

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	Conference Center	7:00 p.m.	October 19, 2010
Kind of Meeting	Meeting Place	Time	Date

Members

Present

Keith A. Rabenberg
Regina E. Gahr
Katrina Harper
Johanna Winfield-Berken
Joseph A. Hembree
Kathy Glowski

Absent

Chris K. Jones

<u>Call to Order</u>	Mr. Rabenberg called the open session to order at 7:00 p.m.
<u>Pledge of Allegiance</u>	The assembly recited the Pledge of Allegiance.
<u>Citizens' Comments</u>	There were no citizens' comments.
<u>Recognition</u>	Ryan Marshall was recognized for work he did at the Mark Twain building for his Eagle Scout badge.
<u>Roll Call</u>	The board members were present/absent as stated above.
<u>Attendance</u>	Also in attendance was Superintendent Penberthy.
<u>ACTION #14</u> Approve Appointment of Katrina Harper	The motion was made by Mrs. Gahr and seconded by Mrs. Glowski to appoint Katrina Harper to fill the unexpired term of deceased board member, Bill Lynch. The motion passed by a 5-1 voice vote.
<u>Oath of Office</u>	Board Secretary, Joe Hembree, administered the Oath of Office to newly appointed board member, Katrina Harper.
<u>ACTION #15</u> Approve Consent Agenda	The motion was made by Mrs. Gahr and seconded by Mrs. Glowski to approve the consent agenda which included the October 19, 2010 agenda; the minutes of the regular meeting of 9/21/10, the tax hearing of 9/28/10 and the policy meeting of 10/5/10; the expenditures for September, 2010 in the amount of \$1,039,627.71; and the transfer of \$700,818.46 from the General to the Teachers Fund. The motion passed by a 6-0 voice vote.
<u>Audit Report</u> - Mark Janiesch	Mark Janiesch of Daniel Jones & Associates, presented a summary of the audit of the Brentwood School District for the 2009-2010 school year. He applauded the accounting department's efficiency and accuracy stating that the district received an unqualified audit opinion which is the best rating possible.

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ACTION #16

Approval of 2009-2010
Audit

The motion was made by Mrs. Gahr and seconded by Mrs. Glowski to approve the audit for the 2009-2010 school year as presented by Daniel Jones & Associates, district auditors. The motion passed by a 6-0 voice vote.

ACTION #17

Approval of Violence
Prevention Plan

The motion was made by Mrs. Gahr and seconded by Mr. Glowski to approve the Violence Prevention Plan as presented by David Faulkner. The motion passed by a 6-0 voice vote.

ACTION #18

Approve Changes to
Board Policies

The motion was made by Mrs. Gahr and seconded by Mrs. Glowski to approve changes to GBL-AF5 and JO-AF9. The motion passed by a unanimous voice vote.

SSD Liaison Report

Mrs. Winfield-Berken updated the board on the activities of SSD.

Old/New Business

Mr. Rabenberg asked if there was any new or old business to which there was no reply.

Citizens' Comments

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

ACTION #19

Adjournment
-7:40 p.m.

The motion was made by Mrs. Gahr and seconded by Mrs. Glowski to adjourn and reconvene in closed session for the discussion of personnel items. The motion passed by a 6-0 roll call vote.

President

Secretary

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ACTIONS TAKEN
IN CLOSED SESSION

The following actions were taken in closed session: approved minutes of closed session meeting of 9/21/10; approved employment of support staff personnel, a waiver of proof of residence for an elementary student, and a sick leave bank request for a staff member.

MINUTES OF BOARD OF EDUCATION

<u>City Parent Meeting</u>	<u>Forest Park Community College</u>	<u>7:40 p.m.</u>	<u>November 2, 2010</u>
Kind of Meeting	Meeting Place	Time	Date

Members

Present

Keith A. Rabenberg
Chris K. Jones
Regina Gahr
Kathy Glowski
Johanna Winfield-Berken
Joseph A. Hembree
Katrina Harper

Absent

Program for Parents

The board presented a program to city parents which included:
Welcome by Superintendent, Dr. Charles Penberthy;
Meet & Greet Activities led by Ms. Sperry & Mrs. Roberts;
Future involvement of BSD in VICC Program;
College & Career Planning K-12 presented by Ivy Hutchison;
Opportunities for Committee Involvement presented by Mr. Faulkner;
Parent Portal and other resources to “set parents up for success”;
Ending with a Question and Answer period.

CALL TO ORDER

President Keith Rabenberg called the meeting to order at 7:40 p.m.

ROLL CALL

The Board of Education members were present/absent as stated above.

ATTENDANCE

Also in attendance was Dr. Charles Penberthy.

ACTION 26

Approval of Tax
Anticipation Note

The motion was made by Mr. Jones and seconded by Mrs. Gahr to approve the Tax Anticipation Note resolution including the Incidental Fund Note attached to the resolution as Exhibit A. The motion passed by a unanimous voice vote.

ACTION 27

Adjournment

The motion was made by Mr. Jones and seconded by Mrs. Gahr to adjourn and the open meeting ended by 7-0 roll call vote at 7:45 p.m.

President

Secretary