

BOARD OF EDUCATION, DISTRICT #37

MAY 24, 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, Rick Hollendieck, David Gulizia, Ron Johns, and Brenda Ostransky. Brad Fleck was absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Roger Miller, Harvey Birky, Travis Lightle, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the minutes of May 10, 2010. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, 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 - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Alex Wimmer was present.

SECTION II - Matters Requiring Board Action

- 2.1 Personnel Action - Motion by Ron Johns, seconded by Brenda Ostransky, to accept contracts for Alan Fanning and Laura Votta. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Consider Approval of School Board Policy – Motion by Ron Johns, seconded by David Gulizia to give final approval to the dating violence policy. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Consider Approval of Student Trip – Motion by David Guilzia, seconded by Brenda Ostransky to approve the 2011 HS Band trip to San Antonio, TX. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.4 Consider Tentative Approval of Handbooks for the 2010-2011 School Year – Motion by Ron Johns, seconded by Brenda Ostransky, to give tentative approval of all Gretna Public Schools Student, Staff, and Athletic Handbooks for 2010-2011. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III – Reports

- 3.1 Report on i3 Grant – Dr. Rex Anderson updated the board on the i3 grant.
- 3.2 Report on School Board/City Council Meeting – Dr. Kevin Riley gave the board an update on what was discussed at the School Board/City Council joint meeting.
- 3.3 Budget Presentation - Middle School and High School - Dr. Rich Beran presented preliminary budget figures for 2010-11 for the Middle School and High School budgets.
- 3.4 Executive Session – For the Protection of the Public Interest – Land Acquisition, Litigation and Negotiations – Motion by Ron Johns, seconded by Brenda Ostransky to enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:56 p.m.

Motion by Ron Johns, seconded by Brenda Ostransky to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:46 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, June 14, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Brenda Ostransky, to adjourn the meeting. A roll call vote was taken - Rick Hollendieck, yes; Alan Dietze, yes; Ron Johns, yes; Brenda Ostransky, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:47 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37