

BOARD OF EDUCATION, DISTRICT #37
JUNE 10, 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, Ron Johns, Kevin Svec, and Rick Hollendieck. Board members David Gulizia and Dawn Stock were absent. Others present were: Kevin Riley, Rex Anderson, Rich Beran, Roger Miller, Stacey Deterding, Patti Brownlee, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Rick Hollendieck to approve the minutes of May 28, 2013. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; and Kevin Svec, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of Agenda - Motion by Kevin Svec, seconded by Rick Hollendieck to approve the agenda as presented. A roll call vote was taken - Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; and Kevin Svec, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.6 Recognition of Visitors – Mike Fischer with the Gretna Guide was present.

Board member David Gulizia arrived. 7:04 p.m.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by Kevin Svec, to approve the bills. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, 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 - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

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

Motion by Ron Johns, seconded by David Gulizia to approve the contract of Monica Huber, HS English. A roll call vote was taken- David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.4 Consider Approval of Board Policies - Motion by Ron Johns, seconded by Kevin Svec to give final approval to remove policy 2018 - Social Events; Meetings. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Ron Johns, seconded by Kevin Svec to give final approval to the following policies: 1018, 2017, and 2018. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Ron Johns, seconded by David Gulizia to give final approval to policy 5016 to go into effect for the 2013-2014 school year. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.5 Consider Approval of Handbooks for 2013-2014 School Year - Motion by David Gulizia, seconded by Rick Hollendieck, to give first round approval to the 2013-2014 handbooks. A roll call vote was taken -David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Executive Session - For the Protection of the Public Interest – Negotiations - Motion by David Gulizia, seconded by Ron Johns, to enter into executive session to discuss negotiations. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:06 p.m.

Motion by David Gulizia, seconded by Kevin Svec, to exit executive session. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Ron Johns, yes; and Kevin Svec, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:46 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, June 24, 2013, at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Kevin Svec, to adjourn the meeting A roll call vote was taken - David Gulizia, yes; Brad Fleck, yes; Rick Hollendieck, yes; Ron Johns, yes; and Kevin Svec, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:47 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37