

Board of Education Regular Meeting

Wednesday, November 12, 2014 6:30 PM

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

Rhonda Bergman:	Present
Jan Bostelman:	Present
Mark Janak:	Present
Megan Kozisek:	Present
Deb Meyer:	Absent
Chris Rezac:	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 Jan Bostelman.

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

5. Patron's Comments

6. Informational Items

6.1. Teacher/Student Recognition/Presentation

6.2. Discussion of Norms

6.3. Emergency Drill Day November 26, 2014

6.4. Bond Information

6.5. Process for School Board Policy Review

6.6. Prague Facilities

6.7. Distribution of Superintendent Evaluations

## 6.8. Committee Reports

### 7. Consent Agenda

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

Rhonda Bergman: Yea, 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. Read Through of Disclosure/Conflict of Interest Policy

8.2. Recognize East Butler Education Association as the exclusive bargaining agent for the districts non-supervisory certificated staff for the 2016-2017 contract year.

Recognize East Butler Education Association as the exclusive bargaining agent for the districts non-supervisory certificated staff for the 2016-2017 contract year. 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, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

### 8.3. John Baylor Test Prep Endorsement

Provide John Baylor Test Prep an endorsement that reflects the impact this intervention has had on the ACT scores of East Butler Students. Passed with a motion by Dan Zysset and a second by Chris Rezac.

Rhonda Bergman: Yea, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: 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 7:48 P.M. Passed with a motion by Rhonda Bergman and a second by Jan Bostelman.

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