

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	July 11, 2017
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Johanna Winfield
Mark Womer

Absent

Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Dr. Brian Lane, Superintendent, led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no presentations or recognitions.
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 Brian Lane.
ACTION 1 Approval of Consent Agenda	The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included: <ul style="list-style-type: none">• July 11, 2017 Agenda• Minutes of the Regular Meeting of June 20, 2017 The motion passed by a 7-0 voice vote.
ACTION 2 Approval of Chromebook Replacement Cycle	Dr. Lane reviewed the proposed replacement cycle, which is based on a 3-4 year computer life span. This will be cycle year one. Chromebooks will be issued to 4 th , 5 th , 6 th , and 9 th grade students. The district will get two laptops for Project Lead the Way instructors. The district will also get four all-in-one desktop replacements. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Chromebook replacement cycle. The motion passed by a 7-0 voice vote.

ACTION 3
Approval of SSD College
and Career Readiness
Consortium

Dr. Lane presented the Special School District College and Career Readiness Consortium. Brentwood is one of five small districts that make up the consortium. The group will receive Perkins Grant funds. Brentwood will use its funds to send a Project Lead The Way teacher to Rolla for additional training. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve participation in the SSD College and Career Readiness Consortium. The motion passed by a 7-0 voice vote.

ACTION 4
Approval of FY17-18 Cell
Phone Stipends

Dr. Lane presented the cell phone stipend list. Reimbursement will be provided to employees who are required to carry a cell phone as part of their jobs. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the FY17-18 cell phone stipends. The motion passed by a 7-0 voice vote.

Update
Football Field Lighting
Project Bids

Dr. Lane said that only one firm responded to the published bid notice. BSD will re-open the bidding process. Frank Merrins, Facilities Director, will also reach out to potential bidders through the professional organizations to which he belongs. Upgrades include bulb replacements and ballast support. Kerry Trostel asked about the PA system. She said it is difficult to hear and that it squeaks. Dr. Lane will look into the matter.

ACTION 5
Approval to Post
Architectural Firm RFQ

Dr. Lane reviewed the proposed architectural services Request for Qualifications. He would like to post the notice so that responses can be received by July 28, 2017. Dr. Lane would like to select four finalists for interviews. The selected firm will help the district move forward with the facilities review and decision making process.

Frank Merrins will also reach out to firms. Melissa Nehrt knows of a firm who might be interested in responding.

Lindsay Spencer asked Dr. Lane to share this information with members of the Facilities Planning Steering Committee so that everyone understands why the district wants to hire an architect and what the firm's assignments will be.

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

SSD Liaison Report

Ms. Trostel reported that there had been no meetings.

MSBA Delegate Report

Mr. Rabenberg reported that there had been no meetings.

Future Meetings and
Events

- Board/Admin Team Family Gathering, Monday, July 24, 2017 (late afternoon)
- Facilities Planning Steering Committee Meeting, Tuesday, July 25, 2017 at 6:30 p.m.
- New Teacher Orientation, Thursday, August 3 – Monday, August 7, 2017
- All Teacher Orientation, Tuesday, August 8 – Monday, August 14, 2017

- Architectural Firm Interviews and Selection, Tuesday, August 8 – Wednesday, August 9, 7:00 p.m. – 9:00 p.m.
- First Day of School, Tuesday, August 15, 2017
- Board Meeting, Tuesday, August 15, 2017 at 7:00 p.m.
- Facilities Planning Steering Committee Meeting, Thursday, August 24, 2017
- MSBA/MASA Annual Conference, Thursday, October 5, 2017-Saturday, October 7, 2017 at Tan-Tar-A

Mr. Rabenberg said family members are invited to the Board/Admin Team Family Gathering.

Board members are invited to meet incoming staff during the New Teacher Orientation breakfast on Thursday, August 3.

Ms. Trostel expressed interest in joining the New Teacher Orientation tour thorough the community on Friday, August 4. Vicki Rees, Instructional Improvement Coordinator, will provide details.

Old Business

Mr. Rabenberg asked if there was any old business. There was no reply.

New Business

Mr. Rabenberg asked if there was any new business. There was no reply.

Citizens' Comments

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

ACTION 6

Adjournment 7:16 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



