

BOARD OF EDUCATION, DISTRICT #37
MAY 13, 2013
ADMINISTRATIVE OFFICES
6:00 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, Ron Johns, Brad Fleck, Rick Hollendieck and David Gulizia. Others present were: Kevin Riley, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by David Gulizia to approve the minutes of April 22, 2013. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, 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 David Gulizia to approve the agenda. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Matt Glogowski was present.

SECTION II - Matters Requiring Board Action

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

- 2.3 Personnel Action - Motion by David Gulizia, seconded by Rick Hollendieck to approve the resignation of Brenda Larsen. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by David Gulizia, seconded by Rick Hollendieck to approve the contract of Carrie Prentice for the 2013/14 school year. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1.

Kevin Svec arrived. 7:16 p.m.

- 2.4 Appoint Negotiations Team to Review Administrator Compensation – Brad Fleck appointed Ron Johns, Brad Fleck, and Dawn Stock to the Negotiations Team to Review Administrator Compensation.
- 2.5 Consider First Round Approval of Policy - Motion by David Gulizia, seconded by Rick Hollendieck to give first round approval to policy 1010 - Political Activity/ Polling Places. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

Motion David Gulizia, seconded by Dawn Stock to give first round approval to 4003 - Line of Responsibility. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

None

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Tuesday, May, 28, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Rick Hollendieck to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; Brad Fleck, yes; David Gulizia, yes; Rick Hollendieck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 6; Nays 0. TIME: 8:03 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37