

BOARD OF EDUCATION, DISTRICT #37  
JUNE 28, 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: Ron Johns, Brenda Ostransky, David Gulizia, Alan Dietze, and Brad Fleck. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the minutes of June 14, 2010. A roll call vote was taken - Brad Fleck, yes; Brenda Ostransky, yes; Alan Dietze, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda – Dr. Riley suggested adding 2.4 – Consider Approval of Bid.
- 1.5 Approval of Agenda - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the amended agenda. A roll call vote was taken – Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Alan Dietze, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Pat Phelan with DLR, Mike Fischer with the Gretna Guide, and Bob Twiss were present.

Rick Hollendieck arrived. Time: 7:04 p.m.

- 1.7 Public Hearing - Student Fees - Motion by Brad Fleck, seconded by David Gulizia, to open a public hearing on the Student Fee Policy. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Brad Fleck, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. Time: 7:08 p.m.

Dr. Kevin Riley reported on the amount of money collected from students pursuant to, and waivers provided in, the student fee policy of the District for the 2009-2010 school year.

Motion by Ron Johns, seconded by David Gulizia, to close the public hearing. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and David Gulizia, yes.  
Motion carried. Yeas 6; Nays 0. Time: 7:12 p.m.

## SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – Motion by David Gulizia, seconded by Brenda Ostransky to accept the resignations of Kalli Lemley, Juline Mosser, and Jana Rowe. A roll call vote was taken - Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; Alan Dietze, yes; Rick Hollendieck, yes; and Brad Fleck, yes.  
Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by David Gulizia to approve the contracts of Jennifer Jones, Lisa Kowalewski, and Julie Sebree. A roll call vote was taken - Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; Alan Dietze, yes; Rick Hollendieck, yes; and Brad Fleck, yes. Motion carried. Yeas 6; Nays 0.

- 2.2 Consider Approval of Student Fee Policy - Motion by Brad Fleck, seconded by Ron Johns, to approve the Student Fee Policy. A roll call vote was taken - Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; Alan Dietze, yes; Rick Hollendieck, yes; and Brad Fleck, yes. Motion carried. Yeas 6; Nays 0.
- 2.3 Consider First Round Approval of Board Policy – Excessive Absenteeism - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the roofing bills as presented. A roll call vote was taken - Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; David Gulizia, yes; Ron Johns, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0.
- 2.4 Consider Approval of Bids – Motion by Ron Johns, seconded by Rick Hollendieck to approve the bid of Prairie Construction for prep work for the portables. A roll call vote was taken - Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; Alan Dietze, yes; Rick Hollendieck, yes; and Brad Fleck, yes.  
Motion carried. Yeas 6; Nays 0.

## SECTION III – Reports

- 3.1 Report on Building and Construction – Pat Phelan with DLR reviewed future building plans with the school board.
- 3.2 Report on Board Goals – The Board reviewed the goals set at the January retreat. Discussion followed.
- 3.3 Budget Presentation - Combined Budget - Dr. Rich Beran presented preliminary 2010-2011 budget figures for the District's Combined budget.

- 3.4 Executive Session - For the Protection of the Public Interest – Litigation, Land Acquisition, and Negations - Motion by David Gulizia, seconded by Brad Fleck, to enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. Time: 9:14 p.m.

Motion by Brad Fleck, seconded by Ron Johns, to exit executive session. A roll call vote was taken - Ron Johns, yes; Rick Hollendieck, yes; Brad Fleck, yes; David Gulizia, yes; Alan Dietze, yes; and Brenda Ostransky, yes. Motion carried. Yeas 6; Nays 0. Time: 9:27 p.m.

#### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, July 12, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken - Brad Fleck, yes; David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. Time: 9:28 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37