

BOARD OF EDUCATION, DISTRICT #37
NOVEMBER 12, 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 - Alan Dietze called the meeting to order.
- 1.2 Roll Call - Board members present were: David Gulizia, Alan Dietze, Kevin Svec, Ron Johns, and Rick Hollendieck. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Rick Hollendieck, to approve the minutes of October 22, 2012. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, 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 Kevin Svec, to approve the agenda as presented. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Pat Phelan and Mike Kros with DLR, Group were present as well as Dawn Stock and Jamie Simpson.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by David Gulizia, to approve the bills presented. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Rick Hollendieck, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.3 Consider Approval of Personnel – None
- 2.4 Consider First Round Approval of Board Policy - Motion by David Gulizia, seconded by Rick Hollendieck to give first round approval to policy 2046 - Use of Restraints and Seclusion - A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Ron Johns, seconded by Kevin Svec to give first round approval of 5008 - Ceremonies, Observances, and the Pledge of Allegiance. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.5 Consider Removal of Outdated/Redundant Board Policies - Motion by David Gulizia, seconded by Rick Hollendieck to approve the removal of the following policies: 2001, 2003, and 2034. With the removal of those policies, the policy numbers will also adjusted accordingly. A roll call vote was taken - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III – Reports

- 3.1 Report on the Update of the School District Master Plan - Pat Phelan and Mike Kros with DLR Group as well as Dr. Kevin Riley presented information about the district master plan.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, December 10, 2012, 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 - Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; Rick Hollendieck, yes; and David Gulizia, yes. Motion carried. Yeas 5; Nays 0; Absent 1. TIME: 9:05 p.m.

Respectfully submitted,

David Gulizia, Secretary
Board of Education - District #37