

BOARD OF EDUCATION, DISTRICT #37  
OCTOBER 12, 2009  
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: Alan Dietze, Rick Hollendieck, Brenda Ostransky, Ron Johns, Brad Fleck, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brad Fleck, to approve the minutes of September 28, 2009. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – Dr. Riley suggested adding Litigation to 3.2 – Executive session.
- 1.5 Approval of Amended Agenda - Motion by David Gulizia, seconded by Brenda Ostransky, to approve the amended agenda. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide was present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by David Gulizia, to approve bills. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, 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 as presented. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 2.3 Personnel Action – none
- 2.4 Consider Approval of Delegate to the NASB Delegate Assembly - Board President Alan Dietze suggested Ron Johns as the delegate to attend the NASB Delegate Assembly. Motion by Brad Fleck, seconded by Brenda Ostransky to approve the recommendation of Alan Dietze. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, abstain; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0.

- 2.5 Consider Approval of Student Trips – Motion by David Gulizia, seconded by Rick Hollendieck to approve upcoming choir trips. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

### SECTION III - Reports

- 3.1 Report on Enrollment – Dr. Kevin Riley gave a report about growth trends and enrollment of Gretna Public Schools.
- 3.2 Executive Session-To Protect the Public Interest- Land Acquisition and Litigation - Motion by Brad Fleck, seconded by Ron Johns, for the protection of public interest- land acquisition and litigation to enter into executive session. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 7:39 p.m.

Motion by David Gulizia, seconded by Ron Johns, to exit executive session. A roll call vote was taken - Rick Hollendieck, yes; David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:28 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 26, 2009 at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brenda Ostransky, yes; Ron Johns, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:29 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary  
Board of Education - District #37