

BOARD OF EDUCATION, DISTRICT #37  
DECEMBER 10, 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, Rick Hollendieck, Ron Johns, Brad Fleck, Alan Dietze, and Kevin Svec. Others present were: Kevin Riley, Rich Beran, Rex Anderson and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded Brad Fleck, to approve the minutes of November 12, 2012. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes.  
Motion carried. Yeas 6, Nays 0.
- 1.4 Consideration of Additional Items to Published Agenda – none
- 1.5 Approval of the Agenda - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the agenda as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes.  
Motion carried. Yeas 6, Nays 0.
- 1.6 Recognition of Visitors – Jason, Shana, and Savannah Baker were present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the bills as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes.  
Motion carried. Yeas 6, Nays 0.
- 2.2 Approval of Financial Report - Motion by Ron Johns, seconded by Brad Fleck, to approve the financial report as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.3 Consider Approval of Personnel – none
- 2.4 Consider Approval of 11/12 Audit Report - Motion by David Gulizia, seconded by Kevin Svec, to approve the audit report as presented. A roll call vote was taken - Alan Dietze, yes; Brad

Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.

- 2.5 Consider Approval of Board Policy – Motion by Ron Johns, seconded by David Gulizia to give final approval to the school board policy 2045 and 5008. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.6 Consider Approval of Resolution to Call for Redemption of Series 2008 Bonds - Motion by David Gulizia, seconded by Kevin Svec to approve the resolution to call for redemption of series 2008 bonds. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.7 Consider Approval of Bond Resolution Authorizing Refunding Bonds, Series 2013 to Redeem Series 2008 Bonds - Motion by Ron Johns, seconded by Brad Fleck to approve the bond resolution authorizing refunding bonds, series 2013 to redeem series 2008 bonds. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.8 Consider Approval of the 2013/2014 HS Curriculum Guide – Motion by David Gulizia, seconded by Ron Johns to approve the 2013/2014 HS Curriculum Guide. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.9 Consider Setting Date for Board Retreat - Motion by Brad Fleck, seconded by Rick Hollendieck to set the Board Retreat for Saturday, January 5, 2013, at 8 a.m. in the Administrative Office Board Room. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.
- 2.10 Consider Approval of Student Trips – Motion by Ron Johns, seconded by David Gulizia to approve the student trips presented by Dr. Riley. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 6, Nays 0.

### SECTION III - Reports

- 3.1 Report on Joint Meeting with City Council - Dr. Kevin Riley presented information that was discussed at the joint meeting with the Gretna City Council.
- 3.2 Report on Board Goals - Dr. Kevin Riley reported on the Board Goals set at the 2012 retreat.
- 3.3 Curriculum Report – Dr. Rex Anderson presented curriculum updates for the board.

### SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, January 14, 2013, 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 - Alan Dietze, yes; Brad Fleck, yes; Kevin Svec, yes; Ron Johns, yes; David Gulizia, yes; and Rick Hollendieck, yes.  
Motion carried. Yeas 6, Nays 0. Time 9:35 p.m.

Respectfully submitted,

David Gulizia, Secretary  
Board of Education - District #37