

BOARD OF EDUCATION, DISTRICT #37  
AUGUST 9, 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: Ron Johns, Alan Dietze, Rick Hollendieck, David Gulizia, and Brenda Ostransky. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the minutes of July 12, 2010. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, 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 as published. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Pat Phelan with DLR, and Darwin Reider and Phil Lorenzen with DA Davidson, Co. were present.

Brad Fleck arrived at this time.

TIME: 7:08 p.m.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by David Gulizia, seconded by Ron Johns, to approve bills as presented. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Brad Fleck, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Personnel Action - None
- 2.4 Consider Approval of ESU Contracts - Motion by Brad Fleck, seconded by David Gulizia to approve the following contracts with ESU 3 for the 2010-2011 school year: Supplemental Services, Media Services, Driver Education, Special Education, and Data and Network Maintenance Agreement, and inter local agreements previously approved by the Board. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

### SECTION III – Reports

- 3.1 Report on Building Project – Pat Phelan with DLR Group, and Phil Lorenzen with DA Davidson, Co. presented information to the board to help in the decision making process for calling for a bond issue in the fall.
- 3.2 Executive Session – For the Protection of the Public Interest –Land Acquisition and Litigation - Motion by Ron Johns, seconded by Brad Fleck to enter into executive session for the protection of the public interest-land acquisition and litigation. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:01 p.m.

Motion by Ron Johns, seconded by David Gulizia to exit executive session. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:17 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 23, 2010, at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:18 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37