

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	December 18, 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, Mr. Keith Rabenberg, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Mr. Dennis Young, Mr. Todd Powers, Mr. Greg Goebel, and Ms. Julie Villa from Ittner Architects led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no presentations.
Communications	Mr. Rabenberg asked if there were any citizens' comments. There was no reply.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 107 Approval of Consent Agenda	The motion was made by Mr. Mark Womer and seconded by Mr. Dan Brouillet to approve the consent agenda which included: Minutes of the Regular Meeting of November 20, 2018 and Joint Meeting with City of Brentwood on December 4, 2018; Expenditures for November 2018 in the amount of \$1,092,268.29; Transfer \$0.00 for November from General to Teachers Fund; 1811 Balance Report, 1811 Revenue & Expenditure Statement, 1811 Bank & Cash Reconciliation, 1811 Activity Report, 1811 Budget Report and the 181218 Invoice Report. The motion passed by a 7-0 voice vote.

Presentation
Education Plus

Dr. Paul Ziegler with Education Plus gave a presentation on the business, learning, and networking/advocacy services provided to 53 school districts via their organization. Brentwood is heavily involved in professional development. Ed Plus is celebrating 90 years of service. The organization is in better fiscal shape than it has been in the past few years. Ed Plus collaborates some with MSBA to offer joint events and would like to do more. Dr. Ziegler gave Brentwood a framed, hand drawn poster commemorating the 90th anniversary of Ed Plus.

Update
BMS/BHS Project

Mr. Powers and Ms. Villa from Ittner provided an update on the Prop B projects. Ittner and the engineers prepared a project budget. Mr. David Gill, the BSD owner's representative, also prepared a project budget. The two were only \$200,000 apart. Breakdown is:
\$14,540,335.00 construction
\$1,454,033.50 10% design fees
\$799,718.00 5% construction contingency
\$16,794,087 total (\$103 per SF)

Project includes four additions: one three-story commons and library; one new high school entry; and two elevators. Renovations include a bid alternate for Auditorium finishes and seating.

Mr. Womer asked about using the outdoor space in front of the high school for outdoor events. Mr. Goebel and Mr. Powers said parking requirements would determine the final configuration of that space. There has also been discussion with food service about replacing the cafeteria serving lines. Both gyms will be renovated.

During the design process, the Ittner team met with school departments, Special Education staff, building principals, IT, food service, and the City of Brentwood. The next steps are to select material and finishes and develop construction phasing.

Ms. Trostel asked about fire and emergency evacuation plans and about accessibility to the auditorium and other large common spaces. Mr. Powers and Mr. Goebel reviewed routes, fire ratings, 2-way call capabilities, and interior refuges.

ACTION 108
Approval of Liability
Insurance Coverage for
2019

Mr. John Stewart, Chief Financial Officer said the liability insurance rate for 2019 is \$226,232 less a credit of \$18,099 for a total premium of \$208,133. The rate is down from the 2018 rate by 2.5%. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the liability insurance plan for 2019. The motion passed by a 7-0 voice vote.

ACTION 109
Approval of Umbrella
Insurance Coverage for
2019

Mr. Stewart said the 2019 umbrella insurance rate would be \$3,365, an increase of 28% over 2018. The \$10MM policy is the maximum coverage offered by MUSIC. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the umbrella coverage plan for 2019. The motion passed by a 7-0 voice vote.

ACTION 110
Approval of LED Lighting
Bid

Dr. Lane presented bids from Reinhold and Entegriy for the LED lighting project at the Administrative offices and ECC. Project would retrofit lighting for future energy savings and take advantage of the Ameren Electric rebate offer. Entegriy had the low bid of \$37,319.29 less the Ameren rebate of \$8,261.55 for a total of \$29,057.74. The firm reviewed the project and determined the expenditure would pay for itself in 3.3 years. Bulbs have a 10-year life. Board members asked if the solar panels are reducing costs. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the bid presented by Entegriy. The motion passed by a 7-0 voice vote.

ACTION 111
Approval of Asbestos
Survey

Dr. Lane presented a proposal from Geotechnology to conduct a limited asbestos survey and remediation specification at BMS/BHS in the amount of \$7,000.00. BSD would like to know the location of any asbestos. Options include removal or encapsulation. There is no asbestos in the roof. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the proposal submitted by Geotechnology. The motion passed by a 7-0 voice vote.

ACTION 112
Approval of BECC
Resident Tuition Rates for
2019-2020

Ms. Nancy Stoverink, Brentwood Early Childhood Center Director, presented the BECC resident tuition rates for 2019-2020. She said rates are competitive. She would like to keep them on par with other districts. Resident tuition will increase by 3% to cover increases in pay scale and insurance. BECC is running at a \$30,000 deficit. Without the tuition increase, the deficit would be \$50,000.

BECC has a wait list of 17 for two and three year old classes. BECC offers a limited number of free-tuition opportunities. The academic program includes reverse mainstreaming and team teaching. More students are receiving IEPs and special education services. Special School District serves St. Louis County residents only.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the BECC resident tuition rates for 2019-2020. The motion passed by a 7-0 voice vote.

ACTION 113
Approval of BECC
Handbook for 2019-2020
as Amended

Ms. Stoverink reviewed proposed changes to BECC admissions and hours of operation that are set forth in the handbook.

Ms. Stoverink said that starting with the 2019-2020 academic year BECC proposes to limit admissions to BSD families, VICC families, and students of eligible staff members. Under this proposal, no other students would be enrolled.

The Board asked for an amendment to the proposed changes to admissions. The amendment would allow only the non-resident students currently enrolled for 2018-2019 to continue in the program for 2019-2020. Siblings of current non-resident students and new non-resident students will not be accepted in 2019-2020.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the BECC 2019-2020 handbook as amended. The motion passed by a 7-0 voice vote.

ACTION 114
Approval of BECC
Non-Resident Tuition
Rates for 2019-2020

Ms. Stoverink presented the BECC non-resident tuition rates for 2019-2020. She said that out-of-district rates are currently set at 12% higher than resident rates. She proposed a 3% increase to cover increases in pay scale and insurance. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve a 3% increase in BECC non-resident tuition rates for 2019-2020. The motion passed by a 7-0 voice vote.

ACTION 115
Approval of Course
Proposal for Construction
Technology I and II

Dr. Alex Tripamer, Director of Instruction and Student Support, presented a course proposal for Construction Technology I and II. This course would replace Woodworking I and II. Mr. Jeff Heinrich, BHS Industrial Arts Teacher, has been involved in researching the course. Students who pass an end-of-course exam will receive a "Career Connections Project" certificate from the Carpenters' Union. The certificate will be an advantage for those wanting to pursue a career in the construction industry. Cost to implement the program in 2019-2020 would be approximately \$2,800.00 (\$800.00 for books from the Carpenters' Union and \$2,000.00 for tools).

Board members asked how this course relates to courses taught at North County and South County Technical Schools. Dr. Tripamer said that this course would be for BHS students not planning to attend technical schools. The course would not compete with the technical school programs. Dr. Lane also noted that there are eligibility requirements, including attendance records and grade point averages that must be met in order to attend the technical schools.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the course proposal. The motion passed by a 7-0 voice vote.

ACTION 116
Approval of Course
Proposal for Creative
Writing

Ms. Vicki Rees, Instructional Improvement Coordinator, presented a course proposal for creative writing. Students will receive English 4 and UMSL credit for the senior level, one semester course that will be offered in the spring. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the course proposal. The motion passed by a 7-0 voice vote.

ACTION 117
Approval of Course
Proposal for Senior
Mentoring

Ms. Rees said the Senior Mentoring course would replace the Civic Rights and Responsibilities course. The course has been re-designed. It builds in regular times for BHS seniors to tutor at assigned schools in the district. Opportunities may also be available to meet with Brentwood residents at the Brentwood Public Library. Students can qualify for hours in the A+ program.

Ms. Trostel said that Stonecrest Senior Living would like to be involved in programs or activities with BHS and BMS students. Ms. Rees will look at options. Board members also asked about internships. Springfield Launch offers an internship course where students have the opportunity to work with business people as mentors. The Catalyst entrepreneurial class with internships was also mentioned.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the course proposal. The motion passed by a 7-0 voice vote.

ACTION 118
Approval of 2019-2020
Academic Calendar

Ms. Rees presented the 2019-2020 academic calendar. There are 179 days. In addition there new teacher orientation, all staff orientation, CIA, conference preparation, winter break, spring break and professional development days. Spring break is in line with the breaks of other districts in the area. Start dates and graduation dates are also similar. The ECC will participate in professional development on certain days.

Board members expressed concern about family access to after care on early release dates. Dr. Lane said that the YMCA would provide extended after care on early release dates for those enrolled in its programs. Dr. Lane will follow-up on Board requests to look into programs at the Brentwood Rec Center and through "Right at School." Ms. Rees will add after care options to the parent guide early release date document.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the 2019-2020 academic calendar. The motion passed by a 7-0 voice vote.

Discussion
Brentwood Foundation for
Educational Enrichment

Mr. Rabenberg reported that the Foundation was dissolved; however, Ms. Lori Hudson at West Community Credit Union said that \$3,400 remains in the bank account. The foundation was on file with the State of Missouri and had a board. Foundation had fundraisers and provided teacher grants and some funds for student scholarships. Board members discussed reviving the Foundation for long term. They also discussed the possibility of reviving the Foundation for distributing the remaining funds, then dissolving it permanently. Mr. Ed Wright, Ms. Lois Truman, and Dr. Charles Penberthy were mentioned as possible resources to assist with the process. Board members agreed to continue the discussion at the January business meeting.

SSD Liaison Report

Ms. Melissa Nehrt had another commitment and was unable to attend the December 10, 2018 meeting.

MSBA Delegate Report

Mr. Rabenberg had no report.

Future Meetings and
Events

Upcoming Events


- Board Policy Meeting, Tuesday, January 8, 2019 at 7:00 p.m.
- School Board Candidate Filing Closes, Tuesday, January 15, 2019 at 5:00 p.m.
- Board Business Meeting, Tuesday, January 15, 2019 at 7:00 p.m.
- NTB Meeting, Tuesday, February 5, 2019, 6:00 p.m. – 7:00 p.m.
- Board Policy Meeting, Tuesday, February 5, 2019 at 7:00 p.m.
- Board Business Meeting, Tuesday, February 19, 2019 at 7:00 p.m.
- School Board Candidates' Forum, Thursday, February 21, 2019 at 7:00 p.m.


Citizens' Comments

Mr. Rabenberg asked if there were any citizens' comments. There was no reply.

ACTION 119
Adjournment 9:40 p.m.

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


President


Secretary