

Board of Education Regular Meeting

Tuesday, August 11, 2015 6:30 PM

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

Jan Bostelman:	Present
Stonie Cooper:	Present
Mark Janak:	Present
Megan Kozisek:	Present
Nate Radenslaben:	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 Kim TePoel and a second by Marlene Wade.

Jan Bostelman: Yea, Stonie Cooper: 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. Introduction of Jane Eklund

6.2. Committee Reports

6.3. Proposed Budget

6.4. Suicide Prevention Training

6.5. Tiger Stripes- Safe/Respectful/Responsible Discipline Model

6.6. Transportation Update

6.7. Prague Facilities Update

## 6.8. First Read Through of 3000s Policy

### 7. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Stonie Cooper and a second by Chris Rezac.

Jan Bostelman: Yea, Stonie Cooper: 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. Second Read Through of 2000s Policy- Adopt with revisions

plus 8,b 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, Chris Rezac: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

8.2. Second Read Through of Policy Revisions as Advised by Perry, Guthery, Haase, & Gessford, P.C., L.L.O. - Adopt revision as advised.

8.3. Approval of Rebecca Matthews serving in paraprofessional position.

## 9. Administrative Comments

## 10. Items for next Meeting

## 11. Adjournment

Motion to adjourn at 7:33 P.M. Passed with a motion by Stonie Cooper and a second by Chris Rezac.

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