

Board of Education Regular Meeting

Tuesday, February 12, 2019 6:30 PM

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

Megan Kozisek: Present
Ryan Pekarek: Present
Dylan Spatz: Present
Sarah Strizek: Present
Kim TePoel: 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 Ryan Pekarek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational Items

6.1. Random Student Drug Screening Discussion

6.2. Softball Field Lease Discussion

6.3. Transportation Report

6.4. Facilities Committee Report

7. Consent Agenda

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

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

7.1. Approval of Minutes

7.2. Treasurer's Report

8. Regular Agenda

8.1. Negotiated Agreement

Approve 2019-2020 Master Contract Passed with a motion by Dylan Spatz and a second by Kim TePoel.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.2. Discussion with School Attorney concerning Personnel Matters, the Hearing Request, and Scheduling the Hearing Date

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 8:55 p.m. Passed with a motion by Kim TePoel and a second by Dan Zysset.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea