

BOARD OF EDUCATION, DISTRICT #37
JUNE 24, 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: Ron Johns, David Gulizia, Dawn Stock, Brad Fleck, and Kevin Svec. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by David Gulizia to approve the minutes of June 10, 2013. A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, 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 David Gulizia, seconded by Dawn Stock to approve the agenda. A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Pat Phelan and Mike Kros with DLR Group, and Mike Fischer with the Gretna Guide was present.
- 1.7 Public Hearing - Student Fees - Motion by David Gulizia, seconded by Ron Johns, to open a public hearing on the Student Fee Policy. A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:03 p.m.

Dr. Kevin Riley reported on the amount of money collected from students pursuant to, and waivers provided in, the student fee policy of the District for the 2012-2013 school year.

Motion by Brad Fleck, seconded by Kevin Svec, to close the public hearing. A roll call vote was taken - A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:05 p.m.

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – Motion by Ron Johns, seconded by Kevin Svec to approve the contract of William Heard. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Consider Approval of Handbooks for the 2013-2014 School Year - Motion by David Gulizia, seconded by Ron Johns to give final approval to the 2013/2014 handbooks.
A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Consider Approval of Student Fee Policy - Motion by David Gulizia, seconded by Dawn Stock, to approve the Student Fee Policy. A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III – Reports

- 3.1 Construction Report- Mike Kros and Pat Phelan updated the board on construction projects and middle school visits.
- 3.2 Report on Board Goals – The Board reviewed the goals set at the January retreat. Discussion followed.
- 3.3 Budget Presentation - Combined Budget - Dr. Rich Beran presented preliminary 2013-2014 budget figures for the district's Combined Budget.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, July 8, 2013, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by Ron Johns, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken – Brad Fleck, yes; Dawn Stock, yes; David Gulizia, yes; Kevin Svec, yes; and Ron Johns, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:34 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37