

## Board of Education Regular Meeting

Tuesday, July 15, 2014 5:30 PM

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

1. Call Meeting To Order

2. Roll Call

3. Flag Salute

4. Approve Agenda

Motion to approve the agenda as amended Passed with a motion by Marlene Wade and a second by Deb Meyer.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational/Discussion Items

6.1. Book Study of Effective School Boards by Eugene Smoley

Mr. Stecher asked the Board to review the book before the next meeting and to reflect on their reason for running for the Board. Plans for reading and discussion of the book will take place as we proceed through the school year.

6.2. Legislation Update

Mr. Stecher informed the Board that we have received policy items that will need updated. These will be included in next month's packet. He reviewed LB470 Superintendents Pay Transparency

Act which requires a school board to file a copy of the superintendent's contract with the Department of Education by August 1st.

### 6.3. Report from the Foundation Meeting

Mr. Stecher and Mrs. Bostelman updated the Board on the Foundation meeting. Upcoming event will be the annual Golf Scramble in August. Discussion was held on the placement of Brainard High School alumni pictures which were removed from the Foundation hallway. Options discussed were finding another place to hang them or to digitize them.

### 6.4. Summer Projects Update

Mr. Eldridge included the project list in the packet. He updated the Board on the progress of each project.

### 6.5. Substitute Teacher Pay

This will be an action item for next month.

### 6.6. Budget Plans/Process

Budget timeline includes proposed budget at August meeting; budget complete by August 28; budget hearing and adoption at September 9 board meeting; and budget filed by September 19.

### 6.7. Policy Updates

Policy updates include truancy policy and concussion policy. More policies will be addressed at the next meeting.

## 7. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Deb Meyer and a second by Jan Bostelman.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: 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. Purchase of 2 vans at a cost of \$27,830 each.

Motion to approve purchase of two vans at a cost of \$55,660.00 from Sid Dillon of Wahoo Passed with a motion by Marlene Wade and a second by Dan Zysset.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.2. Approval of 2014-2015 Student/Parent Handbook.

Motion to approve 2014-2015 Student/Parent Handbook as presented Passed with a motion by Marlene Wade and a second by Rhonda Bergman.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

The handbooks will be placed on the website with paper copies available in the office.

#### 8.3. Approval of 2014-2015 Teacher Handbook

Motion to approve 2014-2015 Teacher Handbook as presented Passed with a motion by Mark Janak and a second by Deb Meyer.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.4. Approval of selling shop equipment as presented last month.

Shop equipment will be advertised and sealed bids will be accepted.

#### 8.5. Approve offering paraprofessional contracts. Mr. Biltoft & Mr. Eldridge will have recommendations.

Motion to approve offering contracts to Jennifer Anderson, Rachel Hines, Keely Stromer, Judy Svoboda, and Lauren Thompson as paraprofessionals for the 2014-2015 school year at \$8.50 per hour Passed with a motion by Jan Bostelman and a second by Rhonda Bergman.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.6. Approval of Additional Repairs to District House

Motion to approve Dave Foral, LLLL, not to exceed \$300.00 for the purposes of new can lights in the kitchen, walkway bench, locks, and outlet for microwave in the District house Passed with a motion by Dan Zysset and a second by Deb Meyer.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.7. Approval Cleaning of District House

Motion to approve the cost of cleaning the District house not to exceed \$200.00 Passed with a motion by Chris Rezac and a second by Marlene Wade.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.8. Approval of Wallpaper removal and Interior Painting House

Motion to approve the cost of wallpaper removal and interior painting of the District house at a cost of not to exceed \$3000.00 Passed with a motion by Marlene Wade and a second by Rhonda Bergman.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

#### 8.9. Approval of refrigerator and microwave for District House

Motion to approve the purchase of a refrigerator and a microwave for the District house from Ernies at a cost of \$590.00 for the refrigerator and microwave not to exceed \$175.00 Passed with a motion by Marlene Wade and a second by Chris Rezac.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 9. Administrative Comments

### 10. Items for next Meeting

Substitute Teacher Pay and Propane Bids

#### 11. Adjournment

Motion to adjourn at 7:58 P.M. Passed with a motion by Rhonda Bergman and a second by Dan Zysset.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea