

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

SECTION II - Matters Requiring Board Action

- 2.1 Personnel - Motion by Ron Johns, seconded by David Gulizia, to accept the following resignations: Jamie Ryan, Ty Twarling, Kim Burry, Jamie Hestermann, Martha Zink, and Kirk Eledge. A roll call vote was taken – Alan Dietze, yes; Brenda Ostransky, yes; Brad Fleck, yes; Rick Hollendieck, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Brad Fleck to approve the following 2010/2011 contracts as recommended: Brendan Raybourn, Samantha Rolfes, George Behney, Jennifer Plowcha, April Crabb-Vieth, and Lisa Montemarano. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by Brenda Ostransky to accept the appointment of Roger Miller as High School Principal for the 2010-2011 School year. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0.

- 2.2 Consider Final Approval of 2010-2011 School Calendar - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the calendar for the 2010-2011 school year as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0.

### SECTION III - Reports

- 3.1 Report on State Aid Re-Certification – Dr. Kevin Riley updated the board with new numbers for State Aid Certification.
- 3.2 Report on GNSA and Legislation - Dr. Kevin Riley reported on the March meeting of GNSA and legislation affecting schools.
- 3.3 Report on Board Goals – Dr. Riley and the Board reviewed goals for the year.
- 3.4 Budget Presentation - District Wide and Special Education - Dr. Rich Beran presented preliminary budget figures for the 2010-2011 District Wide and Special Education budgets.
- 3.5 Executive Session – For the Protection of the Public Interest – Litigation - Motion by Brad Fleck, seconded by Ron Johns to enter into executive session for the protection of the public interest-litigation. A roll call vote was taken – Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. Time: 8:33 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; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. Time: 8:38 p.m.

## SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, April 12, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by David Gulizia, 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: 8:39 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37