

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	7:00 p.m.	March 3, 2020
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Dan Brouillet

Call to Order Board President, Ms. Lindsay Spencer, called the open meeting to order at 7:00 p.m.

Roll Call Board members were present or absent as stated above.

Attendance Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 129 The motion was made by Mr. Jamie Allen and seconded by Ms. Melissa Nehrt to approve extending the 2019-2020 academic calendar. In order to make up for inclement weather closures, the last day of school will move from May 21, 2020 to May 28, 2020. The motion passed by a 6-0 voice vote.

Discussion

Future Board Committees

Board members discussed future board committees.

Discussion

MSBA 2019C Policy Updates

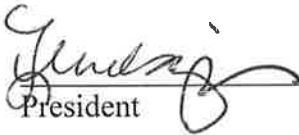
Board members and Dr. Lane reviewed and discussed 27 policies:

- Policy BBE – School Board Vacancies
- Policy BHA – Board Training and Development
- Policy DEA – Revenues from Tax Sources
- Policy DJF – Purchasing
- Policy DJFA – Federal Programs and Projects
- Policy FED – Selection of a Construction Manager At Risk
- Policy FEF – Construction Contracts Bidding and Awards
- Policy GBEC – Criminal Background Checks
- Policy GBLB – References
- Policy GCD – Professional Staff Recruiting and Hiring
- Policy GCI – Professional Staff Reassignments and Transfers
- Policy GCPB – Resignation of Professional Staff Members
- Policy GCPE – Termination of Professional Staff Members
- Policy GCPF – Renewal of Professional Staff Members

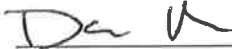
- Policy GDC – Support Staff Recruiting and Hiring
- Policy GDI – Support Staff Reassignments and Transfers
- Policy GDJ – Support Staff Time Schedules
- Policy GDPB – Resignation of Support Staff Members
- Policy GDPE - Nonrenewal and Termination of Support Staff Members
- Policy IC – Academic Calendar
- Policy IGAEB – Sexual Health Instruction
- Policy IICC – School Volunteers
- Policy IKF – Graduation Requirements
- Policy JEC – School Admissions
- Policy JFCL – A+ Schools Program
- Policy JHG – Reporting and Investigating Child Abuse and Neglect
- Policy JO – Student Records

ACTION 130
Adjournment 8:20 p.m.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote.



President



Secretary