

MINUTES OF BOARD OF EDUCATION

Regular East Butler School 6:30 P.M. June 13, 2012
 Kind of Meeting Meeting Place Time Month Day Year

MEMBERS

Present	Absent
Dan Zysset, President	
Presiding Officer	
Megan Kozisek, Vice President	
Rhonda Bergman	
Stonie Cooper	
Mark Janak	
Randy Komenda	
Joe Smola	
Marlene Wade	
Jim Koontz Superintendent of Schools	
Deb Meyer Secretary--Board of Education	

A meeting of the Board of Education of School District No. 2R, Butler County Nebraska, the School District of East Butler, in the State of Nebraska was convened at the school in Dwight, NE the meeting place of said Board on Wednesday, June 13, 2012. Attending were Board Members: Dan Zysset, Megan Kozisek, Deb Meyer, Rhonda Bergman, Stonie Cooper, Mark Janak, Randy Komenda, Joe Smola and Marlene Wade. Also present were Mr. Jim Koontz, Superintendent, Mr. Ross Ricenbaw, Secondary Principal, and Mr. Shawn Biltoft, Elementary Principal. Visitors: Kim TePoel, Jan Bostelman, Steve Kreinbring, Patrick Trausch, Barb Kadlec, and Mike Kadlec.

1. Mr. Dan Zysset called the regular board meeting to order at 6:30 P.M.
2. Roll Call: Rhonda Bergman, Stonie Cooper, Mark Janak, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade and Dan Zysset.

3. Flag Salute. Also, the copy of the Open Meeting Act was posted in the room.
4. A motion was made by Stonie Cooper, seconded by Megan Kozisek to approve the agenda with Item 7d. tabled to July. Voting yes: Stonie Cooper, Mark Janak, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, and Rhonda Bergman.
5. Minutes of the May 9, 2012 regular meeting were reviewed. A motion was made by Randy Komenda, seconded by Stonie Cooper to approve the minutes as presented. Voting yes: Mark Janak, Randy Komenda, Megan Kozisek, Deb Meyer, Dan Zysset, Rhonda Bergman, and Stonie Cooper. Abstain: Joe Smola & Marlene Wade
6. A motion was made by Megan Kozisek, seconded by Rhonda Bergman to approve the General Fund bills in the amount of \$369,093.87. Voting yes: Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, Rhonda Bergman, Stonie Cooper, and Mark Janak.
7. Bank Balance.....\$ 620,271.60
Receipts.....\$1,196,345.96
Expenses.....\$ 337,645.83
Balance.....\$1,438,971.73
- Budget Category Summary - 2011-12 Budget to date has been 70% expended. Revenue Report showed that 81% of the expected 2011-12 receipts have been received.
- A motion was made by Stonie Cooper, seconded by Mark Janak to approve the treasurer's report. Voting yes: Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, Rhonda Bergman, Stonie Cooper, Mark Janak, and Randy Komenda.
8. Pre-Approved Bills - A motion was made by Marlene Wade, seconded by Deb Meyer to approve the pre-approved bills in the amount of \$20,050.00. Voting yes: Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, Rhonda Bergman, Stonie Cooper, Mark Janak, Randy Komenda, and Megan Kozisek.
9. Depreciation Fund Bills - A motion was made by Joe Smola, seconded by Randy Komenda to approve the depreciation fund bills in the amount of \$13,950.00. Voting yes: Joe Smola, Marlene Wade, Dan Zysset, Stonie Cooper, Mark Janak, Rhonda Bergman, Randy Komenda, Megan Kozisek, and Deb Meyer.
10. Special Building Fund Bills - None

Continuation of Regular board meeting held June 13, 2012
 Month Day Year

11. Qualified Capital Improvement Purpose Undertaking Fund – None
12. Visitors: Kim TePoel, Jan Bostelman, Steve Kreinbring, Patrick Trausch, Barb Kadlec, and Mike Kadlec.
13. Informational Item
- a. Nebraska Association of School Boards – Jim Luebbe, NASB representative, was unable to attend. This item was tabled to the July meeting.
- b. Vehicle Cameras Presentation – Patrick Trausch of REI gave a presentation on the cameras to be installed in the buses and other vehicles that transport students including on-site installation, security, warranty, software, and tech support.
- At this time, Mike & Barb Kadlec had questions in regard to the hiring of the paraprofessional which will work with their son.
14. Action Items/Consent Agenda
- a. Policy Update – A motion was made by Stonie Cooper, seconded by Randy Komenda to approve the group of policy updates for 2012 as presented. Voting yes: Stonie Cooper, Mark Janak, Rhonda Bergman, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, and Dan Zysset.
- b. Option Enrollment – A motion was made by Megan Kozisek, seconded by Stonie Cooper to authorize the Superintendent of schools to waive the option enrollment deadline of March 15th for parents/students who wish to leave the school district after the deadline has passed, but reserving the right to not automatically allow students who miss the deadline to option in to the district without checking on reasons for those who want to come in the district. Voting yes: Stonie Cooper, Mark Janak, Rhonda Bergman, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, and Dan Zysset.
- c. Vehicle Cameras – A motion was made by Mark Janak, seconded by Rhonda Bergman to accept the bid of REI and Freightliner as presented to put two cameras in each of the nine (9) buses and one camera in each of the six (6) other vehicles used to transport students, which includes two suburbans, the Yukon, the red and gold special education vans, and the Prague van. The cameras will include the 320 GB hard drive system and will include the GPS system at a cost of \$28,932.75 with all options as presented. Voting yes:

Continuation of Regular board meeting held June 13, 2012
 Month Day Year

Mark Janak, Rhonda Bergman, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, and Stonie Cooper.

- d. NASB Membership – Tabled until July meeting.
- e. 2012-13 Student & Teacher Handbooks – A motion was made by Stonie Cooper, seconded by Megan Kozisek to approve the student and teacher handbooks for 2012-13. Voting yes: Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, Stonie Cooper, Mark Janak, and Rhonda Bergman.
- f. 2012-13 Extra Duty Assignments – A motion was made by Mark Janak, seconded by Stonie Cooper to approve 2012-13 extra duty assignments as presented. Voting yes: Megan Kozisek, Deb Meyer, Joe Smola, Marlene Wade, Dan Zysset, Stonie Cooper, Mark Janak, Rhonda Bergman, and Randy Komenda.

15. Secondary Principals' Report

- a. Projects Update – Mr. Ricenbaw informed the Board of the projects being worked on which include installing the back rest for the bleachers and the new intercom system.
- b. Class Schedule – Mr. Ricenbaw updated the Board on the scheduling process. It is almost complete.
- c. Data Retreat – The school improvement members and he attended a data retreat workshop at Mahoney the end of May.

Elementary Principal's Report:

- a. Dwight Security – The current monitor system in the Dwight center is not efficient. ADT will submit a bid for a new system at the Dwight school which will be more useful.
- b. Curriculum Training – On June 25 & 26, the elementary teachers will be coming in to work on the reading curriculum. Other teacher training this summer includes Anita Archer Reading workshop, Math workshop, and DIBELS.
- c. Summer Reading Program – The Summer Reading programs in all three centers have been well attended.

Continuation of Regular board meeting held June 13, 2012

Month Day Year

- d. Runza Night – Mr. Biltoft informed the Board that the Parents Promoting Tigers group profited \$88.00 from the Runza Night. If there is enough interest, the group plans to have a float in the Prague & Dwight Q125 parades.
16. Superintendent's Report:
- a. New Students – Mr. Koontz informed the Board that we currently have fifteen new students enrolled for 2012-13.
- b. Committee Meetings – Meetings for the Board Nutrition Committee and Finance Committee will be scheduled.
17. Items for the July Meeting: Lunch Prices & Extra Duty Update.
18. ADJOURNMENT – At 8:03 P.M., a motion was made by Stonie Cooper, seconded by Rhonda Bergman to adjourn the meeting. Voting yes: Dan Zysset, Stonie Cooper, Mark Janak, Rhonda Bergman, Randy Komenda, Megan Kozisek, Deb Meyer, Joe Smola & Marlene Wade.
- NEXT REGULAR BOARD MEETING WILL BE WEDNESDAY, JULY 11, 2012 AT BRAINARD AT 6:30 P.M.

Kim Fuehrer, Recording Secretary