

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Conference Center</u>	<u>7:30 p.m.</u>	<u>March 20, 2018</u>
Kind of Meeting	Location	Time	Date
	<u>Members</u>		
	<u>Present</u>	<u>Absent</u>	
	Dan Brouillet		
	Melissa Nehrt		
	Keith Rabenberg		
	Lindsay Spencer		
	Kerry Trostel		
	Johanna Winfield		
	Mark Womer		
Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:30 p.m.		
Pledge of Allegiance	Zachary Arrindell, BHS Senior, led the <i>Pledge of Allegiance</i> .		
Presentations and Recognitions	Dr. Brian Lane and the Board recognized Zachary Arrindell, BHS Senior, for hard work and leadership in becoming an Eagle Scout.		
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, Dr. Brian Lane.		
ACTION 133 Approval of Consent Agenda	The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included minutes of the Regular Meeting of February 20, 2018; Expenditures for February 2018 in the amount of \$680,885.02; Transfer \$678,334.41 for February from General to Teachers Fund; 1802 Balance Report, 1802 Revenue & Expenditure Statement, 1802 Bank & Cash Reconciliation, 1802 Activity Report, 1802 Budget Report, and 180320 Invoice Report.. The motion passed by a 7-0 voice vote.		
ACTION 134 Approval of Audit Bid	John Stewart, Chief Financial Officer, presented the audit bid results. Request was for 1 year with 3 annual options to renew. Two bids were received: Kerber Eck & Braeckel at \$52,000.00 and Daniel Jones at \$40,000.00. Daniel Jones is currently providing audit services for the district for the same amount. The motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the bid from Daniel Jones. The motion passed by a 7-0 voice vote.		
Discussion of Equipment Proposal	Dr. Lane presented a proposal for \$10,875.00 from Wireless USA for communications equipment. The proposal is for 24 walkie-talkies for the maintenance and custodial staff. Current walkie-		

talkies are 6-8 years old. Analog is being phased out and new equipment would be digital. Equipment in the schools would be replaced in the future. Board inquired about the use of walkie-talkies vs. cell phones. Walkie-talkies would allow instant communication, are sturdy and wearable, and can simultaneously communicate with multiple people. Dr. Lane will get some additional product and price information for further review at the next Board meeting.

ACTION 135
Approval of Track Respray
Proposal

Dr. Lane presented a proposal for \$77,100.00 from Byrne and Jones for respraying the BHS track. The project was held over from Summer 2017. This is the district's first BuyBoard project. It was the best bid, the company is local, and the district did not have to spend money on advertising. A motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the bid from Byrne and Jones. The motion passed by a 7-0 voice vote.

ACTION 136
Approval of Social Studies
and World Language
Curricula and Materials

Vicki Rees, Instructional Improvement Coordinator, recommended approval of the Social Studies and World Language curricula and materials. The Board asked about the status of third graders traveling to Jefferson City as part of the revised Social Studies curriculum. Ms. Rees said BSD is checking with other districts to see what they are doing. One option presented involved third graders visiting city government in Brentwood and fourth graders visiting state government in Jefferson City. A motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Social Studies and World Language curricula and materials. The motion passed by a 7-0 voice vote.

ACTION 137
Approval of Health
Savings Account Plan

Dr. Lane and Mr. Stewart have been speaking with the Mercer representative about Health Savings Account plans. BSD currently offers employees a choice of three insurance options. For FY2018-2019, the HSA would be a fourth option. Other options would phase out over time. The HSA program encourages employees to become better health care consumers. Premiums would be \$163.00 less that would go into a bank account. Employees would pay for the entire \$3,000 deductible. Employees could also contribute additional amounts. Funds could be invested in approved investments. HSA can also be used in retirement to pay insurance premiums. Dr. Lane and Mr. Stewart would like to set up a series of meetings this spring and in the early fall to review the plans. A motion was made by Mr. Womer and seconded by Mr. Brouillet to proceed with the Health Savings Account plan. The motion passed by a 7-0 voice vote.

SSD Liaison Report

Kerry Trostel said elections were held at the March 5, 2018 meeting.

MSBA Delegate Report

Mr. Rabenberg will be a judge for the outstanding school board applications. He is not on the team reviewing the BSD application. Mr. Rabenberg mentioned the Region 7 meeting will be held on May 2 at Webster Groves. Final list of attendees will be gathered after the April 3 School Board election.

Future Meetings and Events

- Community Education Forum – Proposition B, Tuesday, March 27, 2018 at 6:30 p.m. at BMS/BHS Cafeteria
- BSD Senior Citizens' Brunch, Wednesday, March 28, 2018 at 8:30 a.m. at BMS/BHS Cafeteria
- Board Reorganization and Business Meeting, Tuesday, April 17, 2018 at 7:00 p.m.
- Board Policy Meeting, Tuesday, May 1, 2018 at 7:00 p.m.
- MSBA Region 7 Meeting, Wednesday, May 2, 2018 at 6:00 p.m. at Webster Groves
- BSD Recognition Ceremony, Tuesday, May 8, 2018 at 3:30 p.m.
- Board Business Meeting, Tuesday, May 15, 2018 at 7:00 pm.
- BHS Graduation Ceremony, Friday, May 18, 2018 at 7:00 p.m.
- Board Policy Meeting, Tuesday, June 5, 2018 at 7:00 p.m.
- Board Business Meeting, Tuesday, June 19, 2018 at 7:00 p.m.

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.

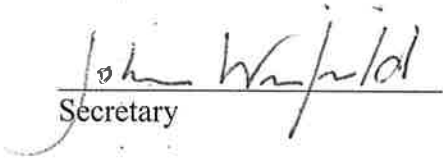
ACTION 138

Adjournment 8:00 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

