

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Office	6:00 p.m.	July 31, 2019
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
Keith Rabenberg
Lindsay Spencer

Absent

Melissa Nehrt
Kerry Trostel

Present via Telephone

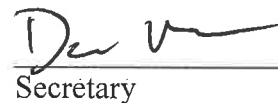
Conference Call

Jamie Allen
Mark Womer

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 6:00 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 1 Approval of Consent Agenda	The motion was made by Mr. Keith Rabenberg and seconded by Mr. Dan Brouillet to approve the consent agenda. The motion passed by a 5-0 voice vote.
Discussion	Dr. Lane and Board members reviewed parking options for BMS/BHS staff members while construction is underway.
ACTION 2 Adjournment 6:39 p.m.	The motion was made by Mr. Rabenberg and seconded by Mr. Brouillet to adjourn. The motion passed by a 5-0 roll call vote.



President



Secretary