

MINUTES OF BOARD OF EDUCATION

The Board of Education of the Brentwood School District

Open Session	Administrative Offices	7:00 p.m.	May 1, 2018
Kind of Meeting	Location	Time	Date

Members

Present

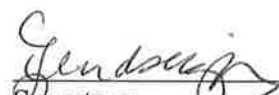
- Jamie Allen
- Dan Brouillet
- Melissa Nehrt
- Keith Rabenberg
- Lindsay Spencer
- Kerry Trostel
- Mark Womer

Absent

Call to Order	Board President, Keith Rabenberg, called the open session meeting to order at 7:00 p.m.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
<u>Discussion</u> Four Policies	Dr. Lane and the Board discussed: Policy IGBD – At Risk Students Policy IKF – Graduation Requirements Policy JHD – Student Guidance and Counseling Policy JHDF – Suicide Awareness and Prevention
ACTION 160 Approval of 2018-2019 DALI Membership	The motion was made by Mark Womer and seconded by Jamie Allen to approve District Administration Leadership Institute 2018-2019 membership dues for \$2,507.50 for Dr. Lane. The motion passed by a 7-0 roll call vote.
<u>Discussion</u> OBOE Awards	Dr. Lane and the Board discussed attending the MSBA Outstanding Board Of Education Awards banquet on Saturday, June 2, 2018 at Tan-Tar-A.
ACTION 161 Adjournment 7:35 p.m.	The motion was made by Mr. 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