

BOARD OF EDUCATION, DISTRICT #37  
JANUARY 28, 2013  
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 - Brad Fleck called the meeting to order.
- 1.2 Roll Call - Board members present were: Dawn Stock, Brad Fleck, David Gulizia and Ron Johns. Rick Hollendieck and Kevin Svec were absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Roger Miller, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by David Gulizia, to approve the minutes of January 14, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes.  
Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Dawn Stock, to approve the agenda as presented. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes.  
Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide and Senator John Murante were present.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel - Motion by David Gulizia, seconded by Ron Johns, to approve the resignation of Marcia Druliner. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes.  
Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.2 Consider Approval of Additional Staff for 2013/14 - Motion by Ron Johns, seconded by Dawn Stock, to authorize the administration to proceed with advertising for additional staff for the 2013/14 school year as presented. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes.  
Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.3 Consider Approval of 2013 Board Goals - Motion by David Gulizia, seconded by Ron Johns, to approve the 2013 Board Goals. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes.  
Motion carried. Yeas 4; Nays 0; Absent 2.

- 2.4 Consider Approval of High School Boys and Girls Swimming and Boys Tennis for the 2013-14 School Year - Motion by David Gulizia, seconded by Brad Fleck to approve the addition of high school boys and girls swimming and boys tennis for the 2013/2014 school year. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2.

### SECTION III - Reports

- 3.1 Report on GNSA and Legislation – Dr. Kevin Riley and Senator Murante updated the board on the 2013 legislative session.
- 3.2 Report on Mid-Term Graduation – Roger Miller reported on the 2012/13 mid-term graduates.
- 3.3 Executive Session – For the Protection of the Public Interest – Negotiations – Motion by Ron Johns, seconded by David Gulizia to enter into executive session. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2. TIME: 8:47 p.m.

Motion by Ron Johns, seconded by David Gulizia to exit executive session. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2. TIME: 9:21 p.m.

### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, February 11, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion David Gulizia, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Ron Johns, yes; and David Gulizia, yes. Motion carried. Yeas 4; Nays 0; Absent 2. TIME: 9:22 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary  
Board of Education - District #37