

Board of Education Regular Meeting

Wednesday, December 14, 2016 6:30 PM

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

Jan Bostelman:	Absent
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

3. Flag Salute

4. Approve Agenda

Motion to approve the agenda as presented Passed with a motion by Marlene Wade and a second by Kim TePoel.

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. CTF report

6.2. Football Co Op Discussion

6.3. e funds report

6.4. NASB State Education Convention Report

6.5. Financial Report

7. Consent Agenda

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

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

8. Regular Agenda

8.1. Community Garden

To approve community garden Passed with a motion by Kim TePoel and a second by Marlene Wade.

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

8.2. 2017-2018 Calendar

8.3. Approve RFP for the Purchase of Prague School Facilities

Approve RFP for the purchase of Prague School Facilities Passed with a motion by Dan Zysset and a second by Chris Rezac.

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

9. Administrative Comments

9.1. Dates for Board Retreat

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 7:30 P.M. Passed with a motion by Stonie Cooper and a second by Chris Rezac.

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