

BOARD OF EDUCATION, DISTRICT #37
JULY 8, 2013
ADMINISTRATIVE OFFICES
7:00 P.M. - REGULAR 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, Kevin Svec, Ron Johns, Brad Fleck, and Rick Hollendieck. David Gulizia was absent. Others present were: Kevin Riley, Rex Anderson, Rich Beran, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Rick Hollendieck, to approve the minutes of June 24, 2013. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, 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 Rick Hollendieck, seconded by Kevin Svec, to approve the agenda. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Representatives from Trane and Controlled Services were present.

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 - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, 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 Kevin Svec, to approve the financial report as presented. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Personnel Action – Motion by Ron Johns, seconded by Rick Hollendieck to approve the resignation of Erika Clements. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.4 Consider Approval of HVAC Contract - Motion by Ron Johns, seconded by Kevin Svec to approve the HVAC proposal of Trane in the amount of \$98,150 with controls included. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Set Date for Budget Hearing - Motion by Dawn Stock, seconded by Rick Hollendieck, to set Monday, September 9, 2013, at 7:00 p.m. as the date for the 2013-2014 Budget Hearing. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.6 Set Hot Lunch Prices - Motion by Kevin Svec, seconded by Dawn Stock, to set hot lunch prices for 2013-2014 at: Kdg. = \$2.10 Gr. 1-5 = \$2.30; Gr. 6-12 = \$2.45; Adults = \$2.90. A roll call vote was taken - Brad Fleck, yes; Kevin Svec, yes; Rick Hollendieck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.7 Set Substitute Salaries - Motion by Ron Johns, seconded by Rick Hollendieck, to set substitute teacher salaries for 2013-2014 at \$130 per day and \$140 per day after 10 consecutive days in the same assignment. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Rick Hollendieck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Ron Johns seconded by Kevin Svec, to enter into executive session to discuss 2.8 Support Staff Salaries, and 2.9 Administrative Salaries. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Rick Hollendieck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:17 p.m.

Motion by Rick Hollendieck seconded by Kevin Svec, to exit executive session. A roll call vote was taken - Brad Fleck, yes; Dawn Stock, yes; Rick Hollendieck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 8:26 p.m.

- 2.8 Consider Support Staff Salaries – Motion by Rick Hollendieck, seconded by Dawn Stock, to set support staff salaries for the 2013-2014 school year as discussed. A roll call vote was taken - Rick Hollendieck, yes; Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.9 Consider Administrative Salaries - Motion by Brad Fleck, seconded by Ron Johns, to approve the administrative salaries for the 2013-2014 academic year as follows: Dr. Kevin M. Riley, Superintendent, \$162,949; Dr. Rich Beran, Assistant Superintendent, \$137,808; Dr. Rex Anderson, Curriculum Director, \$118,700; Deb Siemers, Special Education Director, \$99,399; Roger Miller, High School Principal, \$110,800; Todd Mueller, H.S. Assistant Principal, \$98,400; John Heckenlively, H.S. Assistant Principal/Athletic Director, \$85,400; Harvey Birky, Middle School Principal, \$105,600; Stacey Deterding, M.S. Assistant Principal, \$91,302; Patti Brownlee, Thomas Elementary Principal, \$108,770; Salli Hajek, Palisades Elementary Principal, \$97,100; Travis Lightle, Gretna Elementary Principal, \$85,600; and Ellen Ridolfi, Whitetail Creek Elementary Principal, \$79,000. A roll call vote was taken - Rick Hollendieck, yes; Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 5; Nays 0; Absent 1.

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 Monday, August 12, 2013, at 7:00 p.m. in the Board Room of the Administrative Offices.

4.2 Adjournment - Motion by Ron Johns, seconded by Kevin Svec, to adjourn the meeting. A roll call vote was taken - Rick Hollendieck, yes; Dawn Stock, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 5; Nays 0; Absent 1.

TIME: 8:27 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37