

## Board of Education Regular Meeting

Wednesday, May 9, 2018 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. Patron's Comments

### 6. Informational Items

### 7. Consent Agenda

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

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

### 8. Regular Agenda

#### 8.1. Superintendent Eval

increase supt salary by 1% 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

#### 8.2. Classified Compensation

1% increase for all classified staff excluding Paras. Paras to start at \$13 and High Needs Paras starting at \$14 if they work with high need student (50%) or more Passed with a motion by Kim TePoel and a second by Jan Bostelman.

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

#### 8.3. Summer help for Doug

#### 8.4. Tech purchase proposal

#### 9. Administrative Comments

#### 10. Items for next Meeting

#### 11. Adjournment

Motion to adjourn at 8:24 pm Passed with a motion by Mark Janak and a second by Dan Zysset.

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