

BOARD OF EDUCATION, DISTRICT #37
FEBRUARY 8, 2010
ADMINISTRATIVE OFFICES
7:00 P.M. - BOARD MEETING/PUBLIC HEARING

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: Rick Hollendieck, Alan Dietze, Brad Fleck, Brenda Ostransky, Ron Johns, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Brad Fleck, seconded by Ron Johns, to approve the minutes of January 25, 2010. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the agenda as amended. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – no one has asked to speak to the board.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by David Gulizia, to approve the bills as presented. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the financial report as presented. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Personnel Action - Motion by Ron Johns, seconded by Brenda Ostransky, to accept the resignations of John Rhodes and Janelle Herman. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 6; Nays 0.
- 2.4 Consider Approval of Superintendent’s Contract - Motion by Ron Johns, seconded by Brad Fleck, to approve a three-year extension to Superintendent Dr. Kevin M. Riley’s contract with Gretna Public Schools. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 6; Nays 0.
- 2.5 Consider Approval of Program Capacity Resolution – Motion by David Gulizia, seconded by Brad Fleck to approve the Program Capacity Resolution. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 6; Nays 0.
- 2.6 Consider Approval of Dates for Budget Presentations – Motion by David Gulizia, seconded by Brenda Ostransky to approve the following budget presentation dates: March (District Wide and Special Education); April (Elementary Schools); May (Middle School and High School); and June (Combined). A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 6; Nays 0.

SECTION III – Reports

- 3.1 Report on Labor Relations Conference – Dr. Riley presented information about the Labor Relations Conference held in Kearney on February 2, 2010.
- 3.4 Executive Session – For the Protection of the Public Interest –Litigation - Motion by Ron Johns, seconded by Brenda Ostransky to enter into executive session for the protection of the public interest-land acquisition. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:05 p.m.

Motion by David Gulizia, seconded by Ron Johns to exit executive session.
A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:13 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 22, 2010 at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:32 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37