

BOARD OF EDUCATION, DISTRICT #37
DECEMBER 14, 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, Rick Hollendieck, Ron Johns, Brad Fleck, Alan Dietze, 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 Brenda Ostransky, to approve the minutes of November 9, 2009. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – Dr. Riley suggested removing 3.3 - Executive Session – For the Protection of the Public Interest – Litigation.
- 1.5 Approval of the Agenda - Motion by David Gulizia, 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; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 1.6 Recognition of Visitors – Jodi Rinne with Orizon CPAs, Mike Kros with DLR Group, Emily Fink with the Gretna Breeze, Mike Fischer with the Gretna Guide, and Sharon Labenz was present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the bills as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Brad Fleck, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.

- 2.3 Consider Approval of Personnel – Motion by Ron Johns, seconded by David Gulizia to approve the contract for Lindsey Poole, Pre School Teacher for Gretna Elementary. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.4 Consider Approval of 08/09 Audit Report - Motion by Brad Fleck, seconded by Ron Johns, to approve the audit report as presented by Jodi Rinne of Orizon CPAs LLC. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.5 Consider Setting Date for Board Retreat - Motion by David Gulizia, seconded by Brenda Ostransky to set the Board Retreat for Saturday, January 9, 2010, at 8 a.m. in the Administrative Office Board Room. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.6 Consider Approval of School Trip – Motion by Ron Johns, seconded by Brad Fleck, to approve the Middle School Band to travel out of state to Des Moines, Iowa, in May of 2010, for a performance. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.7 Consider Approval of the 2009/2010 HS Curriculum Guide – Motion by Ron Johns, seconded by Brad Fleck to approve the 2010/2011 HS Curriculum Guide. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.8 Consider Approval of Option to Purchase Agreement – Motion by David Gulizia, seconded by Rick Hollendieck, to approve the purchase agreement. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.9 Consider Call for Citizen’s Committee – Motion by Ron Johns, seconded by David Gulizia to call for a Citizens Committee to review the need for future buildings and construction projects. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.10 Consider Approval of Fiscal Agent - Motion by Ron Johns, seconded by Brad Fleck, to approve D.A. Davidson, Co. as Gretna Public Schools fiscal agent. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.11 Consider Approval of Architect – Motion by Brad Fleck, seconded by Brenda Ostransky to approve DLR Group as the architect for Gretna Public Schools. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.

- 2.12 Consider Approval of Joint Counsel Agreement – Motion by Brad Fleck, seconded by Ron Johns to enter executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0. Time: 8:30 p.m.

Motion by David Gulizia, seconded by Brad Fleck to exit executive session. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0. Time: 9:26 p.m.

Motion by Ron Johns, seconded by Brenda Ostransky to approve the Joint Counsel Agreement. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.

SECTION III - Reports

- 3.1 Report on Joint Meeting with City Council - Dr. Kevin Riley presented information that was discussed at the joint meeting with the Gretna City Council.
- 3.2 Report on Board Goals - Dr. Kevin Riley reported on the Board Goals set at the 2009 retreat.
- 3.3 Executive Session – For the Protection of the Public Interest – Litigation– item removed from agenda.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, January 11, 2010, 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 - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0. Time 9:42 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37