

BOARD OF EDUCATION, DISTRICT #37
MARCH 8, 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: Rick Hollendieck, Alan Dietze, Ron Johns, Brenda Ostransky, Brad Fleck, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brad Fleck, to approve the minutes of February 22, 2010. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Ron Johns, 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 presented. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Alan Dietze, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Sharon Labenz and Greg Reitmeier were present.

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 - Brenda Ostransky, yes; Alan Dietze, yes; Rick Hollendieck, yes; David Gulizia, yes; Ron Johns, yes; and Brad Fleck, 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 - Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Alan Dietze, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Personnel Action - Motion by Brenda Ostransky, seconded by Ron Johns, to accept the resignation of Joan Marotz. A roll call vote was taken - Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0.
- Motion by David Gulizia, seconded by Brenda Ostransky, to accept the contract of Kristen Schweitz, High School Math Teacher. A roll call vote was taken - Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0.
- 2.4 Consider Tentative Approval of Calendar for 2010-2011 School Year - Motion by Brad Fleck, seconded by Rick Hollendieck, to give tentative approval to the 2010-2011 calendar. A roll call vote was taken- Ron Johns, yes; Alan Dietze, yes; David Gulizia, yes; Brad Fleck, yes; Brenda Ostransky, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0
- 2.5 Consider Approval of Administrator Contracts for the 2010-2011 School Year - Motion by David Gulizia, seconded by Ron Johns, to issue contracts for the 2010-2011 school year for the following administrators: Dr. Rich Beran, Dr. Rex Anderson, Kirk Eledge, Roger Miller, Todd Mueller, Harvey Birky, Stacey Deterding, Patti Brownlee, Salli Hajek, Travis Lightle, and Deb Siemers. A roll call vote was taken - Brenda Ostransky, yes; David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 2.6 Consider Approval of Staff Contracts for 2010-2011 School Year - Motion by Brad Fleck, seconded by Ron Johns, that the Board of Education should and does hereby authorize the Administration to issue contracts for the 2010-2011 school and contract year to the certificated employees of the school district that the administration has determined to meet the standards of performance for the certificated staff of the school district. A roll call vote was taken Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.7 Consider Approval of GEA as Bargaining Unit - Motion by David Gulizia, seconded by Brenda Ostransky, to recognize the GEA as the bargaining unit for the 2010-2011 contract negotiations. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0.
- 2.8 Consider Appointment of Negotiation Team - Board President Alan Dietze appointed Rick Hollendieck, David Gulizia, and Alan Dietze to the teacher salary negotiation team for the Board.

SECTION III - Reports

- 3.1 Report on State Aid Certification – Dr. Kevin Riley and Dr. Rich Beran presented information regarding state aid.
- 3.2 Executive Session - For the Protection of the Public Interest – Motion by Brad Fleck, seconded by Brenda Ostransky, to Enter into executive session. A roll call vote was taken - Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:50 p.m.

Motion by Ron Johns, seconded by Brad Fleck, to exit executive session. A roll call vote was taken - Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:52 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, March 22, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Brenda Ostransky, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:53 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37