MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Offices	7:00 p.m.	January 2, 2018
Kind of Meeting	**Location**	**Time**	**Date**

Members

Present	Absent
Melissa Nehrt	
Keith Rabenberg	
Lindsay Spencer	
Kerry Trostel	
Johanna Winfield	
Mark Womer	

Present via
Telephone Conference Call
Dan Brouillet

Call to Order	Board President, Keith Rabenberg, called the open policy meeting to order at 7:00 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
Discussion Item – Facilities Planning and Bond Issue	Board members and Dr. Lane reviewed and discussed physical improvements to BSD facilities, corresponding costs, phasing of implementation, and bond issue options.
Update – Closed Session	Dr. Lane said the single item on the closed agenda was an error. As a result, there are no items on the agenda. He cancelled the closed session.
ACTION 104 Adjournment 7:50 p.m.	The motion was made by Mark Womer and seconded by Lindsay Spencer to adjourn. The motion passed by a 6-0 roll call vote of those physically present.

President

Secretary