

## Board of Education Regular Meeting

Wednesday, June 8, 2016 6:30 PM

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

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

### 1. Call Meeting To Order

### 2. Roll Call

To excuse the absence of Stonie Cooper and Dan Zysset Passed with a motion by Chris Rezac and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

### 3. Flag Salute

### 4. Approve Agenda

Motion to approve the agenda as presented Passed with a motion by Nate Radenslaben and a second by Mark Janak.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

## 5. Patron's Comments

## 6. Informational Items

### 6.1. NWEA MAP update

### 6.2. TERIP

### 6.3. Budget Projection- General Fund

## 7. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Jan Bostelman and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

### 7.1. Approval of Minutes

### 7.2. Treasurer's Report

### 7.3. Approval of hires and acceptance of resignation.

## 8. Regular Agenda

### 8.1. Prague Propane Bid

To not contract - pay as we go process Passed with a motion by Marlene Wade and a second by Jan Bostelman.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

## 8.2. Permission requested by Nebraska High School Hall of Fame

To grant permission to Nebraska High School Hall of Fame to temporarily display the Brainard 1922 Championship Trophy and the Dwight 1926 Championship Trophy for a duration not to exceed 5 years Passed with a motion by Kim TePoel and a second by Nate Radenslaben.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

## 8.3. Do The Math curriculum

Approve the purchase of Do The Math curriculum as presented Passed with a motion by Marlene Wade and a second by Jan Bostelman.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

## 8.4. PreCalculus/Trigonometry Text approval

Approve purchase of PreCalculus/Trigonometry text Passed with a motion by Jan Bostelman and a second by Kim TePoel.

Megan Kozisek: Nay, Jan Bostelman: Yea, Mark Janak: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

Approve purchase of PreCalculus/Trigonometry text Passed with a motion by Jan Bostelman and a second by Kim TePoel.

Megan Kozisek: Nay, Jan Bostelman: Yea, Mark Janak: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea

## 9. Administrative Comments

### 9.1. Back to School BBQ

## 10. Items for next Meeting

## 11. Adjournment

Motion to adjourn at 7:27 P.M. Passed with a motion by Marlene Wade and a second by Jan Bostelman.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea