

## MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	6:56 p.m.	January 8, 2019
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

### Members

#### Present

Jamie Allen  
Dan Brouillet  
Melissa Nehrt  
Lindsay Spencer  
Kerry Trostel  
Mark Womer

#### Absent

#### Present via

#### Telephone Conference Call

Keith Rabenberg

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Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 6:56 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 125 Approval of Surplus Equipment Sale	The motion was made by Jamie Allen and seconded by Dan Brouillet to approve the surplus equipment warehouse sale on February 2-3, 2019 from 10:00 a.m. – 4:00 p.m. at 1201 Hanley Industrial Court. The motion passed by a 7-0 voice vote.
Discussion Literacy Workshop	Ms. Vicki Rees, Instructional Improvement Coordinator, gave a literacy presentation to the Board. Areas of discussion included a history of dyslexia education, screening, past reading assessments, tiers of instruction, growth of students in 2017-2018 school year, and next steps.
Work Session District Vision Statement, Mission, and Values	The Board requested that the District Vision Statement, Mission, and Values work session be tabled until the Board business meeting on Tuesday, January 15, 2019.
ACTION 126 Adjournment 8:01 p.m.	The motion was made by Mr. Allen and seconded by Mr. Brouillet to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.

  
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President

  
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Secretary