

BOARD OF EDUCATION, DISTRICT #37  
MAY 28, 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, Ron Johns, Brad Fleck, and Kevin Svec. David Gulizia was absent. 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 May 13, 2013. A roll call vote was taken – Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Feck, yes; and Kevin Svec, 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 Dawn Stock, seconded by Ron Johns to approve the agenda. A roll call vote was taken – Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Feck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – none

SECTION II - Matters Requiring Board Action

- 2.1 Personnel Action - Motion by Ron Johns, seconded by Kevin Svec to approve the contract for Beth Vos. A roll call vote was taken - Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Fleck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Consider Final Approval of Board Policies - Motion by Ron Johns, seconded by Kevin Svec to give final approval to the following policies: 1010 and 4003. A roll call vote was taken – Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Feck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.3 Consider First Round Approval of Board Policies – Motion by Rick Hollendieck, seconded by Ron Johns, to approve the removal of 2018 Social Events; Meetings and give first round approval to addition/update of the following policies: 1018, 2017, and 2018. A roll call vote was taken – Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Feck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Rick Hollendieck, seconded by Kevin Svec to give first round approval to Policy 5016 with questions for the attorney. This policy would go into effect for the 2013-2014 school year. A roll call vote was taken - Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes ;Brad Fleck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

### SECTION III – Reports

- 3.1 Budget Presentation - Middle School and High School - Dr. Rich Beran presented preliminary budget figures for 2013-14 for the Middle School and High School.

### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, June 10, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Dawn Stock to adjourn the meeting. A roll call vote was taken – Rick Hollendieck, yes; Dawn Stock, yes; Ron Johns, yes; Brad Feck, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:59 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary  
Board of Education - District #37