

Board of Education Regular Meeting  
Wednesday, May 10, 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 Dan Zysset.

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

5. Patron's Comments

6. Informational Items

6.1. Random Drug Testing

6.2. Superintendent Evaluation

6.3. Digitizing Photos

6.4. Full time sub

## 7. Consent Agenda

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

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

### 7.3. Guidance Counselor

## 8. Regular Agenda

### 8.1. Prague Purchase

Accept memorabilia proposal from the Prague Village Board and accept the bid from Dan Havlovic of \$10,000 for the purchase of the Prague Public School Passed with a motion by Marlene Wade and a second by Kim TePoel.

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

### 8.2. Locker Room Bid

Approve locker room bid as stated from Lacy Construction Passed with a motion by Dan Zysset 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. Technology Purchase Proposal

Accept technology purchase proposal as stated 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

### 8.4. Bus Driver Compensation

### 8.5. Sub Pay

Approve \$135 per day \$150 per day long term for substitute teachers Passed with a motion by Kim TePoel and a second by Dan Zysset.

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

#### 8.6. Classified Compensation

#### 8.7. Superintendent Evaluation

pay for supt doctoral not to exceed \$2000.00 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

#### 9. Administrative Comments

#### 10. Items for next Meeting

#### 11. Adjournment

Motion to adjourn at 9:02 P.M. Passed with a motion by Dan Zysset and a second by Marlene Wade.

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