

**MINUTES OF BOARD OF EDUCATION**  
**The Board of Education of the Brentwood School District**


Open Session	Conference Center	6:00 p.m.	December 14, 2021
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

<u>Present</u> Melissa Nehrt Chris Perkins Keith Rabenberg Keith Slusser	<u>Absent</u> Jamie Allen Lindsay Spencer Kerry Trostel
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- Call to Order                      Board Secretary, Ms. Melissa Nehrt, called the open session meeting to order at 6:21 p.m.
- Roll Call                              Brentwood School District Board members were present or absent as stated above.
- Attendance                           Also in attendance was Superintendent, Dr. Brian Lane.
- ACTION 109  
Approval of Consent  
Agenda                                The motion was made by Mr. Keith Slusser and seconded by Mr. Chris Perkins to approve the consent agenda as outlined. The motion passed by a 4-0 voice vote.
- ACTION 110  
Approval of Contract for  
Sale of 1201 Hanley  
Industrial Court                      The motion was made by Mr. Slusser and seconded by Mr. Perkins to approve the purchase and sale agreement between Hoffman Real Estate VII, LLC and the Brentwood School District for 1201 Hanley Industrial Court in the amount of \$3,550,000.00. The motion passed by a 4-0 voice vote.
- Presentation  
Leaseback Agreement  
for 1201 Hanley  
Industrial Court                      Mr. Matt Norrid, Chief Financial Officer, presented the leaseback agreement between Hoffman Real Estate VII, LLC and the Brentwood School District for 1201 Hanley Industrial Court.
- ACTION 111  
Adjournment 6:28 p.m.              The motion was made by Mr. Slusser and seconded by Mr. Perkins to adjourn. The motion passed by a 4-0 roll call vote.

  
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President

  
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Secretary

