

Board of Education Regular Meeting

Wednesday, October 11, 2017 6:30 PM

Dwight Elementary School 292 North 1st St, Dwight, NE 68635
212 South Madison Street
Brainard, NE 68626-0036

Jan Bostelman: Present
Mark Janak: Present
Megan Kozisek: Present
Kim TePoel: Present
Marlene Wade: Absent
Dan Zysset: Present
Marlene Wade: 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 Kim TePoel.

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

5. Patron's Comments

6. Informational Items

6.1. Presentation from Zero Hour welding Students

6.2. Assessment Data

6.3. State Fire Marshall report

7. Consent Agenda

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

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. Para Hire

8. Regular Agenda

8.1. Design Proposal for Classroom Expansion

Approve Bidding process 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

8.2. Softball CoOp

Approve Softball Co-op Passed with a motion by Marlene Wade and a second by Jan Bostelman.
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

Adjourn at 7:59 pm Passed with a motion by Marlene Wade and a second by Jan Bostelman.
Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade:
Yea, Dan Zysset: Yea