

Board of Education Regular Meeting  
Wednesday, October 10, 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 Mark Janak and a second by Dan Zysset.

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

5. Patron's Comments

6. Informational Items

6.1. Student Presentation

6.2. Early Graduation Application

6.3. Discussion of Agricultural and Industrial Technology Program and Technology Coordinator and Technology Integration Specialist

6.4. NWEA MAP Data

## 7. Consent Agenda

Motion to approve the consent agenda as presented 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

### 7.1. Approval of Minutes

### 7.2. Treasurer's Report

## 8. Regular Agenda

### 8.1. Early Graduation Application

Approve Cristian Hofpar early graduation application Passed with a motion by Kim TePoel and a second by Dan Zysset.

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

### 8.2. Paraprofessional Hires

Approve para hires as presented. Passed with a motion by Marlene Wade and a second by Dan Zysset.

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

### 8.3. Support of ESU7 Behavior Program

### 8.4. Set Date for Negotiations Meeting

## 9. Administrative Comments

## 10. Items for next Meeting

## 11. Adjournment

Motion to adjourn at 7:34 P.M. Passed with a motion by Dan Zysset and a second by Mark Janak.

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