

BOARD OF EDUCATION, DISTRICT #37
OCTOBER 22, 2012
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, Kevin Svec, Brad Fleck, and David Gulizia. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Kevin Svec, to approve the minutes of October 8, 2012. A roll call vote was taken - David Gulizia, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, 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 David Gulizia, seconded by Kevin Svec, to approve the agenda. A roll call vote was taken - David Gulizia, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 1.6 Recognition of Visitors – Tanya Gifford, Jeff Hatcliff, Dawn Stock, Megan Ruzicka, Amanda Woodman, and Michelle Thommi were present.

SECTION II - Matters Requiring Board Action

- 2.1 Personnel Action – none
- 2.2 Consider Approval of Board Policy – Motion by David Gulizia, seconded by Ron Johns to give final approval to board policy 5025. A roll call vote was taken - David Gulizia, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 4; Nays 0; Absent 2.
- 2.3 Consider Approval of Gretna Public Schools Foundation Board – Motion by Ron Johns, seconded by Kevin Svec to approve the appointment of the following GPS Foundation Officers for a one-year term: George Jahn, President; Jan Spurgeon, Vice President; and Tim Gilligan, Secretary/Treasurer. In addition to approving the appointments of following foundation board members for three-year terms: Tim Gilligan and Keith Barkley. A roll call vote was taken - David Gulizia, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 4; Nays 0; Absent 2.

SECTION III - Reports

Alan Dietze arrived at this time. TIME: 7:15 p.m.

- 3.1 Report on Gretna Public Schools Foundation – Sarah Roarty and Tanya Gifford presented the board with information regarding the Gretna Public Schools Foundation and GPS Foundation Kids Connection program.

SECTION IV - Announcements and Dates

4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, November 12, 2012, at 7:00 p.m. in the Board Room of the Administrative Offices.

4.2 Adjournment - Motion by Ron Johns, seconded by Brad Fleck, to adjourn the meeting. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

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

TIME: 7:46 p.m.

Respectfully submitted,

David Gulizia, Secretary
Board of Education - District #37