

## MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	October 17, 2017
<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  
Johanna Winfield  
Mark Womer

#### Absent

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Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Mr. Rabenberg led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	<p>The Board recognized Mark Twain Elementary as one of eight schools in Missouri to receive the 2017 National Blue Ribbon School from the U.S. Department of Education. A formal ceremony is scheduled for November in Washington, D.C.</p> <p>The Board recognized 13 students:</p> <p>Davion Johnson - Mark Twain Elementary Willingness to help others.</p> <p>Kamille Jefferson – Mark Twain Elementary Being a positive influence.</p> <p>Will Reeds – McGrath Elementary Modeling school values, respectful and kind to students and teachers, loves being challenged.</p> <p>Kellie McGee – McGrath Elementary Dedicating summer to caring for school chickens and pond.</p> <p>Henry Gronborg – McGrath Elementary Spending free time over summer building new coop for school chickens. Giving up morning play to be daily door monitor.</p> <p>Henry Ritter – Brentwood Middle Demonstrating excellence in academics, character, and leadership.</p> <p>Nirmita Vijayalingam – Brentwood Middle Demonstrating excellence in academics, character, and leadership.</p> <p>Hayden Bender – Brentwood Middle Demonstrating excellence in academics, character, and leadership.</p> <p>Antoinette Willis – Brentwood Middle Demonstrating excellence in academics, character, and leadership.</p> <p>Jonas Wall – Brentwood Middle Demonstrating excellence in academics, character, and leadership.</p>

Eloise Ayotte – Brentwood Middle

Demonstrating excellence in academics, character, and leadership.

Amanda Ingersoll – Brentwood High

Outstanding student leadership as Student Council President.

Gabriella Gombas – Brentwood High

Outstanding student leadership as Student Council Vice President.

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.

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 Tax Rate Hearing and Regular Meeting of September 25, 2017; Expenditures for September 2017 in the amount of \$385,416.45; Transfer \$0.00 for September from General to Teachers Fund; 1709 Balance Report, 1709 Revenue & Expenditure Statement, 1709 Bank & Cash Reconciliation, 1709 Activity Report, 1709 Budget Report, 171017 Invoice Report, 2017Q3 Investment memo, and 2017Q3 Investment Summary. The motion passed by a 7-0 voice vote.

ACTION 58  
Approval of Auditor's  
Report and Management  
Memo

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Auditor's Report and Management Memo. The motion was approved by a 7-0 voice vote.

ACTION 59  
Approval of FY18 Revised  
Budget

Mr. John Stewart, CFO, presented a budget revision memo, summary of budget adjustments and the FY18 Revised Budget. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the FY18 Revised Budget. The motion passed by a 7-0 voice vote.

ACTION 60  
Approval to Establish an  
Investment Account

Mr. Stewart reported that investment rates are going up. BSD has accounts with MOSIP and Multi-Securities Bank. He would like to open an investment account with the brokerage department of the district's local depository, PNC Bank. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the opening only of an investment account with the PNC Bank brokerage department. The motion passed by a 7-0 voice vote.

Presentation  
NWEA Fall 2017

Dr. Alex Tripamer, Director of Instruction and Student Support, presented the findings of the first NWEA testing window for grades K-12. There will be three testing windows this academic year. Reports are more robust and informative than those of previously used evaluation programs. Brentwood is above the national mean on all levels. The district wants to track student growth over time. Schools can use the results to set a plan of action. The district plans to start sharing information with parents during year two of the program.

Presentation Ittner Architects	Dennis Young, Greg Goebel, and Todd Powers of Ittner Associates presented preliminary concept designs and budgets. Preliminary budget is \$42,400,000. Maximum borrowing capacity is \$40,400,000. The community survey is underway and should be completed at the beginning of November. Results will further shape the concept designs and budgets.
ACTION 61 Approval of MSBA Full Service Management Agreement	The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the MSBA Full Service Management Agreement for FY2017-2018. The motion passed by a 7-0 voice vote.
ACTION 62 Approval of Sale of Surplus Materials	The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the sale of the surplus secondary math curriculum materials. The motion passed by a 7-0 voice vote.
Presentation Strategic Plan FY2017-2018	Dr. Lane presented the district's strategic plan. The goal is to keep all students moving forward. Plan categories include objectives and updates, academics/students, parents/community engagement, internal operations, and people development. Board members expressed interest in keeping families and community members informed and engaged. Dr. Lane and Board members spoke about the possibility of sharing some strategic plan milestones as they are met.
Presentation Facilities Steering Committee Update	Dr. Lane did not have a formal update. Ittner Associates presented preliminary concept designs and budgets.
SSD Liaison Report	Kerry Trostel said the next meeting is scheduled for December 4, 2017.
MSBA Delegate Report	Mr. Rabenberg had no report.
Future Meetings and Events	<ul style="list-style-type: none"> <li>• BSD Advocacy Team Meeting, Monday, October 23, 2017 at 7:00 p.m. at Brentwood Congregational</li> <li>• NTB Fall Training Lab, Saturday, November 4, 2017 New members at 8:30 a.m.; Trained members at 9:30 a.m.</li> <li>• Board Policy Meeting, Tuesday, November 7, 2017 at 7:00 p.m.</li> <li>• Facilities Planning Steering Committee Meeting, Thursday, November 9, 2017 at 6:30 p.m.</li> <li>• Board Business Meeting, Tuesday, November 21, 2017 at 7:00 p.m.</li> <li>• SSD Governing Council Meeting, Monday, December 4, 2017 at 7:00 p.m.</li> <li>• Board Policy Meeting, Tuesday, December 5, 2017 at 7:00 p.m.</li> <li>• BSD Winter Holiday Open House Monday, December 11, 2017 at 3:15-4:30 p.m.</li> <li>• Facilities Planning Steering Committee Meeting, Wednesday, December 13, 2017 at 6:30 p.m.</li> </ul>

- Board Business Meeting, Tuesday, December 19, 2017 at 7:00 p.m.
- NTB Communications Lab, Monday, January 22, 2018 at 4:30 p.m.
- NTB Reporting Lab, Monday, April 16, 2018 at 4:00 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

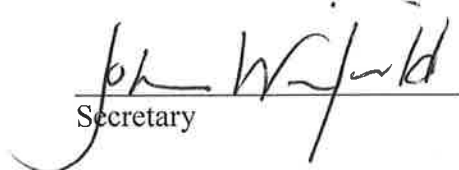
Mr. Rabenberg asked if there were any citizens' comments. There was no reply.

ACTION 63

Adjournment 9:45 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