

Board of Education Regular Meeting

Wednesday, February 11, 2015 6:30 PM

Dwight School
212 South Madison Street
Brainard, NE 68626-0036

Rhonda Bergman:	Absent
Jan Bostelman:	Present
Stonie Cooper:	Present
Mark Janak:	Present
Megan Kozisek:	Present
Deb Meyer:	Absent
Nate Radenslaben:	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 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. Patron's Comments

6. Informational Items

6.1. Ayars & Ayars Explanation of Invoice

6.2. Fitness Room Proposal

6.3. Football Jersey Proposal

6.4. Additional Assistant Wrestling Coach Discussion

6.5. Telephone Service Proposal

6.6. Website Discussion

6.7. Temporary Early Retirement Incentive Program

7. Consent Agenda

Motion to approve the consent agenda as presented excluding 7b. Passed with a motion by Kim TePoel and a second by Stonie Cooper.

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

7.1. Approval of Minutes

7.2. Treasurer's Report

Approve Treasurer Report Passed with a motion by Jan Bostelman and a second by Dan Zysset.

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

7.3. Cassidy Pitkin Resignation

8. Regular Agenda

8.1. Action on Ayars & Ayars Invoice

Payment in the amount of \$4,130.72 to be made to Ayars & Ayars Marlene Wade amended motion to approve \$6,914.85, seconded by Dan Zysset Passed with a motion by Stonie Cooper and a second by Jan Bostelman.

Jan Bostelman: Nay, Stonie Cooper: Nay, Mark Janak: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea
Approve to pay Ayars & Ayars \$6914.85 Passed with a motion by Marlene Wade and a second by Dan Zysset.

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

8.2. Action on Cornhusker State Industries Invoice

Payment in the amount of \$7,584.00 to be made to Cornhusker State Industries. Passed with a motion by Stonie Cooper and a second by Marlene Wade.

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

8.3. Action on Fitness Room Proposal

Enter into an agreement with Nova Fitness Equipment for purchase and installation of new fitness equipment as described in the quote as well as removal of old old equipment to be identified later at a cost not to exceed \$35,153.22 Passed with a motion by Dan Zysset and a second by Stonie Cooper.

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

8.4. Action on Football Jersey Proposal

Purchase of 64 football jerseys at a cost of \$90 each from Lou's Sporting Goods. Passed with a motion by Jan Bostelman and a second by Dan Zysset.

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

8.5. NASB membership

Continue membership in NASB Passed with a motion by Mark Janak 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

8.6. Action on Telephone Service Proposal

Accept bid from Heartland Communication for telephone equipment, installation, and service as stated in the bid for \$6,175.00 not to exceed \$1,000 for wires Passed with a motion by Dan Zysset and a second by Chris Rezac.

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

8.7. Additional Assistant Wrestling Coach

Brent Orta as assistant wrestling coach position at a rate of 2646.80 with proof of certification and revisit this next year in September before wrestling begins. Passed with a motion by Stonie Cooper and a second by Marlene Wade.

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

9. Administrative Comments

9.1. NRCSA

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 9:41 PM Passed with a motion by Chris Rezac and a second by Mark Janak.

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