

## Board of Education Regular Meeting

Wednesday, October 14, 2015 6:30 PM

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

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

### 1. Call Meeting To Order

### 2. Roll Call

Motion to excuse Stonie Cooper, Mark Janak, and Marlene Wade from the meeting Passed with a motion by Dan Zysset and a second by Kim TePoel.

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

### 3. Flag Salute

### 4. Approve Agenda

Motion to approve the agenda as presented Passed with a motion by Jan Bostelman and a second by Nate Radenslaben.

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

### 5. Patron's Comments- Limited to 5 Minutes

### 6. Informational Items

#### 6.1. HAL Composting Presentation

#### 6.2. Update on Negotiations

#### 6.3. Presentation of Annual Report

6.4. Discussion of Restructuring Elementary Services Discussion of Expanding Pre School Services

6.5. First Read Through of 5000s Policies

6.6. Review of Wrestling Coach Positions

6.7. NASB Regional Meeting Report

6.8. East Butler Foundation Report

6.9. Ward/Election Discussion

7. Consent Agenda

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

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

7.1. Approval of Minutes

7.2. Treasurer's Report

8. Regular Agenda

8.1. Addition of Shelby Rising City to the East Butler/David City Softball Cooperative for the 2016 season.

Addition of Shelby Rising City to the East Butler/David City Softball Cooperative for the 2016 season Passed with a motion by Dan Zysset and a second by Chris Rezac.

Kim TePoel: Nay, Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Dan Zysset: Yea

8.2. Second Reading and Approval of 4000s Policies

Second Reading and Approval of 4000s Policies Passed with a motion by Jan Bostelman and a second by Kim TePoel.

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.3. Vote for NASB District 16 Representative

Vote for Candace Becher as NASB District 16 Representative Passed with a motion by Jan Bostelman and a second by Nate Radenslaben.

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn at 8:08 P.M. Passed with a motion by Dan Zysset and a second by Kim TePoel.

Jan Bostelman: Yea, Megan Kozisek: Yea, Nate Radenslaben: Yea, Chris Rezac: Yea, Kim TePoel: Yea, Dan Zysset: Yea