

BOARD OF EDUCATION, DISTRICT #37  
SEPTEMBER 28, 2009  
ADMINISTRATIVE OFFICES  
7:00 P.M. - PUBLIC HEARING: PARENTAL INVOLVEMENT IN SCHOOLS  
FOLLOWED BY REGULAR BOARD MEETING

2009-2010 PUBLIC HEARING – PARENTAL INVOLVEMENT IN SCHOOL

Motion by Brenda Ostransky, seconded by Ron Johns to open the 2009–2010 Public Hearing regarding Parental Involvement. A roll call vote was taken – Brad Fleck, yes; Ron Johns, yes; Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:00 p.m.

Motion by Ron Johns, seconded by Brad Fleck to close the 2009-2010 Public Hearing regarding Parental Involvement. A roll call vote was taken – Brad Fleck, yes; Ron Johns, yes; Alan Dietze, yes; David Gulizia, yes; Brenda Ostransky, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:06 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: Ron Johns, Alan Dietze, David Gulizia, Brenda Ostransky, and Brad Fleck. Board member Rick Hollendieck was absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes – Motion by Ron Johns, seconded by David Gulizia, to approve the minutes of September 14, 2009. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda – Dr. Riley suggested adding 2.3 – Consider Approval of Bus Purchase.
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Ron Johns, to approve the agenda as amended. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors –Greg Shephard, Sharon Labenz, and Mike Fischer with the Gretna Guide, was present.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – none
- 2.2 Consider Reaffirming Parental Involvement Policy – Motion by Ron Johns, seconded by Brenda Ostransky to consider reaffirming the Parental Involvement policy. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Consider Approval of Bus Purchase – Motion by David Guiliza, seconded by Brad Fleck to approve the purchase of one bus (\$105,650) and the ordering of a second bus (\$99,227). A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Report on Board Goals – Discussion was held regarding the annual retreat of the Board and the goal setting process.
- 3.2 Executive Session- For the Protection of the Public Interest - Land Acquisition-  
Motion by Ron Johns, seconded by Brad Fleck, to enter into executive session. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:51 p.m.  
  
Motion by David Gulizia, seconded by Brenda Ostransky, to exit executive session. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:40 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, October 12, 2009, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken – Alan Dietz, yes; Ron Johns, yes; Brenda Ostransky, yes; Brad Fleck, yes; and David Gulizia, yes.  
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:44 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37