

Board of Education Regular Meeting

Wednesday, January 11, 2017 6:30 PM

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

Jan Bostelman: Present
Mark Janak: Present
Megan Kozisek: 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 Jan Bostelman and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational Items

6.1. Retreat Information

6.2. Edivate Update

7. Consent Agenda

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

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: 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. Nominate and Elect President

Motion that nominations cease Passed with a motion by Dan Zysset and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.2. Nominate and Elect Vice President

Motion that nominations cease Passed with a motion by Jan Bostelman and a second by Mark Janak.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.3. Nominate and Elect Secretary

Motion that nominations cease Passed with a motion by Mark Janak and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.4. Organization of the 2017 Board of Education

The organization of the 2016 Board of Education Passed with a motion by Marlene Wade and a second by Dan Zysset.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.4.1. Establish Time and Place of Regular Meetings

8.4.2. Select Paper of Record of Regular Meetings

8.4.3. Select Recording Secretary and Treasurer

8.4.4. Select Bank(s) For District Deposits

8.4.5. Appoint Foundation Committee Member

8.4.6. Appoint Negotiations Committee Members (3)

8.4.7. Appoint Building & Transportation Committee Members (3)

8.4.8. Appoint Curriculum and Americanism Committee Members (2)

8.4.9. Appoint Finance Committee Members (3)

8.4.10. Appoint Nutrition Committee Members (2)

8.4.11. Appoint Policy Committee Members (2)

8.4.12. Select CTF as District Mechanic

8.5. Select Clark Enersen as Architect to draft RFPs for future construction and renovation projects.

Select Clark Enersen Passed with a motion by Kim TePoel and a second by Jan Bostelman.
Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade:
Yea, Dan Zysset: Yea

8.6. Locker Room Renovation Plans

8.7. Bus Purchase

Purchase 2018 Blue Bird 65 passenger from Nebraska Central Equipment for \$86,431.00 minus
2008 bus Passed with a motion by Dan Zysset and a second by Marlene Wade.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade:
Yea, Dan Zysset: Yea

8.8. 2017-2018 Calendar

9. Administrative Comments

9.1. NRCSA

9.2. January 22 Retreat

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 7:40 p.m. Passed with a motion by Jan Bostelman and a second by Mark
Janak.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade:
Yea, Dan Zysset: Yea