

Board of Education Working Meeting
Wednesday, May 13, 2026 6:00 PM

Amanda Groff: Present
Douglas Rader: Present
Steph Roach: Present
John Schultz: Present
Beau Toben: Present
Zach VanDiest: Present

1. Call to Order

President Groff called the working meeting to order at 6:00 PM.

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

President Groff acknowledged that the notice of the meeting was given in advance by publication appearing in the May 7, 2026, edition of the Doniphan Herald in accordance with the Board-approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice, and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public, as indicated by the Open Meetings Act on the West wall of the East Gym

3. Communication from the Public / Open Forum

No members of the public asked to speak before the board.

4. Approval or Amendment of Agenda

Approve the May 13, 2026, Working Board Meeting Agenda Passed with a motion by John Schultz and a second by Zach VanDiest.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

5. Discuss, consider, and take any necessary action regarding master facility planning

The board continued its ongoing discussion of master facility planning. The board of education received input from BD Construction, Northland Securities and Wilkins ADP.

6. Adjournment

President Groff adjourned the working meeting at 6:19 PM.