

BOARD OF EDUCATION, DISTRICT #37
NOVEMBER 9, 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: David Gulizia, Ron Johns, Brad Fleck, Alan Dietze, Brenda Ostransky, and Rick Hollendieck. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brad Fleck, to approve the minutes of October 26, 2009. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – Dr. Riley suggested removing 2.4 – Consider Approval of Option to Purchase Agreement.
- 1.5 Approval of Agenda - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the agenda as amended. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Pat Phelan with DLR was present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Brad Fleck, seconded by Ron Johns, to approve the bills presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by David Gulizia, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.3 Consider Approval of Personnel – Motion by Ron Johns, seconded by Brenda Ostransky, to approve the resignation of Holly Reeves, preschool teacher. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.4 Consider Approval of Option to Purchase Agreement – Item removed from agenda.
- 2.5 Consider NASB Resolutions - Discussion was held regarding the Legislative Resolutions presented for the upcoming NASB session.
- 2.6 Consider Adoption of Content Standards for Reading and Writing – Motion by Brad Fleck, seconded by David Gulizia to approve the content standards for reading and writing. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

SECTION III – Reports

- 3.1 Report on Building Capacity – Pat Phelan with DLR Group presented the board with capacity information and growth trends of Gretna Public Schools.
- 3.2 Executive Session-To Protect the Public Interest-Litigation - Motion by David Gulizia, seconded by Ron Johns, to enter into executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0. TIME: 9:37 p.m.
- Motion by Ron Johns, seconded by Brad Fleck, to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:45 p.m.
- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, December 14, 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 - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Rick Hollendieck, yes; David Gulizia, yes, and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:46 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37