

MINUTES OF BOARD OF EDUCATION

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|------------------------|-----------------------|-------------|----------------|
| Open Session | Administrative Center | 7:00 p.m. | August 6, 2019 |
| Kind of Meeting | Location | Time | Date |

Members

Present

Jamie Allen
Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Mark Womer

Absent

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| Call to Order | Board President, Ms. Lindsay Spencer, called the open meeting to order at 6:59 p.m. |
| Roll Call | Board members were present or absent as stated above. |
| Attendance | Also in attendance was Superintendent, Dr. Brian Lane. |
| Discussion MSBA MSIP 6 | Board members discussed MSBA MSIP 6: "Effective board leadership and ethical operations are critical to district success and continuous improvement." MSBA requested input from districts including: <ul style="list-style-type: none">• Statements that should be included in a board ethics policy• Practices that an ethical board should demonstrate• Evidence of an ethical board and administration• Kind of proof should DESE look at to determine if a board is acting ethically |
| Discussion Facility Updates | Dr. Lane and Board members discussed facility updates. |
| ACTION 3 Copier Lease Extension | The motion was made by Mr. Jamie Allen and seconded by Mr. Mark Womer to approve the Sumner One copier lease extension. The motion passed by a 7-0 voice vote |
| Discussion Elementary Facilities Committee Checklist | Dr. Lane and Board members discussed elementary facilities updates. |

ACTION 4
Adjournment 8:22 p.m.

The motion was made by Mr. Allen and seconded by Ms. Melissa Nehrt to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary