

BOARD OF EDUCATION, DISTRICT #37
MARCH 11, 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, Rick Hollendieck, Kevin Svec, Brad Fleck, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by David Gulizia seconded by Rick Hollendieck, to approve the minutes of February 25, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda - Dr. Riley suggested adding 2.5 - Consider Approval to Let Bids for Technology Improvements and Equipment.
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Rick Hollendieck to approve the agenda as amended. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Mike Kros with DLR, and Madison Healy were present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Kevin Svec, seconded by Rick Hollendieck to approve the bills as presented. A roll call vote was taken - Kevin Svec, yes; Dawn Stock, yes; David Gulizia, yes; Rick Hollendieck, yes; and Brad Fleck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Approval of Financial Report - Motion by David Guilizia, seconded by Kevin Svec, to approve the financial report as presented. A roll call vote was taken - Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Dawn Stock, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.3 Personnel Action - Motion by David Gulizia, seconded by Dawn Stock to accept the contracts of Molly Conner, Sarah Crosgrove, David Rogers, Kirsten Troester, Sabrina Kimnach, and Trevor Gappa. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.4 Consider First Round Approval of Calendar for 2013-2014 School Year - Motion by David Gulizia, seconded by Rick Hollendieck, to give tentative approval to the 2013-2014 calendar. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Consider Approval to Let Bids for Technology Improvements and Equipment - Motion by David Gulizia, seconded by Rick Hollendieck, to give approval to let bids for technology improvements and equipment. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Report on Kindergarten Numbers – Dr. Kevin Riley reported on the preliminary kindergarten numbers for 2013-2014.
- 3.2 Report on High School Addition - Mike Kros with DLR will take the board on a tour of the high school addition.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, March 25, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Kevin Svec, seconded by Dawn Stock, to adjourn the meeting. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Kevin Svec, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:01 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37