

## MEETING MINUTES

Notice is hereby given that an open public session of the Board of Education of the Brentwood School District will be held as set forth above.

This meeting will be livestreamed (and available as an archived version) at the following link: [bit.ly/bsdyoutube](https://bit.ly/bsdyoutube). The tentative agenda for such open public session is detailed below.

### Attendees

#### Voting Members

Mark Cicero, Director  
Ryan Dodson, Treasurer  
Ryan Flynn, Vice President  
Keith Rabenberg, Director  
Lindsay Spencer, President

### I. Call to Order

Meeting called to order by Lindsay Spencer, Board President, at 7:00 p.m.

### II. Pledge of Allegiance

Ms. Spencer led the Pledge of Allegiance.

### III. Communications - Citizens' Comments

No citizens' comments were received.

### IV. Spotlight on Brentwood

Mr. Tony Dobson, Communications Director, presented the Spotlight on Brentwood.

#### Student Success:

Seven members of the Class of 2024 met with BHS juniors and seniors to answer questions about their post-graduate education and career experiences.

Eighteen BHS students from Mr. Tim Rempel's art classes submitted drawings to the annual 100 Neediest Cases campaign sponsored by the United Way and the St. Louis Post-Dispatch. All of the entries were in the top 40 and were featured in print or on-line versions of the newspaper.

#### School Culture:

Third grade students portrayed famous Missourians at the Mark Twain Elementary Living Museum.

Diversity, Equity, Inclusion and Accessibility:

BSD is participating in the Mosaic Project and the BECC will be hosting a multi-cultural night in February.

Unified Community Engagement:

Focused on unified community support for students, families, and staff mourning the passing of one of our students.

## **V. Roll Call**

Mark Cicero - Present

Ryan Dodson - Present

Ryan Flynn - Present

Keith Rabenberg - Present

Katherine Spal - Absent

Lindsay Spencer - Present

Kerry Trostel - Absent

Also in attendance: Dr. Amy Zielinski, Superintendent

## **VI. Consent Agenda**

ACTION 93

Approval of Consent Agenda

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Lindsay Spencer - Yes

The motion passed by  
a 5-0 voice vote.

### **A. January 21, 2025 Agenda**

### **B. Minutes of the Open Session of December 17 and January 7**

### **C. Revenue for November in the amount of \$713,149.31**

### **D. Expenditures for November in the amount of \$2,507,251.30**

### **E. Transfer \$0.00 for November from General to Teachers' Fund**

## **F. Financial Reports from CFO**

- 1. 2411 Balance Report**
- 2. 2411 Revenue & Expenditure Statement**
- 3. 2411 Bank & Cash Reconciliation**
- 4. 2411 Activity Report**
- 5. 2411 Budget Report**
- 6. 2411 Invoice Report**

## **VII. Superintendent's Report**

### **A. Umbrella Policy (Mr. Matt Norrid)**

ACTION 94

Approval of the Umbrella Policy

Mr. Matt Norrid, Chief Financial Officer, presented the umbrella insurance policy. Coverage is \$8,000,000 (maximum permitted to obtain) with \$3,000,000 per occurrence. Cost is \$3,961.00 per year. A separate policy covers cyber-security.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Lindsay Spencer - Yes

The motion passed by  
a 5-0 voice vote.

## **B. Tuition Rates FY2025-2026 (Mr. Matt Norrid)**

### **ACTION 95**

Approval of Tuition Rates for FY2025-2026

Mr. Norrid presented the blended tuition rate of \$24,404.59 for FY2025-2026. BSD is required to set the rates by February 1, 2025.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Lindsay Spencer –Yes

The motion passed by  
a 5-0 voice vote.

## **C. Accepting Tuition Students**

Board members and Dr. Zielinski discussed accepting out of district students and tuition. Dr. Zielinski will continue the research into the policies at other area districts regarding the number of students, tuition rates, reasons for participating, and related information. Findings will be presented at the policy meeting on March 4.

### **1. Policy JECA-2 Eligibility to Enroll**

### **2. Policy JEC-1 School Admissions**

## **D. BSD Climate/Culture Survey**

Dr. Zielinski presented the BSD Climate/Culture Survey. Information will be shared with the building principals and will be part of their growth plans. The survey will also be shared with the PTO's.

## **E. School Board Candidates Update**

The three school board candidates have been invited to participate in the BSD candidates' forum, moderated by the League of Women Voters.

## **VIII. Board of Education**

### **A. MSBA 2024D Policies**

**ACTION 96**

Approval of MSBA 2024D Policies as presented.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Lindsay Spencer –Yes

The motion passed by  
a 5-0 voice vote.

- 1. BBBB-2 School Board Ballot Issues**
- 2. BDC Closed Meetings, Records, and Votes**
- 3. DFI Setting Tuition for District Programs**
- 4. GCBA Professional Staff Compensation**
- 5. IC-2 Academic Calendar**
- 6. IGBI Home Schooling**
- 7. IGCD Virtual Courses**
- 8. IGCD Full-Time MOCAP Courses**
- 9. JEA Compulsory and Part-Time Attendance**
- 10. JED Student Absences and Excuses**
- 11. JED-R1 Student Absences and Excuses**
- 12. JHDF Suicide Awareness and Prevention**

## B. MSBA Delegate Report

Mr. Keith Rabenberg said that nominations are underway for MSBA state-wide officers. Voting takes place in June. If any BSD Board members are interested in serving as a delegate, they may contact Mr. Rabenberg for more information.

## C. Board Committee Updates

Mr. Mark Cicero said that elections will be held at the next SSD Governing Council meeting on Monday, March 3 at 7:00 p.m. He will not be able to attend in person and is checking to see if he can attend virtually.

The BSD Finance and Facilities Committee had no report.

The BSD Teaching and Learning Committee has a meeting on Monday, January 30.

The Student Experience Committee is working on what to start, what to stop, and what continues.

The Community Engagement Committee had no report.

## D. Upcoming Events

In addition to the events listed, the NHS & NJHS Chili Cookoff will take place on Friday, January 24 from 5:00-6:30 p.m. at BHS along with Girls' Varsity Basketball at 4:30 p.m. and Boys' Varsity Basketball at 6:00 p.m. BMS has also scheduled a fundraising event.

## IX. Adjournment

ACTION 97

The motion was made to adjourn and reconvene in closed session for the reasons stated according to policy BDC:

The matters to be considered at such closed session and the statutory authority are as indicated:

- Legal actions, cause of action, or litigation. § 610.021(1), RSMo.
- Hiring, firing, disciplining or promoting particular employees. § 610.021(3), RSMo.
- Individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment. § 610.021(13), RSMo.

The meeting adjourned at 8:35 p.m.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Lindsay Spencer - Yes

The motion passed by  
a 5-0 roll call vote.

  
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President

  
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Secretary