

Board of Education Regular Meeting
Wednesday, December 12, 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: Absent

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 Mark Janak.

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

5. Patron's Comments

6. Informational Items

6.1. Presentation from Chance Rohda about his National Red Ribbon Week Award.

7. Consent Agenda

Motion to approve the consent agenda as presented 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

7.1. Approval of Minutes

7.2. Treasurer's Report

7.3. Mr. Struebing's Resignation

8. Regular Agenda

8.1. Approve the 2019-2020 Calendar

Approve 2019-2020 School Calendar as presented 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

8.2. Elevator Bids

Accept Okeefe bid 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

Otis performs our required elevator inspections. They have a bid of \$47,942 with a \$5000 alternate to replace the control panel (which is something we need) for a total bid of \$52,942.

The other bid is from O'keefe.

O'keefe was the original installer of the elevator. Mr. Stecher does not know when or why our service agreement for inspections transferred to Otis. This bid is for \$51,372.

Mr. Stecher's recommendation is the O'keefe .

8.3. Interlocal Agreement For Special Education Building Project- ESU7 Alternative Education Site

Approve Option A in the 19-20 school year Passed with a motion by Marlene Wade and a second by Megan Kozisek.

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

8.4. Negotiations

8.5. Approve Hire of Jenny Kocian for the 2019-2020 Agriculture Teacher Position

Approve hiring of Jenny Kocian for Ag Position 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

8.6. Technology Coordinator Services

Approve 4 day ESU Technology Plan Passed with a motion by Marlene Wade and a second by Megan Kozisek.

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

8.6.1. Textbook Purchase

Approve purchase of Geography textbooks 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

8.7. Evaluation

Offer three year contract 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

2.25% pay increase on Supt. contract 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

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 7:56 pm 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