or other safety devices along
Highway 281 bordering school property.

Approve letter requesting NDOT to construct barricades along Highway 281 bordering
school property Passed with a motion by Mr. Craig Vincent and a second by Brent
Rainforth.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

8.6. Approve district audit report

Approve 2019-20 audit as presented Passed with a motion by Brent Rainforth and a
second by Mr. Craig Vincent.

Chris Sullivan: Absent, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea,
Zach VanDiest: Yea, Mr. Craig Vincent: Yea
Yea: 5, Nay: 0, Absent: 1

9. Statistical (Financial) Report

9.1. Doniphan-Trumbull School's Treasurer's Report

10. Next Meeting Date

Next board meeting December 9, 2019 at 5:00pm

11. Adjournment

Meeting adjourned at 8:50pm