

BOARD OF EDUCATION, DISTRICT #37
AUGUST 12, 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: Ron Johns, Rick Hollendieck, Dawn Stock, David Gulizia, and Brad Fleck. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Rick Hollendieck to approve the minutes of July 8, 2013. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, 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 - Prior to Thursday, August 8, Dr. Riley had suggested removing 2.5 - Consider Approval of Board Policy and adding 2.5 - Consider Approval of 2% Budget Authority.
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Dawn Stock, to approve the agenda as amended. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Dawn Stock, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – None

SECTION II - Matters Requiring Board Action

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

- 2.4 Consider Approval of Classified Employee Handbook - Motion by David Gulizia, seconded by Dawn Stock to approve the 2013/2014 Classified Employee Handbook. A roll call vote was taken - Dawn Stock, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Consider Approval of 2% Budget Authority - Motion by David Gulizia seconded by Rick Hollendieck to approval of the 2013-14 Additional 2% General Fund Growth. A roll call vote was taken - Dawn Stock, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.6 Consider Approval of ESU Contracts - Motion by David Gulizia, seconded by Ron Johns to approve the following contracts with ESU 3 for the 2013-2014 school year: Supplemental Services, Media Services, Driver Education, Special Education, and Data and Network Maintenance Agreement, and Cooperative Purchase agreement. A roll call vote was taken - Dawn Stock, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.7 Consider Approval of Administration Building Loan - Motion by David Gulizia, seconded by Ron Johns to approve the administration building loan of 1.2% by F&M Bank. A roll call vote was taken. Ron Johns, yes; David Gulizia, yes; Brad Fleck, yes; Rick Hollendieck, yes; Dawn Stock, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III – Reports

- 3.1 Report on Technology - Dr. Rich Beran and other board members discussed their trip to Apple. Discussion was also held regarding future district technology needs/uses.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, August 26, 2013, at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by Dawn Stock, seconded by David Gulizia, to adjourn the meeting. A roll call vote was taken - Dawn Stock, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; and Ron Johns, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

TIME: 8:35 p.m.

Respectfully submitted,

Rick Hollendieck, Secretary
Board of Education - District #37