

BOARD OF EDUCATION, DISTRICT #37
SEPTEMBER 24, 2012
ADMINISTRATIVE OFFICES
7:00 P.M. - PUBLIC HEARING: PARENTAL INVOLVEMENT IN SCHOOLS
FOLLOWED BY REGULAR BOARD MEETING

2012-2013 PUBLIC HEARING – PARENTAL INVOLVEMENT IN SCHOOL

Motion by David Gulizia, seconded by Rick Hollendieck to open the 2012–2013 Public Hearing regarding Parental Involvement. A roll call vote was taken – Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; Alan Dietze, absent; Kevin Svec, yes; and David Gulizia, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:03 p.m.

Motion by Ron Johns, seconded Kevin Svec to close the 2012-2013 Public Hearing regarding Parental Involvement. A roll call vote was taken – Brad Fleck, yes; Ron Johns, yes; Rick Hollendieck, yes; Alan Dietze, absent; Kevin Svec, yes; and David Gulizia, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 7:05 p.m.

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, Rick Hollendieck, Kevin Svec, and Brad Fleck. Alan Dietze was absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes – Motion by Ron Johns, seconded by Kevin Svec to approve the minutes of September 10, 2012. A roll call vote was taken – Alan Dietz, absent; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, 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 Ron Johns, to approve the agenda as presented. A roll call vote was taken – Alan Dietz, absent; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – none

SECTION II - Matters Requiring Board Action

- 2.1 Consider Approval of Personnel – none
- 2.2 Consider Reaffirmation of Parental Involvement Policy – Motion by David Gulizia, seconded by Rick Hollendieck to consider reaffirmation of the Parental Involvement policy. A roll call vote was taken – Alan Dietz, absent; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

Alan Dietze arrived. Time: 7:12 p.m.

- 3.1 Report on Board Goals – Dr. Riley and the board discussed board goals.
- 3.2 Executive Session- For the Protection of the Public Interest - Negotiations - Motion by Brad Fleck, seconded by Rick Hollendieck, to enter into executive session. A roll call vote was taken – Alan Dietz, yes; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. Time: 7:20 p.m.

Motion by David Gulizia, seconded by Kevin Svec, to exit executive session. A roll call vote was taken – Alan Dietz, yes; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. Time: 7:55 p.m

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, October 8, 2012, at 7:00 p.m. in the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Ron Johns, to adjourn the meeting. A roll call vote was taken – Alan Dietz, yes; Rick Hollendieck, yes; Kevin Svec, yes; Ron Johns, yes; Brad Fleck, yes; and David Gulizia, yes. Motion carried. Yeas 6; Nays 0. Time: 7:56 p.m.

Respectfully submitted,

David Gulizia, Secretary
Board of Education - District #37