

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
REGULAR BOARD MEETING – OPEN SESSION
MARCH 21, 2017**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, February 21, 2017, beginning at 5:15 p.m. for a School Calendar Hearing for the 2017-18 school year. The meeting was conducted in the district conference room. There were no public comments. The board then moved into its regular open session at approximately 5:30 p.m. All board members were present: Jeff Vogel, Toni Fay, Jim McIntyre, Jered Wallace, Marc Amer Burnie Hicks, and Galen Hicks.

President Vogel called the meeting to order and led everyone in the Pledge of Allegiance. There were no changes made to the agenda. There were no public comments. The board approved the Consent Agenda items as presented.

Dr. Collins shared a letter of resignation from Matt Lincoln, Building Trades instructor, effective at the end of the current school year. The voted to accept Mr. Lincoln's letter of resignation unanimously.

Middle School instructor Angie Sensenich, along with three seventh grade students, gave a presentation to the board on the MS PBS program.

Dr. Collins presented the monthly MSBA board report.

The board reviewed upcoming calendar items for the remainder of the school year.

During program evaluation time, Denise Carlson reported on the district's homeless, ELL and Migrant student programs.

The board reviewed the finance reports for 02/28/17 from Dr. Collins, Jason Hoffman, and regular monthly finance reports. Dr. Collins reminded the board of the 03/28/17 board work session on the budget at 6 p.m.

Dr. Collins recommended the board approve Option #2 of the district calendar choices for the 2017-18 school year (see attached). He stated that it was the first choice of the majority of staff members eligible to vote on the calendar choices. The board voted unanimously to accept the Option #2 school calendar as the 2017-18 Official School Calendar.

Dr. Collins reminded the board that the MSBA Region 2 meeting was in Trenton on April 26th, with registration beginning at 5:45 p.m. President Vogel and Director Fay stated they would attend with Dr. Collins.

Dr. Collins was happy to announce there would be no increase in our health insurance premiums for the 2017-18 school year, which is basically unheard of at this point in time. He is recommending the board keep our current coverage with Anthem at the current rates and add a HSA option with a high deductible for those staff members who would like try that option out. There will be training sessions conducted by Jason Weydert and his staff regarding how the HSA plan works in the near future. Also, our bank, Preferred Bank, will not charge the district for administering the HSA program. The board voted to accept Dr. Collins' recommendation to remain

with our current health insurance coverage at our current rates, while adding a HSA option for any eligible staff member wishing to try that option out for the 2017-18 school year.

Dr. Collins stated that it was time to renew our Opaa food service contract. This renewal would be our final extension of a five-year contract with them (see attached). Next year we will be required by law to rebid our food service contract out again. The board voted unanimously to renew a one year extension of our food service contract with Opaa Food Management for 2017-18 school year.

Dr. Collins recommended to the board that the district enter into an agreement with our bank, Preferred Bank, that will allow Central Office personnel to upload monthly payroll ACH files and manage future HAS contributions online. The board voted unanimously to do so.

The building administrators presented their building reports.

The meeting adjourned at 6:43 p.m. and moved into closed session.