

Board of Education Regular Meeting

Wednesday, December 10, 2014 6:30 PM

Prague School Building
212 South Madison Street
Brainard, NE 68626-0036

Rhonda Bergman: Present
Jan Bostelman: Present
Mark Janak: Present
Megan Kozisek: Present
Deb Meyer: Present
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 with addition of approval of breakfast prices. 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, Deb Meyer: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational Items

6.1. Staff/Student Celebration

6.2. Transportation Update

6.3. Midyear Finance

6.4. NDE Curriculum State Report

6.5. Prague Building Update

6.6. Committee Comments

6.7. NASB State Convention Comments

6.8. Safety Drill Comments

6.9. Superintendent Evaluation

7. Consent Agenda

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

Deb Meyer: Abstain (With Conflict), 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. Policy Review

Contract with Perry Law Firm for policy review services. 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

8.2. Shop Upgrades

8.3. Breakfast Prices

Accept breakfast prices at \$1.60 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

9. Administrative Comments

9.1. NASB new member meetings

9.2. Board Retreat

9.3. Review School Improvement Plan

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 8:49 PM Passed with a motion by Deb Meyer 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