

## Board of Education Regular Meeting

Wednesday, May 11, 2016 6:30 PM

East Butler School  
212 South Madison Street  
Brainard, NE 68626-0036

Jan Bostelman:	Present
Stonie Cooper:	Present
Mark Janak:	Present
Megan Kozisek:	Present
Nate Radenslaben:	Absent
Chris Rezac:	Present
Kim TePoel:	Present
Marlene Wade:	Present
Dan Zysset:	Present

### 1. Call Meeting To Order

### 2. Roll Call

Excuse Nate Radenslaben's absence. Passed with a motion by Jan Bostelman and a second by Kim TePoel.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 3. Flag Salute

### 4. Approve Agenda

Motion to approve the agenda as presented Passed with a motion by Stonie Cooper and a second by Jan Bostelman.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 5. Patron's Comments

### 6. Informational Items

6.1. Technology Modifications as presented by Mr. McGee.

6.2. Teacher Input

6.3. TERIP discussion

#### 6.4. Prague Sale Update

#### 6.5. Facilities Enhancement Committee Update

#### 7. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Stonie Cooper and a second by Dan Zysset.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 7.1. Approval of Minutes

#### 7.2. Treasurer's Report

#### 7.3. Approval of Bus Driver Position Hire

#### 8. Regular Agenda

##### 8.1. Text Book Purchase

Approve Science & Government textbook purchases as stated Passed with a motion by Stonie Cooper and a second by Marlene Wade.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

##### 8.2. Addition of Paraprofessionals

Approve addition of two paraprofessionals for 2016-2017 school year Passed with a motion by Marlene Wade and a second by Mark Janak.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

##### 8.3. Propane Bids

Approved propane bid from Frontier Coop Passed with a motion by Jan Bostelman and a second by Stonie Cooper.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

Table Musiel Propane bid Passed with a motion by Jan Bostelman and a second by Kim TePoel.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

##### 8.4. Classified Staff Compensation

Increase classified staff compensation by 3% across the board with kitchen staff starting \$10.00/hr. and paraprofessional at \$11.00/hr. Passed with a motion by Marlene Wade and a second by Dan Zysset.

Stonie Cooper: Nay, Megan Kozisek: Nay, Jan Bostelman: Yea, Mark Janak: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.5. Affordable Care Act compliance/ insurance package for classified staff

Offer a single \$4000 deductible insurance package with dental to eligible classified employees paid for in full by the East Butler Public School District in order to be in compliance with the Affordable Care Act. Passed with a motion by Jan Bostelman and a second by Marlene Wade.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.6. Edivate Professional Development/Evaluation Program

Approve three year Edivate Professional Development/Evaluation Program Passed with a motion by Stonie Cooper and a second by Dan Zysset.

Kim TePoel: Nay, Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.7. Superintendent Contract

Last year contract roll over 3 vacation days to current contract Passed with a motion by Stonie Cooper and a second by Jan Bostelman.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

Approve 3 year Superintendent contract with edits as presented Passed with a motion by Stonie Cooper and a second by Marlene Wade.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.8. Concrete Bids

Approve concrete bid from Tom Rezac Passed with a motion by Marlene Wade and a second by Stonie Cooper.

Jan Bostelman: Nay, Kim TePoel: Nay, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 9. Administrative Comments

#### 10. Items for next Meeting

#### 11. Adjournment

Motion to adjourn at 8:25 P.M. Passed with a motion by Stonie Cooper and a second by Marlene Wade.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea