

BOARD OF EDUCATION, DISTRICT #37
APRIL 26, 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, Brad Fleck, Ron Johns, Brenda Ostransky, and David Gulizia. Others present were: Kevin Riley, Rich Beran, and Rex Anderson.
- 1.3 Approval of Minutes - Motion by Brad Fleck, seconded by Ron Johns, to approve the minutes of April 12, 2010. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, 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 David Gulizia, to approve the agenda as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – none

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel - Motion by David Gulizia, seconded by Brenda Ostransky to approve the resignation of Erica Twarling. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by David Gulizia to accept the following contracts for the 2010-11 school year: Jessica Stober, Gretchen Baijnauth, and Terry Dostal. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

- 3.1 Report on Legislation - Dr. Kevin Riley gave a brief update on current legislation issues.
- 3.2 Budget Presentation - Gretna Elementary Schools - Dr. Rich Beran presented preliminary budget figures for 2010-2011 for all Gretna Elementary Schools.
- 3.3 Executive Session – For the protection of the Public Interest – Litigation and Land Acquisition - Motion by David Gulizia, seconded by Ron Johns, to Enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 7:57 p.m.

Motion by Ron Johns, seconded by Brenda Ostransky to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:25 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, May 10, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Brad Fleck, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:26 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37