

BOARD OF EDUCATION, DISTRICT #37  
APRIL 8, 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, Ron Johns, Rick Hollendieck, Kevin Svec, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Rick Hollendieck to approve the minutes of March 25, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, 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 Rick Hollendieck to approve the amended agenda. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors –

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Bills – Motion by David Gulizia, seconded by Ron Johns to approve the bills as presented. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.
- 2.2 Consider Approval of Financial Report – Motion by Ron Johns, seconded by Kevin Svec to approve the financial report. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Consider Approval of Personnel – Motion by David Gulizia, seconded by Rick Hollendieck to approve the resignations of Lois Holz, and Danielle Helzer. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by Brad Fleck to accept the following contracts for the 2013-2014 school year: Amber Malone, Liz Rhodes. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

### SECTION III - Reports

- 3.1 Report on State Aid– Dr. Riley presented the board with updates on state aid.

### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, April 22, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Rick Hollendieck, seconded by David Gulizia, to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; Rick Hollendieck, yes; Kevin Svec, yes; David Gulizia, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:02 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary  
Board of Education - District #37