

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	6:00 p.m.	September 4, 2018
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, Keith Rabenberg, called the open meeting to order at 6:05 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
Discussion Policies 2018B Updates	The Board reviewed four policies: <ul style="list-style-type: none">• DC – Taxing and Borrowing Authority and Limitations• DJFA – Federal Programs and Projects• GCPE – Termination of Professional Staff Members• GDPE – Non-Renewal and Termination of Support Staff Members
Work Session District Vision Statement, Mission, and Values	The Board conducted a work session to develop a vision statement, mission, and values for the district.
ACTION 52 Adjournment 7:23 p.m.	The motion was made by Mark Womer and seconded by Dan Brouillet to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary