

BOARD OF EDUCATION, DISTRICT #37
JULY 12, 2010
ADMINISTRATIVE OFFICES
7:00 P.M. - REGULAR 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, Brenda Ostransky, Ron Johns, Brad Fleck, David Gulizia, and Rick Hollendieck was absent. Others present were: Kevin Riley, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the minutes of June 28, 2010. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda - none
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Brad Fleck, to approve the agenda. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Kevin Svec was present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the bills. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 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 - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.3 Personnel Action – None

- 2.4 Consider Approval of Board Policy – Excessive Absenteeism – Motion by David Gulizia, seconded by Rick Hollendieck to give final approval to the Board Policy – Excessive Absenteeism. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.5 Set Date for Budget Hearing - Motion by Brad Fleck, seconded by Brenda Ostransky, to set Monday, September 13, 2010, at 7:00 p.m. as the date for the 2010-2011 Budget Hearing. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.6 Set Hot Lunch Prices - Motion by Ron Johns, seconded by Brenda Ostransky, to set hot lunch prices for 2010-2011 at: Kdg. = \$1.90; Gr. 1-5 = \$2.10; Gr. 6-12 = \$2.25; Adults = \$2.70. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.7 Set Substitute Salaries - Motion by David Gulizia, seconded by Rick Hollendieck, to set substitute teacher salaries for 2010-2011 at \$120 per day and \$130 per day after 10 consecutive days in the same assignment. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.8 Consider Approval of Negotiated Agreement with the GEA - Motion by David Gulizia, seconded by Brenda Ostransky, to approve the negotiated agreement with the Gretna Education Association for the 2010-2011 school year as presented. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.9 Consider Support Staff Salaries (Executive Session) – Motion by David Gulizia, seconded by Brad Fleck, to set support staff salaries for the 2010-2011 school year as discussed. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.10 Consider Administrative Salaries (Executive Session) - Motion by Brad Fleck, seconded by Rick Hollendieck, to approve the administrative salaries for the 2010-2011 academic year as follows: Dr. Kevin M. Riley, Superintendent, \$153,349; Dr. Rich Beran, Assistant Superintendent, \$128,608; Dr. Rex Anderson, Curriculum Director, \$110,300; Deb Siemers, Special Education Director, \$90,999; Roger Miller, High School Principal, \$103,000; Todd Mueller, H.S. Assistant Principal, \$91,000; John Heckenlively, H.S. Assistant Principal/Athletic Director, \$78,000; Harvey Birky, Middle School Principal, \$98,200; Stacey Deterding, M.S. Assistant Principal, \$83,902; Patti Brownlee, Thomas Elementary Principal, \$101,370; Salli Hajek, Palisades Elementary Principal, \$89,700; and Travis Lightle, Gretna Elementary Principal, \$78,200. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

SECTION III – Reports

- 3.1 Executive Session – For the Protection of the Public Interest – Support Staff Salaries, Administrative Salaries, Litigation, and Land Acquisition - Motion by Ron Johns, seconded by Brenda Ostransky to enter into executive session. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0. Time: 7:39 p.m.

Motion by David Gulizia, seconded by Brenda Ostransky to exit executive session. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0. Time: 8:30 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, August 9, 2010, at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by David Gulizia, to adjourn the meeting. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; Brenda Ostransky, yes; and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0. Time: 8:33 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37