

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	7:01 p.m.	September 3, 2019
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 7:01 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
Discussion MSBA Policies 2019A	Dr. Lane and Board members discussed two policies: Policy AC – Prohibition Against Discrimination, Harassment, and Retaliation Policy EF – Food Service Management
Discussion MSBA Policies 2019B	Dr. Lane and Board members discussed 12 policies: Policy BCC – Appointed Board Officials (Seven –Director Districts) Policy DFA – Revenues from Investment/Use of Surplus Funds Policy DH – Bonded Employees and Officers (Seven-Director Districts) Policy DI – Fiscal Accounting and Reporting/ Accounting System Policy EBBA – Illness and Injury Response and Prevention Policy GBCB – Staff Conduct Policy GBCBB – Protected Staff Communications Policy GCL – Professional Staff Development Opportunities Policy JGGA – Seclusion, Isolation, and Restraint Policy JHC – Student Health Services and Requirements Policy JHCD – Administration of Medications to Students Policy KK – Visitors to District Property / Events

ACTION 35
Adjournment 7:55 p.m.

The motion was made by Mr. Jamie 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