

BOARD OF EDUCATION, DISTRICT #37
JANUARY 25, 2010
ADMINISTRATIVE OFFICES
7:00 P.M. - BOARD MEETING

SECTION I - Opening Procedures

Notice of the meeting was given in advance by the publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- 1.1 Call Meeting to Order - Alan Dietze called the meeting to order.
- 1.2 Roll Call - Board members present were: Alan Dietze, Brad Fleck, Brenda Ostransky, and David Gulizia. Board Members Ron Johns and Rick Hollendieck were absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Kirk Eledge, Harvey Birky, Patti Brownlee, Salli Hajek, Travis Lightle, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Brad Fleck, seconded by Brenda Ostransky, to approve the minutes of January 11, 2010. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.4 Consideration of Additional Items to Published Agenda – remove 2.5 – Consider Approval of Program Capacity Resolution.
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Brenda Ostransky, to approve the agenda as amended. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide, Julie Carlson, Sharon Britton, Cori Bowley, April Vieth, Theresa Gulizia, Madison Gulizia, and Dawson Gulizia were present.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel - none

- 2.2 Consider Approval of Additional Staff for 2010/11 - Motion by David Gulizia, seconded by Brenda Ostransky, to authorize the administration to proceed with advertising for additional staff needs for the 2010/11 school year as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.3 Consider Approval of 2010 Board Goals - Motion by Brenda Ostransky, seconded by David Gulizia, to approve 2009 Board Goals. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.4 Consider Final Approval of Board Policy – Option/Open Enrollment - Motion by Brad Fleck, seconded by Brenda Ostransky, to give final approval to the Option Enrollment Policy. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- Motion by Brad Fleck, seconded by Brenda Ostransky, to give final approval to the Open Enrollment Policy. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.5 Consider Approval of Program Capacity Resolution – item removed from agenda

SECTION III - Reports

- 3.1 Report on Mid-Term Graduation - Kirk Eledge reported on the mid-term graduates.

Ron Johns Arrived at this time.

TIME: 7:21 p.m.

- 3.2 Report on Curriculum – Social Studies - Dr. Anderson along with teachers Julie Carlson, Sharon Britton, and Cori Bowley presented information about the social studies curriculum used by Gretna Public Schools.
- 3.3 Report on GNSA and Legislation – Dr. Kevin Riley updated the board on the 2010 legislative session.
- 3.4 Executive Session – For the Protection of the Public Interest – Litigation – Motion by David Gulizia, seconded by Brenda Ostransky to enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yea; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:12 p.m.

Motion by Brenda Ostransky, seconded by David Gulizia to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yea; and David Gulizia, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:15 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, February 8, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion David Gulizia, seconded by Brenda Ostransky, to adjourn the meeting. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yea; and David Gulizia, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:16 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37