

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	7:00 p.m.	October 2, 2018
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel

Absent

Jamie Allen
Mark Womer

Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:06 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	<p>The Board reviewed nine policies:</p> <ul style="list-style-type: none">• IGAB – Instructional Interventions• IGB – Accommodation of Students with Disabilities• IGBA – Special Education (Districts served by the Special School District)• IGBC – Parent and Family Involvement and Engagement• IGBCA – Programs for Homeless Students• IGBCB – Programs for Migratory Students• IGBE – Students in Foster Care (K-12 Districts)• IGBH – Programs for English Learners• IGC – Extended Instructional Programs
Discussion Policy Compliance with ACA	<p>The Board reviewed four policies:</p> <ul style="list-style-type: none">• GDBC – Support Staff Fringe Benefits (dtd 5/19/2009) pending from 2013A• GCBA – Professional staff Fringe Benefits (dtd 4/21/2015)• GCBDA – Professional Staff Short-Term Leaves (dtd 5/19/2018)• GDBDA – Support Staff Leaves (dtd 5/16/ 2015)
Discussion Policy Data Governance and Security	<p>The Board reviewed one policy:</p> <ul style="list-style-type: none">• MSBA Message 8/21/2018• EHBC – Data Governance and Security (dtd 11/20/2017)

Discussion – Elementary
Facilities Planning
Committee

Dr. Lane and Board members reviewed the completed traffic study
and proposed community survey.

ACTION 72
Adjournment 7:51 p.m.

The motion was made by Melissa Nehrt and seconded by Dan
Brouillet to adjourn and reconvene in closed session. The motion
passed by a 5-0 roll call vote.



President



Secretary