

**MINUTES OF BOARD OF EDUCATION**  
The Board of Education of the Brentwood School District

Open Session	Administrative Offices	7:00 p.m.	February 6, 2018
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

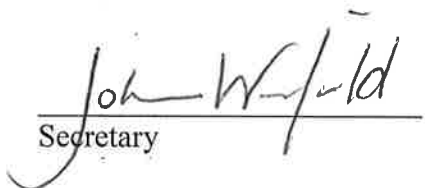
Members

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

Absent  
Johanna Winfield

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.
ACTION 115 Approval of New Board Members for BSD Building Corporation	The motion was made by Mark Womer and seconded by Mr. Rabenberg to approve the appointment of Marty Welge and Duane Grandgenett to the Board of Directors of the BSD Building Corporation. Mr. Welge and Mr. Grandgenett replace Barbara Gill and Gail Wahlig, both of whom retired from the Board. The motion passed by a 6-0 roll call vote.
ACTION 116 Approval of BECC Budget for FY2018-2019	The motion was made by Mr. Womer and seconded by Dan Brouillet to approve the FY2018-2019 budget for the Brentwood Early Childhood Center. The motion passed by a 6-0 roll call vote.
Discussion – MSBA Outstanding Boards of Education Application	Dr. Lane and the Board reviewed the MSBA Outstanding Boards of Education application.
ACTION 117 Adjournment 8:06 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 6-0 roll call vote.

  
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President

  
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Secretary