

BOARD OF EDUCATION, DISTRICT #37
OCTOBER 26, 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: Ron Johns, Alan Dietze, Rick Hollendieck, Brenda Ostransky, Brad Fleck, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Brad Fleck, seconded by Brenda Ostransky, to approve the minutes of October 12, 2009. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, 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 Brad Fleck, seconded by Brenda Ostransky, to approve the agenda. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide, and Sharon Labenz were present.

SECTION II - Matters Requiring Board Action

- 2.1 Personnel Action – none
- 2.2 Consider Approval of Gretna Public Schools Foundation Board – Motion by David Gulizia, seconded by Brenda Ostransky to approve the appointment of Tim Gilligan and Keith Barkley to the GPS Foundation board for three year terms and to approve the following slate of GPS Foundation Officers for 2009/10: George Jahn, President; Jan Spurgeon, Vice President; Alan Dietze, Treasure; and Kevin Riley, Secretary. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

- 3.1 Report on State Report Card – Dr. Rex Anderson, Curriculum Director, presented information about the state report card.
- 3.2 Report on Curriculum – Dr. Rex Anderson presented information about current Gretna Public Schools Curriculum.

- 3.3 Executive Session-To Protect the Public Interest- Land Acquisition and Litigation - Motion by Ron Johns, seconded by Brad Fleck, 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: 8:12 p.m.

Motion by Brenda Ostransky, 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: 8:46 p.m

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, November 9, 2009, 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 - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:47 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37