

BOARD OF EDUCATION, DISTRICT #37  
MARCH 25, 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: Brad Fleck, David Gulizia, Kevin Svec, Rick Hollendieck, Dawn Stock, and Ron Johns. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by David Gulizia, to approve the minutes of March 11, 2013. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, 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 Kevin Svec, to approve the agenda as presented. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors – none

SECTION II - Matters Requiring Board Action

- 2.1 Personnel - Motion by David Gulizia, seconded by Rick Hollendieck to approve the resignation of Peyton Lewis. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by Rick Hollendieck to approve the following 2013/2014 contracts as recommended: Shannon Buttner, Jordan Barrett, Kristin Wergin, Christy Wilson, and Jill Janke. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

- 2.2 Consider Final Approval of 2013-2014 School Calendar - Motion by Ron Johns, seconded by Kevin Svec, to approve the calendar for the 2013-2014 school

year as presented. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Consider Approval of Middle School Trip - Motion by Ron Johns seconded by Kevin Svec to approve the upcoming student trip for the MS Quiz Bowl team to attend Nationals. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Dawn Stock, yes; Rick Hollendieck, yes; David Gulizia, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

### SECTION III - Reports

- 3.1 Report on Board Goals – Dr. Riley and the Board reviewed goals for the year.
- 3.2 Report on GNSA - Dr. Kevin Riley reported on the GNSA meeting and legislation affecting schools.
- 3.3 Budget Presentation - District Wide and Special Education - Dr. Rich Beran presented preliminary budget figures for the 2013-2014 District Wide and Special Education budgets.

### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, April 8, 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 - Brad Fleck, yes; Ron Johns, yes; Kevin Svec, yes; David Gulizia, yes; Dawn Stock, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 7:59 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary  
Board of Education - District #37