

BOARD OF EDUCATION, DISTRICT #37
FEBRUARY 22, 2010
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, Brad Fleck, Brenda Ostransky, Ron Johns, David Gulizia and Rick Hollendieck. Others present were: Kevin Riley, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brenda Ostransky, to approve the minutes of February 8, 2010. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, 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 David Gulizia, seconded by Brenda Ostransky, to approve the agenda. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – Sharon Labenz, Lisa Stokes, Kelly Dibelka, and Louise Moss were present.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – None
- 2.2 Consider Approval of Bus Purchase – Motion by Ron Johns, seconded by Brenda Ostransky to approve the purchase of two Thomas mini school buses. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

- 3.1 Report on Curriculum – Golden Sower – Media Specialists Lisa Stokes, Kelly Dibelka, and Louise Moss were present to discuss the Golden Sower award program and present activities that students have done for the Golden Sower website.
- 3.2 Report on GNSA and Legislation - Dr. Kevin Riley and Alan Dietze reported on the GNSA meeting with senators. Dr. Riley also updated the board on legislation affecting schools.
- 3.3 Executive Session – For the Protection of the Public Interest – Litigation - Motion by Ron Johns, seconded by Brad Fleck to enter into executive session for the protection of the public interest-litigation. 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: 8:40 p.m.
- Motion by Ron Johns, seconded by Brenda Ostransky 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: 8:42 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, March 8, 2010, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Brad Fleck, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. Time: 8:43 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37