

MEETING MINUTES

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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This meeting will be livestreamed (and available as an archived version) at the following link: bit.ly/bsdyoutube.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.

Attendees

Voting Members

Mark Cicero, Director

Ryan Dodson, Treasurer

Ryan Flynn, Vice President

Keith Rabenberg, Director

Katherine Spal, Director

Lindsay Spencer, President

Kerry Trostel, Secretary

I. Call to Order

The meeting was called to order by Ms. Lindsay Spencer, Board President, at 7:00 P.M.

II. Pledge of Allegiance

Mr. Tony Dobson, Communications Director, led the Pledge of Allegiance.

III. Communications - Citizens' Comments

Ms. Spencer asked if there were any citizens' comments. No comments were received.

IV. Spotlight on Brentwood

Mr. Dobson presented the Spotlight on Brentwood.

Student Success: BMS students built and raced robot dragsters as part of Project Lead the Way. The program was led by Ms. Sarah Pfeifer. Fifth graders at McGrath and Mark Twain participated in the annual spelling bees. Several BHS students in Mr. Tim Rempel's classes will have their artwork exhibited in the 2025 Young Artists Showcase at the St. Louis Artists' Guild.

School Culture: Kindergarten students at McGrath and Mark Twain celebrated the 100th day of school with a focus on mathematics. Activities were led by Ms. Erin Hubert, Math Specialist.

Diversity, Equity, Inclusion and Accessibility: BSD schools are observing Black History Month with a focus on labor trailblazers and innovators. BECC will hold a Celebration of Belonging - Multicultural Fair on February 27.

Unified Community Engagement: BSD recognized Officer Amer Habibovic, School Resource Officer, for his presence and involvement with district students and programs.

V. Roll Call

Mark Cicero - Absent
Ryan Dodson - Present
Ryan Flynn - Present
Keith Rabenberg - Present
Katherine Spal - Present
Lindsay Spencer - Present
Kerry Trostel - Present

Also in attendance: Dr. Amy Zielinski, Superintendent

VI. Consent Agenda

ACTION 109

The motion was made to approve the consent agenda as outlined.
The motion passed by a 6-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Not Present
Ryan Dodson - Yes
Ryan Flynn - Yes
Keith Rabenberg - Yes
Katherine Spal - Yes
Lindsay Spencer - Yes
Kerry Trostel - Yes

A. February 18, 2025 Agenda

B. Minutes of the Open Session of January 21 and February 4

C. Revenue for December in the amount of \$8,912,093.59

D. Expenditures for December in the amount of \$2,358,961.31

E. Transfer \$0.00 for December from General to Teachers' Fund

F. Financial Reports from CFO

1. 2412 Balance Report

2. 2412 Revenue & Expenditure Statement

3. 2412 Bank & Cash Reconciliation

4. 2412 Activity Report

5. 2412 Budget Report

6. 2412 Invoice Report

7. 2412 Quarterly Investment Report

G. EduCLIMBER Agreement

VII. Superintendent's Report

A. BHS Building C HVAC (Mr. Andrew Hartnett)

ACTION 110

The motion was made to approve the BHS Building C HVAC as outlined.

The motion passed by a 6-0 voice vote.

Mr. Andrew Hartnett, Facilities Director, presented the proposal for a new HVAC system for BHS Building C (the main level of the north wing). The unit was not replaced during the renovations. The new unit matches the other Daikin units and will run on the current operating system. The cost is \$471,356.00. He said BSD would be eligible for an Ameren rebate.

Mr. Hartnett provided additional information in response to questions from Board members. BSD sought bids from three companies. There were concerns about meeting the district's schedule. Not all firms submitted bids. The Daikin proposal dated 7/22/24 is still valid. The start date would be in July with a hard deadline to complete the project before the start of the 2025-2026 school year. BSD will be able to accommodate summer school programs while the project is underway.

Fifteen years is a good lifespan for the HVAC unit. BSD wanted to get a full life use. Purchasing used equipment was not considered. The proposal includes opening and closing wall or ceiling areas. The HVAC unit will rest on a flange on the roof. The proposal price includes scrapping the existing unit which dates back to 1994 and has no life left. BSD is currently working on Ameren rebates for the BHS gym. Rebate details for the Building C system will be forthcoming.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Not Present

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes

B. McGrath Phase 2 Updates - ADA Sidewalks (Mr. Matt Nigh and Mr. Joe Voypick, Navigate)

ACTION 111

The motion was made to approve the McGrath Phase 2 Updates - ADA Sidewalks as outlined. The motion passed by a 6-0 voice vote.

Mr. Joe Voypick, Navigate Project Manager, said the BECC playground is scheduled for completion in Spring 2025 and Bombshell's work is scheduled for completion in April 2025. The Brentwood City Inspector said the grading was not in accordance with ADA requirements for sloped sites. The sidewalks would have to be re-poured and handrails installed.

Mr. Voypick provided information in response to questions from Board members. The City of Brentwood was correct. The sidewalk was not in compliance. The error was found on the day of the concrete pour, which resulted in an increase to the project costs. Mr. Voypick will provide Dr. Zielinski with the additional cost details.

There are no ADA requirements for access to open grass areas. There are ADA requirements for access to sports fields. The requirements for this project are sloped sidewalks and flat landing areas with handrails on both sides.

Mr. Hartnett said the City started requiring permits when the Mark Twain project was underway. Permitting fees were waived. The City did not cite the ADA compliance issue during its review of the McGrath site plan. The fields must also be accessible from the building. The contractor can complete the concrete work before spring break, then finish the asphalt work and the sidewalk handrails.

Board members would like to ask if the City would be willing to share the costs of redoing the project.

It was noted that Proposition E was for \$29Million. The sale of district property provided additional funds for the projects.

Mr. Voypick will let Dr. Zielinski know the status of electrical service in the McGrath pavilion. Mr. Hartnett said fencing and double bike racks embedded in concrete separate the vehicular traffic lanes from the BECC playground. The fire lane is gated and the Brentwood Fire Department has gate keys.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Not Present

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes

C. K-12 Science Curriculum Presentation and Review (Dr. Ronni Zagora)

Dr. Ronni Zagora, Assistant Superintendent of Curriculum and Instruction, presented the K-12 science curriculum. Most of the work was finished in June 2024 as part of the seven-year cycle. It was completed this year. BSD will be using the Google format instead of Embarc. There are no major changes to the curriculum, except for BHS Robotics, which was presented earlier this academic year. MySci will be used for grades K-8. The curriculum was locally developed at Washington University. It is dynamic, not static, and it is one of the best programs. MySci provides equipment for the K-8 courses.

BHS curriculum will use a combination of textbooks and digital programs, along with LabQuest for data collection. Lab equipment will be updated, and usable equipment will be passed to BMS. Board members asked about AP and dual credit courses. Dr. Zagora said that new courses, including AP and dual credit, can be introduced as appropriate, without waiting for the cycle to complete. Board members asked that BSD share information on the science curriculum and courses with BMS families.

D. Agreement to Reimburse Partner Districts SSD 2024-2025 ECSE (Mr. Matt Norrid)

ACTION 112

The motion was made to approve the SSD 2024-2025 Agreement to Reimburse Partner Districts for ECSE Costs between SSD and BSD as outlined.

The motion passed by a 6-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Not Present

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes

E. Accepting Tuition Students

Board members and Dr. Zielinski discussed accepting tuition paying students. Dr. Zielinski said this would not be a revenue source for the district. At the last Board meeting, members discussed the possibility of accepting previously enrolled students who moved out of the district. This option might be of interest to families moving out of the district whose students want to continue their education at BSD. Based on the DESE formula, the tuition rate per student could be no more than \$24,000 per year. District policies would be revised to incorporate the changes. If the district wants to implement a plan for the 2025-2026 school year, decisions should be made soon.

If BSD would like to implement open enrollment, Board members would like the district to: a.) have a business plan; b.) continue the discussion on the tuition rate and adjust it to an amount that makes sense; c.) see the tuition rate be closer to the amount that Clayton charges; and d.) take class size into consideration.

Mr. Norrid and Dr. Zielinski will check with MSBA and have more information to review at the policy meeting on March 4.

1. Policy JECA-2 Eligibility to Enroll

2. Policy JEC-1 School Admissions

VIII. Board of Education

A. MSBA Delegate Report

Mr. Keith Rabenberg will attend the MSBA Advocacy Day on March 11 and invited Board members to participate. He said it would be an opportunity to speak with Rep. Ray Reed, who is a BHS graduate, and visit the student showcases.

B. SSD Governing Council Report

No SSD Governing Council report was given.

C. Board Committee Updates

Finance and Facilities: Mr. Flynn said the committee did not have a meeting.

Teaching and Learning: Mr. Dodson said the committee did not have a meeting.

Student Experience: Dr. Zielinski said the committee would be meeting sometime in the next month.

Community Engagement: Mr. Dobson will schedule the next committee meeting.

D. Upcoming Events

IX. Adjournment

ACTION 113

The motion was made to adjourn.

The motion passed by a 6-0 roll call vote.

The meeting adjourned at 8:45 p.m.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Not Present

Ryan Dodson - Yes

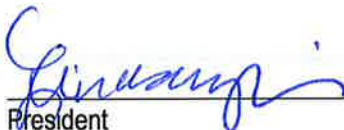
Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes



President



Secretary