

Board of Education Regular Meeting

Tuesday, February 13, 2018 6:30 PM

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

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

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

5. Patron's Comments

6. Informational Items

6.1. Presentation from Mrs. Vandenberg's Students

6.2. Discussion of Day Care Needs

6.3. Construction Update

6.4. Update on Bullying Interventions

7. Consent Agenda

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

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

7.1. Approval of Minutes

7.2. Treasurer's Report

## 8. Regular Agenda

### 8.1. Vehicle Acquisition

Approve purchase of van Passed with a motion by Dan Zysset and a second by Jan Bostelman.

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

### 8.2. Locker Replacement Bids

Approve Storage and Design for locker replacement Passed with a motion by Dan Zysset and a second by Jan Bostelman.

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

### 8.3. Before and After School Care Proposal

### 8.4. NASB membership renewal

Renew NASB membership Passed with a motion by Dan Zysset and a second by Jan Bostelman.

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

8.5. Change the East Butler Foundation bylaws to allow for "The annual meeting with the election of officers will be held every March" rather than require the meeting be held the first Monday every March.

Change the East Butler Foundation bylaws to allow for "The annual meeting with the election of officers will be held every March" rather than require the meeting be held the first Monday every March. Passed with a motion by Kim TePoel and a second by Jan Bostelman.

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

### 8.6. Negotiations

## 9. Administrative Comments

### 10. Items for next Meeting

### 11. Adjournment

Motion to adjourn at 8:04 Passed with a motion by Dan Zysset and a second by Jan Bostelman.

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