

Board of Education Regular Meeting

Wednesday, January 14, 2015 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
Stonie Cooper:	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 Passed with a motion by Kim TePoel 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. Regular Agenda

5.1. Oath of Office for elected and re-elected board members.

5.2. Nominate and Elect President

5.3. Nominate and Elect Vice President

5.4. Nominate and Elect Secretary

5.5. Organization of the 2015 Board of Education

The organization of the 2015 Board of Education Passed with a motion by Marlene Wade and a second by Jan Bostelman.

Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5.5.1. Establish Time and Place of Regular Meetings

5.5.2. Select Paper of Record of Regular Meetings

5.5.3. Select Recording Secretary and Treasurer

5.5.4. Select Bank(s) For District Deposits

5.5.5. Appoint Foundation Committee Member

5.5.6. Appoint Negotiations Committee Members (4)

5.5.7. Appoint Building & Transportation Committee Members (4)

5.5.8. Appoint Curriculum and Americanism Committee Members (3)

5.5.9. Appoint Finance Committee Members (4)

5.5.10. Appoint Nutrition Committee Members (3)

5.5.11. Appoint Policy Committee Members (2)

5.5.12. Select CTF as District Mechanic

5.6. Approve payment to Ayars & Ayars

pay original bid \$ Passed with a motion by Dan Zysset and a second by Marlene Wade.

Stonie Cooper: Abstain (With Conflict), Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5.7. Approve Calendar

Approve Option #1 2015-16 Calendar Failed with a motion by Stonie Cooper and a second by Kim TePoel.

Jan Bostelman: Nay, Megan Kozisek: Nay, Nate Radenslaben: Nay, Kim TePoel: Nay, Marlene Wade: Nay, Dan Zysset: Nay, Stonie Cooper: Yea, Mark Janak: Yea, Chris Rezac: Yea

Option #2 Passed with a motion by Dan Zysset and a second by Jan Bostelman.

Stonie Cooper: Nay, Chris Rezac: Nay, Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5.8. Use of Trane in a Service Agreement Capacity for the Shop Ventilation Upgrades Only

6. Patron's Comments

7. Informational Items

7.1. NRCSA Spring Conference March 19, 2015 in Kearney NE

8. Consent Agenda

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

Stonie Cooper: Abstain (With Conflict), Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.1. Approval of Minutes

8.2. Treasurer's Report

8.3. Renew Standing Authorizations

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 7:59 P.M. Passed with a motion by Dan Zysset and a second by Stonie Cooper.

Chris Rezac: Nay, Jan Bostelman: Yea, Stonie Cooper: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea