

BOARD OF EDUCATION, DISTRICT #37
SEPTEMBER 14, 2009
ADMINISTRATIVE OFFICES
7:00 – 2009-2010 BUDGET HEARING
TO FOLLOW: PUBLIC HEARING TO SET TAX RATE
7:30 P.M. - REGULAR BOARD MEETING

2009-2010 BUDGET HEARING

Motion by David Gulizia, seconded by Brenda Ostransky, to open the 2009-2010 Budget Hearing. A roll call vote was taken - Brad Fleck, yes; Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0. Time: 7:00 p.m.

Motion by Ron Johns, seconded by Brenda Ostransky, to close the 2009-2010 Budget Hearing. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; David Gulizia, yes; Rick Hollendieck, yes; and Brenda Ostransky, yes.
Motion carried. Yeas 6; Nays 0. Time: 7:19 p.m.

2009-2010 PUBLIC HEARING TO SET TAX RATE

Motion by Ron Johns, seconded by Brad Fleck, to open the 2009-2010 Public Hearing to set the tax rate. A roll call vote was taken – Rick Hollendieck, yes; Brad Fleck, yes; Alan Dietze, yes; Ron Johns, yes; David Gulizia, yes; and Brenda Ostransky, yes.
Motion carried. Yeas 6; Nays 0. Time: 7:19 p.m.

Motion by Ron Johns, seconded by David Gulizia, to close the 2009-2010 Public Hearing to set the tax rate. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; David Gulizia, yes; Brenda Ostransky, yes.
Motion carried. Yeas 6; Nays 0. Time: 7:26 p.m.

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: David Gulizia, Ron Johns, Brad Fleck, Alan Dietze, Rick Hollendieck, and Brenda Ostransky. 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 August 24, 2009. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, 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 Brenda Ostransky, seconded by David Gulizia, to approve the agenda as presented. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide, Sharon Labenz, and Greg Shepard were 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; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, 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. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 2.3 Personnel Action - None
- 2.4 Consider Approval of Budgets- Motion by David Gulizia, seconded by Ron Johns, to approve the 2009-2010 school year General Fund Budget with total requirements of \$29,940,032.71, which includes a cash reserve of \$4,738,983.71. The budget will require \$1,260,004 in property taxes to include a county treasurer's fee of \$12,475.29. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Brenda Ostransky, to approve the Bond Fund Budget for 2009-2010 school year with total requirements of \$4,904,032, which includes a cash reserve of \$1,651,518. The budget will require \$3,285,039.14 in property taxes to include a county treasurer's fee of \$32,525.14. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Brenda Ostransky, to approve the following funds as stated: Building Fund, \$2,171,993.59; Depreciation Fund, \$715,822; Lunch Fund, \$1,207,999; Activities Fund, \$1,150,000; Employee Fund, \$20,580; Student Fees, \$35,785; and Cooperative Fund, \$80,000. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

- 2.5 Consider Resolution for Setting Tax Request - Motion by Alan Dietze, seconded by David Gulizia, to approve the General Fund with a \$1,260,004 property tax request requiring a tax levy of 0.090. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by Alan Dietze, seconded by Ron Johns, to approve the Bond Fund with a \$3,285,039.14 property tax request requiring a tax levy of 0.234645. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes.

Motion carried. Yeas 6; Nays 0.

- 2.6 Consider Approval of Nebraska Medicaid Claiming Consortium Participation Agreement – Motion by Ron Johns, seconded by Brad Fleck to approve the Medicaid Consortium Participation Agreement. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

- 2.7 Consider Selection of Representative on NASB Board – Motion by Brenda Ostransky, seconded by David Gulizia to nominate Alan Moore for the NASB Board. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

- 3.1 Executive Session – For the Protection of the Public Interest –Land Acquisition - Motion by Ron Johns, seconded by Rick Hollendieck to enter into executive session for the protection of the public interest - land acquisition. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. Time: 8:04 p.m.

Motion by Brenda Ostransky, seconded by Brad Fleck to exit executive session. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes.

Motion carried. Yeas 6; Nays 0.

Time: 8:44 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, September 28, 2009, at 7:00 p.m. in the Board Room of the Administrative Offices.

4.2 Adjournment - Motion by David Gulizia, seconded by Brenda Ostransky, to adjourn the meeting. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. Time: 8:45 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37