

MINUTES OF BOARD OF EDUCATION

This meeting was called with less than 24 hours' notice to the public because the district received new information necessary to make decisions regarding health and safety concerns related to COVID19.

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|------------------------|--------------------------|------------------|-----------------------|
| <u>Open Session</u> | <u>Conference Center</u> | <u>6:00 p.m.</u> | <u>March 16, 2020</u> |
| Kind of Meeting | Location | Time | Date |

Members

Present

Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Mark Womer

Absent

Present via Telephone

Conference Call

Jamie Allen
Dan Brouillet

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| Call to Order | Board President, Ms. Lindsay Spencer, called the open meeting to order at 6:02 p.m. |
| Communications | Ms. Spencer read procedures for participating in the citizens' comments period and asked if there were any citizens' comments. Dr. Andrew Loiterstein, Principal at Brentwood Middle School, thanked Board members. |
| Roll Call | Board members were present or absent as stated above. |
| Attendance | Also in attendance was Superintendent, Dr. Brian Lane. |
| ACTION 131 Approval of Consent Agenda | The motion was made by Mr. Mark Womer and seconded by Ms. Melissa Nehrt to approve the consent agenda. The motion passed by a 7-0 voice vote. |
| ACTION 132 Approval of Support Staff Compensation During COVID19 Closure | The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the regular rate of pay for support staff during district closure after spring break (3/23/20 – 4/3/20). The motion passed by a 7-0 voice vote. |

ACTION 133
Approval of Essential
Employee Compensation
During COVID19 Closure

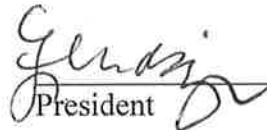
Dr. Lane said that certain essential support staff groups would be expected to perform duties during the closure. The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve an additional 20% of their regular hourly rate for hours worked during the closure, through 4/3/20. The motion passed by a 7-0 voice vote.

ACTION 134
Approval of ECC Tuition
Waiver during COVID19
Closure

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve a waiver of Brentwood Early Childhood Center tuition during the closure, through 4/3/20. The motion passed by a 7-0 voice vote.

ACTION 135
Adjournment 6:41 p.m.

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



President



Secretary