

BOARD OF EDUCATION, DISTRICT #37  
FEBRUARY 25, 2013  
ADMINISTRATIVE OFFICES  
7:00 P.M. - PUBLIC HEARING  
BOARD MEETING TO FOLLOW

PUBLIC HEARING TO AMEND 2012-2013 BUDGET

Motion by David Gulizia, seconded by Ron Johns, to open the public hearing. A roll call vote was taken - Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:01 p.m.

Motion by Kevin Svec, seconded by Ron Johns, to close the public hearing. A roll call vote was taken - Dawn Stock, yes; Ron Johns, yes; David Gulizia, yes; Brad Fleck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:04 p.m.

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: Brad Fleck, Kevin Svec, Ron Johns, David Gulizia and Dawn Stock. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Roger Miller, Harvey Birky, Patti Brownlee, Salli Hajek, Travis Lightle, Ellen Ridolfi, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by David Gulizia, seconded by Ron Johns, to approve the minutes of February 11, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by Ron Johns, seconded by Kevin Svec, to approve the agenda. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – none

## SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – Motion by David Gulizia, seconded by Kevin Svec to approve the retirement of Linda Harrison. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0, Absent 1.  
Motion by David Gulizia, seconded by Dawn Stock to approve the contracts for Setera Gannon and Laura Seadore. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0, Absent 1.
- 2.2 Consider Approval of Amended Budget for 2012-2013 – Motion by Ron Johns, seconded by David Gulizia, to approve the amended 2012-2013 budget. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0, Absent 1.
- 2.3 Consider Approval of High School Trip - Motion by Ron Johns, seconded by Kevin Svec, to approve the high school German trip this summer. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0, Absent 1.

## SECTION III - Reports

- 3.1 Report - Mid Year Building Updates – Building principals presented information to the board about happenings in each of their buildings.
- 3.2 Report - Board Policy Review - The board reviewed Section 1000 - School Community Relations.

## SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, March 11, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; Brad Fleck, yes; and Ron Johns, yes.  
Motion carried. Yeas 5; Nays 0, Absent 1. Time: 8:34 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary  
Board of Education - District #37