

Board of Education Regular Meeting  
Wednesday, January 9, 2019 6:30 PM  
East Butler School  
212 South Madison Street  
Brainard, NE 68626-0036

Jan Bostelman: Absent  
Mark Janak: Present  
Megan Kozisek: Present  
Ryan Pekarek: Present  
Dylan Spatz: Present  
Sarah Strizek: 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 Marlene Wade and a second by Mark Janak.

Ryan Pekarek: Abstain (With Conflict), Dylan Spatz: Abstain (With Conflict), Sarah Strizek: Abstain (With Conflict), Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5. Regular Agenda

5.1. Oath of Office for elected and re-elected board members.

5.2. Nominate and Elect President

Megan Kozisek for President Passed with a motion by Kim TePoel and a second by Dan Zysset.  
Mark Janak: Abstain (With Conflict), Marlene Wade: Abstain (With Conflict), Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

### 5.3. Nominate and Elect Vice President

Kim TePoel for Vice President Passed with a motion by Megan Kozisek and a second by Dan Zysset.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 5.4. Nominate and Elect Secretary

Dan Zysset for Secretary Passed with a motion by Megan Kozisek and a second by Ryan Pekarek.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 5.5. Consideration for Early Graduation

Allow S Christensen to graduate year earlier with waiver of physical education requirements set by the East Butler Board of Education Passed with a motion by Megan Kozisek and a second by Dylan Spatz.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 5.6. Negotiations

#### 5.7. Organization of the 2019 Board of Education

Approve Board Committees as listed Passed with a motion by Dylan Spatz and a second by Dan Zysset.

Ryan Pekarek: Nay, Mark Janak: Yea, Megan Kozisek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 5.7.1. Establish Time and Place of Regular Meetings

Meetings held on second Wednesday of each month with starting time at 6:30 P.M. in Brainard. Passed with a motion by Dan Zysset and a second by Dylan Spatz.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 5.7.2. Select Paper of Record of Regular Meetings

Banner Press and Wahoo Newspaper as papers of record Passed with a motion by Kim TePoel and a second by Dan Zysset.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 5.7.3. Select Recording Secretary and Treasurer

Kim Fuehrer as Recording Secretary and Brenda Janak as Treasurer Passed with a motion by Sarah Strizek and a second by Ryan Pekarek.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 5.7.4. Select Bank(s) For District Deposits

First Nebraska Bank in Brainard and Prague Bank Passed with a motion by Ryan Pekarek and a second by Sarah Strizek.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 5.7.5. Appoint Foundation Committee Member

#### 5.7.6. Appoint Negotiations Committee Members (4)

#### 5.7.7. Appoint Building & Transportation Committee Members (4)

#### 5.7.8. Appoint Curriculum and Americanism Committee Members (3)

#### 5.7.9. Appoint Finance Committee Members (4)

#### 5.7.10. Appoint Nutrition Committee Members (3)

#### 5.7.11. Appoint Policy Committee Members (2)

#### 5.7.12. Select CTF as District Mechanic

### 6. Patron's Comments

### 7. Informational Items

### 8. Consent Agenda

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

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.1. Approve hire of Lisa Bohaty as Technology Integration Specialist for the 2019-2020 school year.

8.2. Approve hire of Brian Hermelbracht as physical education teacher/assistant activities director for the 2019-2020 school year.

8.3. Minutes

8.4. Treasurer's Report

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 7:41 P.M. Passed with a motion by Kim TePoel and a second by Sarah Strizek.

Mark Janak: Yea, Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea