

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This meeting will be livestreamed (and available as an archived version) at the following link: bit.ly/bsdyoutube.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

Attendance

Voting Members

Mark Cicero, Director
Ryan Dodson, Treasurer
Ryan Flynn, Vice President
Keith Rabenberg, Director
Katherine Spal, Secretary
Lindsay Spencer, President
Katie Clark, Director

I. Call to Order

The meeting was called to order by Lindsay Spencer, President, at 7:30 p.m.

II. Pledge of Allegiance

Ms. Spencer led the Pledge of Allegiance.

III. Recognition

A. BECC Student Recognition

Ms. Kristin Clemons, Director of Early Childhood, presented a video of BECC students engaging in indoor and outdoor winter learning activities and celebrating the Week of the Young Child.

B. Student Recognition

Dr. Carol Eastabrook, Principal, and Mr. Ryan Dodson recognized one Mark Twain Elementary student for having artwork selected for the St. Louis County 2025 Healthy Living Calendar.

Dr. Kelsey Grammer, Principal, and Ms. Katy Spal recognized five McGrath Elementary

students for exemplifying core values.

Dr. Doug Wehner, Principal, and Mr. Ryan Flynn recognized seven Brentwood Middle School students for paying tribute to fellow student, Shaun Banks, Jr. during his memorial service.

Dr. Ed Johnson, Principal, and Ms. Kerry Trostel recognized nine Brentwood High School students:

- A. Three students for service to the district's strategic planning
- B. Four students for serving on the interview committee for the new 6-12 Assistant Principal and Athletic Director
- C. One student for membership and participation in the Fred Saigh Leadership Academy Class of 2025
- D. One student for receiving the 2025 Jane Vickrey Leadership Scholarship

C. Board Retirement

Dr. Amy Zielinski, Superintendent, thanked Ms. Kerry Trostel for her service on the Brentwood School Board. During ten years on the Board, Ms. Trostel was instrumental in the passage of Proposition B for BMS/BHS and Proposition E for McGrath and Mark Twain. Ms. Trostel shows heart, vision, and a deep love for the community. Her focus has been on what is best for BSD children.

IV. Communications - Citizens' Comments

Ms. Spencer asked if there were any citizens' comments. There was no response.

V. Spotlight on Brentwood

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

Student Success:

A BHS student at South Tech won the SkillsUSA MO district competition for web and computer programming. The student also has the opportunity to participate in Access Point, which offers a paid apprenticeship; a guaranteed entry-level job; and college credit for students who complete the program.

Mr. Tim Rempel, visual arts teacher, and the Artworks Leadership Team students designed and created a 3-D eagle mural which has been installed in the BHS lobby. Mr. Jeff Heinrich, engineering technology teacher, designed a commemorative plaque that hangs next to the mural.

School Culture:

Ms. Rachel Beard-Curran was recognized as the district's Teacher of the Year. Ms. Beard-Curran is a pre-school teacher at the BECC.

Ms. Vann Jackson was recognized as the district's Support Staff Person of the Year. Ms. Jackson is a custodian at BHS.

VI. Roll Call

Board members were present or absent as stated:

Mark Cicero - Present

Ryan Dodson - Present

Ryan Flynn - Present

Keith Rabenberg - Present

Katherine Spal - Present

Lindsay Spencer - Present

Kerry Trostel - Present and Voting Member until the current Board adjourned and the new Board was called to order.

Also in attendance: Dr. Amy Zielinski, Superintendent

VII. Reorganization of the Board

A. April 8 Election Review

On April 8, 2025, two candidates were elected to serve three-year terms on the BSD Board of Education.

B. Treasurer asks for a motion to accept Katie Clark and Ryan Flynn as members of the Board of Education.

ACTION 130

The motion was made to accept Katie Clark and Ryan Flynn as members of the Board of Education. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Dodson

Motion seconded by: Keith Rabenberg

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

C. Secretary administers the oath of office to newly elected Board Directors.

Ms. Trostel, Board Secretary, administered the oath of office to Ms. Clark and Mr. Flynn.

D. Motion is made for the old Board to adjourn. Superintendent calls the new Board to order.

ACTION 131

The motion was made for the sitting Board to adjourn. The motion passed by a 7-0 voice vote.

Time of adjournment: 8:15 p.m.

Motion made by: Ryan Dodson
Motion seconded by: Ryan Flynn
Voting:
Mark Cicero - Yes
Katie Clark - Yes
Ryan Dodson - Yes
Ryan Flynn - Yes
Keith Rabenberg - Yes
Katherine Spal - Yes
Lindsay Spencer - Yes

Dr. Zielinski, acting as chairperson, called the new Board to order at 8:16 p.m.

E. Superintendent calls for nominations and holds elections for the following offices: Board President and Vice President.

1. Election of Board President

Dr. Zielinski called for nominations for Board President.

ACTION 132

The motion was made to nominate Ms. Spencer for Board President. No other nominations were received. The motion passed by a 7-0 voice vote.

Motion made by: Keith Rabenberg

Motion seconded by: Ryan Flynn

Voting:

Mark Cicero - Yes
Katie Clark - Yes
Ryan Dodson - Yes
Ryan Flynn - Yes
Keith Rabenberg - Yes
Katherine Spal - Yes
Lindsay Spencer - Yes

2. Election of Board Vice President

Dr. Zielinski called for nominations for Board Vice President.

ACTION 133

The motion was made to nominate Mr. Flynn for Board Vice President. No other nominations were received. The motion passed by a 7-0 voice vote.

Motion made by: Keith Rabenberg

Motion seconded by: Mark Cicero

Voting:

Mark Cicero - Yes
Katie Clark - Yes
Ryan Dodson - Yes

Ryan Flynn - Yes
Keith Rabenberg - Yes
Katherine Spal - Yes
Lindsay Spencer - Yes

**F. Board President calls for nominations and holds elections for the following offices:
Treasurer and Secretary.**

1. Election of Board Treasurer

Ms. Spencer called for nominations for Board Treasurer.

ACTION 134

The motion was made to nominate Mr. Dodson as Treasurer. No other nominations were received. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Keith Rabenberg

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

2. Election of Board Secretary

Ms. Spencer called for nominations for Board Secretary.

ACTION 135

The motion was made to nominate Ms. Spal as Secretary. No other nominations were received. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Keith Rabenberg

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

G. Selection of Delegate and Alternate to MSBA and delegate to SSD for 2025-2026.

Mr. Cicero accepted the position as MSBA Delegate.

Mr. Rabenberg accepted the position as MSBA Alternate Delegate.

Ms. Spal accepted the position as SSD Delegate.

VIII. Consent Agenda

ACTION 136

The motion was made to approve the consent agenda as outlined.

The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

A. April 15, 2025 Agenda

B. Minutes of the Open Session of March 25

C. Revenue for February in the amount of \$7,160,686.10

D. Expenditures for February in the amount of \$4,291,229.47

E. Transfer \$689,088.84 for February from General to Teachers' Fund

F. Financial Reports from CFO

1. 2502 Balance Report

2. 2502 Revenue & Expenditure Statement

3. 2502 Bank & Cash Reconciliation

4. 2502 Activity Report

5. 2502 Budget Report

6. 2502 Invoice Report

G. MSBA Full Maintenance Policy Services for 2025-2026

H. Frontline Contract (Dr. Andrew Miller)

I. St. Louis Virtual Campus Memorandum of Understanding 2025-2026 (Dr. Ronni Zagora)

J. SSD Homebound General Education Services Contract 2025-2026

IX. Superintendent's Report

A. 5-Year and 10-Year Financial Projections (Mr. Matt Norrid)

Mr. Matt Norrid, CFO, presented an overview of the 5-year and 10-year financial projections. Dr. Zielinski will have more information available at the Board workshop on May 6, 2025.

Mr. Norrid said BSD may ask for a tax increase in FY2029-2030. A very small amount from Federal is in "other." Expenditures will decline.

B. FY25 Budget Revision #2

Mr. Norrid presented FY2024-2025 budget revision #2. The budget includes additions, revisions, and reallocations.

ACTION 137

The motion was made to approve budget revision #2. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

C. Additional HS Course Offerings (Dr. Ronni Zagora)

Dr. Ronni Zagora, Assistant Superintendent, presented additional BHS course offerings for FACS and business courses.

ACTION 138

The motion was made to approve the courses. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes
Ryan Flynn - Yes
Keith Rabenberg - Yes
Katherine Spal - Yes
Lindsay Spencer - Yes

X. Board of Education

A. MSBA New Board Member Training and FAQ

Ms. Clark will be enrolled in the MSBA new board training program.

B. New Board Member On-Boarding Plan

Ms. Spencer will provide a new Board member on-boarding plan for Ms. Clark.

C. MSBA Delegate Report

Mr. Rabenberg invited Board members to attend the MSBA summer summit and delegate assembly.

D. SSD Governing Council Report

Mr. Cicero had no report.

E. Board Committee Updates

Mr. Flynn and Mr. Norrid are on the Finance Committee. Mr. Flynn said that the committee met and discussed the topics Mr. Norrid covered in this evening's presentation.

Ms. Spencer and Mr. Dobson are on the Community Engagement Committee. Ms. Spencer said the committee talked about sponsorship opportunities for businesses and community members.

Ms. Spal and Dr. Zielinski are on the Student Experience Committee. Ms. Spal said the committee is getting ready to meet.

F. Upcoming Events

MSBA Refresher Training required and valid from 4/1/25-3/31/26
Senior Citizens' Brunch on Tuesday, April 22 at 9:30 a.m. in the BHS/BMS Cafeteria
Missouri Ethics Commission PFD for 2024 due by Thursday, May 1
Board Workshop on Tuesday, May 6 at 7:00 p.m.
BSD Staff Recognition Event on Monday, May 12 at 3:30 p.m. at Farotto's
Board Business Meeting on Tuesday, May 20 at 7:00 p.m.
MSBA Summer Summit on June 16-17 in Branson

XI. Adjournment and Motion to Reconvene in Closed Session

ACTION 139

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

Time of Adjournment: 9:15 p.m.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Katie Clark - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

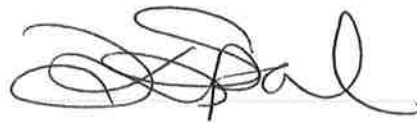
Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes



President



Secretary

