

## Board of Education Regular Meeting

Wednesday, November 15, 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, Marlene Wade: Yea, Dan Zysset: Yea

5. Select bid for the construction project.

Approve Rogge General Contractors, Inc at the base bid amount of \$555,000. The alternates are at the discretion of the board. We would recommend accepting alternates A-1, M-1, and E-1 for a total contract of \$566,100.00. 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

6. Adjournment

Motion to adjourn at 6:40 p.m. 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