

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Offices	7:00 p.m.	December 6, 2016
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
Joe Hembree
Melissa Nehrt
Keith Rabenberg
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.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent David Faulkner.
<u>Discussion</u> Policy BCA - Board Organizational Meeting	The Board discussed the proposed modifications.
<u>Discussion</u> Policy BCCA – MSBA Delegate and Alternate	The Board discussed the proposed changes.
<u>Discussion</u> Policy EBAB – Hazardous Materials	The Board discussed the proposed revisions.
<u>Discussion</u> Policy GB – Part-Time and Substitute Employment	The Board reviewed the policy.
<u>Discussion</u> Policy GBEB – Criminal Background Checks	The Board reviewed the policy.
<u>Discussion</u> Policy IGAEB – Teaching About Human Sexuality	The Board reviewed the policy.

Discussion
Policy JECA – Admission
of Students (*District Only
Allows Nonresident
Students to Enroll and
Attend When Required by
Law*)

The Board reviewed the policy.

Discussion
Policy JECB – Admission
of Students (*Districts NOT
Accepting Nonresident
Students*)

David Faulkner noted that Board already rescinded the policy.

Discussion
Policy JECC – Assignment
of Students to Grade
Levels/Classes

The Board discussed the proposed name change.

Discussion
Policy JHCB –
Immunization of Students

The Board discussed proposed additions.

Discussion
Policy JHG – Reporting
and Investigating Child
Abuse/Neglect

The Board reviewed the policy.

Discussion
Policy KKB – Audio and
Visual Recording

The Board reviewed proposed additions.

ACTION 72
Adjournment 7:25 p.m.

The motion was made by Mark Womer and seconded by Dan Brouillet to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary