

Board of Education Regular Meeting
Wednesday, November 14, 2018 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

Jan Bostelman: Present
Mark Janak: Absent
Megan Kozisek: Present
Kim TePoel: Present
Marlene Wade: Absent
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 Jan Bostelman and a second by Kim TePoel.

Jan Bostelman: Yea, Mark Janak: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Marlene Wade: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational Items

6.1. Student/Teacher Presentation

6.2. Dan Ellsworth, the Network Operations Director from ESU 7

6.3. ADA upgrades to the football field

6.4. NASB Area Membership Meeting Summary

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, Kim TePoel: Yea, Dan Zysset: Yea

7.1. Approval of Minutes

7.2. Treasurer's Report

7.3. Accept the Resignation of Paraprofessional Karen Sheldon

7.4. Accept Keely Hennessy as a Paraprofessional Hire

8. Regular Agenda

8.1. Permission to Advertise for a Technology Integration Specialist/Learning Coach

Move to Advertise for a Technology Integration Specialist/Learning Coach. Passed with a motion by Dan Zysset and a second by Jan Bostelman.

Jan Bostelman: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.2. Appointing Greg Jahde to the Head Activities Director Position

Greg Jahde to the Head Activities Director Position and Advertise for the Assistant Activities Director Position for the 2019-2020 School Year. Passed with a motion by Dan Zysset and a second by Jan Bostelman.

Jan Bostelman: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.3. 2019-2020 Calendar

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Motion to adjourn Passed with a motion by Jan Bostelman and a second by Dan Zysset.

Jan Bostelman: Yea, Megan Kozisek: Yea, Kim TePoel: Yea, Dan Zysset: Yea