

Board of Education Regular Meeting

Thursday, April 26, 2018 6:30 PM

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

Jan Bostelman: Absent
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 Kim TePoel and a second by Marlene Wade.

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

5. Regular Agenda

Motion made to accept the alternate bid from Electronic Contracting Company of \$87,928.00.

Passed with a motion by Kim TePoel and a second by Marlene Wade.

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

5.1. Select Bid for the Fire System Upgrade

Motion made to accept the Alternate No. E-1 bid of \$87,928.00 from Electronic Contracting Company. Passed with a motion by Kim TePoel and a second by Marlene Wade.

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

5.2. Approve hire of James Kriz for the science teacher position.

Motion made to approve hire of James Kriz for the science teacher position. Passed with a motion by Marlene Wade and a second by Kim TePoel.

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

6. Adjournment

Motion to adjourn Passed with a motion by Marlene Wade and a second by Mark Janak.

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