

BOARD OF EDUCATION, DISTRICT #37  
APRIL 12, 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, Ron Johns, Brenda Ostransky, Brad Fleck, and David Gulizia. Member Rick Hollendieck was absent. 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 March 22, 2010. A roll call vote was taken - Alan Dietze, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Brad Fleck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Brenda Ostransky, to approve the agenda. A roll call vote was taken - Alan Dietze, yes; Ron Johns, yes; Brenda Ostransky, yes; David Gulizia, yes; and Brad Fleck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide, Kellye Deane, and Gay Ockander were present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the bills as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 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; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Yeas 5; Nays 0; Absent 1.

- 2.3 Personnel Action - Motion by Brenda Ostransky, seconded by Brad Fleck, to accept the resignation of Jessica Dickes and Donita Potter. A roll call vote was taken- Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Ron Johns, seconded by David Gulizia, to accept contracts for the 2010-2011 school year for the following certified personnel: Steve Cook, Keri Craddock, Christina Schwartz, Dave Shrader, Kelly Dougherty, Andrew Boone, Lindsey Hageman, Catrina Ellis, Angela Kraegel, Erika Clements, Kate Widhalm, Karen Wille, and Danika Spurgeon. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by David Gulizia, seconded by Brenda Ostransky to approve Todd Mueller as the High School Assistant Principal, and John Heckenlively as the High School Assistant Principal and Athletic Director. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.4 Consider Approval of Student Trips - Motion by Ron Johns, seconded by Brad Fleck, to approve the national trips for FBLA and Middle School Quiz Bowl. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Kellye Deane and Gay Ockander were also in attendance to inform the board of the summer trips that their groups will be taking.

- 2.5 Consider Appointment of Board Committee on Administrative Compensation – Alan Dietze appointed Brenda Ostransky, Ron Johns, and Brad Fleck to this committee.

Rick Hollendieck arrived at this time. 7:44 p.m.

### SECTION III - Reports

- 3.1 Report on Kindergarten Registration – Kevin Riley gave the board information about the current numbers of students enrolled for kindergarten for the 2010-2011 school year.
- 3.2 Executive Session - For the Protection of the Public Interest – Litigation and Land Acquisition - Motion by Brad Fleck, seconded by Ron Johns, to Enter into executive session. A roll call vote was taken - Mike Avery, yes; Brad Fleck, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:14 p.m.

Motion by David Gulizia, seconded by Brad Fleck, 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: 8:55 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 26, 2010, at 7:00 p.m. in the Administrative Offices. This meeting will include a budget presentation of the Elementary School preliminary 2010-2011 budgets.
- 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; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:56 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37