

Board of Education Regular Meeting
Wednesday, September 10, 2014 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order

1.1. Budget Hearing

1.2. Tax Request Hearing

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 Jan Bostelman.

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 Items

6.1. Book Study Chapter One

6.2. Presentation On Shop Ventilation Needs

6.3. Discussion of Bus Route Policy

6.4. Discussion of Option Enrollment Policy

6.5. NeSA Data Update

6.6. Discussion of Board Goal Setting

6.7. Discussion of the Future of the One to One Computers Allocated to Seniors

6.8. Discussion of Special Education Substitutes

6.9. Conflict of Interest Policy

6.10. Green House Update

6.11. Discussion of Prague Site

6.12. Crisis Response Rationales

6.13. Committee Reports

7. Consent Agenda

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

Deb Meyer: Abstain (With Conflict), Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: 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. Application for Early Graduation for Chantel Allen

Motion to approve early graduation application for Chantel Allen depending on completion of coursework necessary Passed with a motion by Dan Zysset and a second by Chris Rezac.

Marlene Wade: Abstain (With Conflict), Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.2. 2014-2015 Tax Request

Motion to approve the 2014-2015 tax request as presented Passed with a motion by Marlene Wade and a second by Mark Janak.

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

8.3. 2014-2015 School Budget

Motion to approve 2014-2015 School Budget as presented Passed with a motion by Jan Bostelman and a second by Kim TePoel.

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. Board Policy Update from Perry, Guthery, Haase & Gessford, P.C., L.L.O.

Motion to approve Board Policy update from Perry, Guthery, Haase & Gessford as presented Passed with a motion by Marlene Wade and a second by Deb Meyer.

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

8.5. Purchase of Board Laptops

Motion to approve purchase of two 5-pack MacBook Pro laptops and ten cases for the Board of Education eMeetings Passed with a motion by Marlene Wade and a second by Dan Zysset.

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

11. Adjournment

Motion to adjourn at 9:43 P.M. Passed with a motion by Dan Zysset and a second by Mark Janak.

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