

BOARD OF EDUCATION, DISTRICT #37
APRIL 22, 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: Rick Hollendieck, Dawn Stock, Brad Fleck, Kevin Svec, Ron Johns, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Kevin Svec, seconded by Rick Hollendieck, to approve the minutes of April 8, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by Rick Hollendieck seconded by David Gulizia, to approve the agenda as presented. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.
- 1.6 Recognition of Visitors - Mike Kros and Pat Phelan with DLR Group, Kevin Royer, Curt Mace, Carole Carraher, Alec Alvarez, Katie Wewel, Emily Newcomb, Aaron Habron, Kolton Speer, and Chris Elbracht were present.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel - Motion by David Gulizia, seconded by Rick Hollendieck to accept the teaching contracts for Jamie Krueger, Rebecca Bachman, Rachel Schiley, and Maggie Keiser for the 2013-14 school year. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

- 2.2 Consider Approval of Bids – Motion by David Gulizia, seconded by Ron Johns to approve the bid of \$63,000 of Prairie Construction for building safety updates. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. Motion by Ron Johns, seconded by David Gulizia to approve the \$50,179.85 bid of Dakota Security Systems for building safety technology updates. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Rick Hollendieck, to approve the bid of \$21,733 of Prairie Construction for miscellaneous construction work on the middle school family and consumer science classroom. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by Ron Johns, seconded by David Gulizia to approve the bid of \$21,733 of Architectural Arts for the sewing classroom casework at the middle school. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

Motion by Rick Hollendieck, seconded by Kevin Svec to approve the bid of \$212,172.65 of from Inteconnect, Inc, which includes all alternates. A roll call vote was taken Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

- 2.3 Consider Approval of Student Trips - Motion by Ron Johns, seconded by David Gulizia to approve the FBLA, Forensics, and VICA national trips. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0.

SECTION III – Reports

- 3.1 Report on Student Counseling Program - Curt Mace and Carole Carraher presented information to the board regarding the Sophomore Career Unit. Information was also presented by students who participated in the career unit.
- 3.2 Budget Presentation - Elementary Schools- Dr. Rich Beran presented preliminary elementary school budget figures for 2013-2014.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, May 13, 2013, at 6:00 p.m. in the Administrative Offices.

- 4.2 Adjournment - Motion by Ron Johns, seconded by Kevin Svec, to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6; Nays 0. TIME: 9:14 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37