

Board of Education Special Meeting for Year End Financials  
Monday, August 24, 2026 6:15 AM

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 meeting to order at 6:15 AM.

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 August 20, 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. At the same time, the convened meeting was open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the board room.

3. Approval of the Special Meeting Agenda

Motion to approve of the Special Meeting Agenda.; Passed with a motion by Zach VanDiest and a second by Douglas Rader.

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

4. Communication from the Public / Open Forum

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

5. Discuss, consider, and take any necessary action regarding a \$170,000 expenditure from the General Fund to the Depreciation Fund to support future expenses.

Motion to approve the expenditure from the General Fund to the Depreciation Fund in the amount of \$170,000.; 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

6. Discuss, consider, and take any necessary action regarding an expenditure of \$50,000 from the General Fund to the Activity Fund.

Motion to approve the expenditure from the General Fund to the Activity Fund in the amount of \$50,000.; Passed with a motion by Steph Roach and a second by Amanda Groff.

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

7. Discuss, consider, and take any necessary action to approve of Year-End Financial Claims

Motion to approve the year-end General Fund Claims in the amount of \$292,428.85, Lunch Fund

Claims for \$0, Special Building Fund Claims in the amount of \$17,000.00, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by Douglas Rader and a second by John Schultz.

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

8. Discuss, consider, and provide any recommendations regarding the 2026-2027 School Year Budget.

Dr. Braden provided the Board of Education with an overview of the Draft 2026-2027 School Year Budget.

9. Next Meeting Date

- Special Budget Hearing - September 9, 2026 - 6:00 PM
- Hearing to Set the Final Tax Request - September 9, 2026 - immediately following the Special Budget Hearing
- September Regular Board of Education Meeting - September 9, 2026, immediately following the Hearing to Set the Final Tax Request

10. Adjournment

President Groff adjourned the meeting at 6:36 AM.