

BOARD OF EDUCATION, DISTRICT #37
JANUARY 11, 2010
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: Rick Hollendieck, Alan Dietze, Brad Fleck, Brenda Ostransky, and David Gulizia. Board member Ron Johns was absent. Others present were: Kevin Riley, Rich Beran, Rex Anderson, and Sarah Roarty.
- 1.3 Approval of Minutes - Motion by Brenda Ostransky, seconded by David Gulizia, to approve the minutes of December 14, 2009 and the minutes from the January 9, 2010 Board Retreat. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, 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 Brenda Ostransky, to approve the agenda as presented. A roll call vote was taken - Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.7 Recognition of Visitors – Mike Fischer with the Gretna Guide, Emily Fink with the Gretna Breeze, and Sharon Labenz was present.

SECTION II - Matters Requiring Board Action

- 2.1 Reorganization of the Board of Education - a). President - Motion by David Gulizia, seconded by Brenda Ostransky, to nominate Alan Dietze for President. Motion by Brad Fleck, seconded by Brenda Ostransky, to cease nominations and cast a unanimous ballot for Alan Dietze as President. A roll call vote was taken - Rick Hollendieck, yes, David Gulizia, yes; Brenda Ostransky, yes; Alan Dietze, abstain; and Brad Fleck, yes. Motion carried. Yeas 4; Nays 0; Absent 1; Abstain, 1.

- b). Vice President - Motion by David Gulizia, seconded by Brenda Ostransky, to nominate Brad Fleck for Vice President. Motion by Alan Dietze, seconded by Rick Hollendieck, to cease nominations and cast a unanimous ballot for Brad Fleck for Vice President. A roll call vote was taken - Brenda Ostransky, yes; David Gulizia, yes; Alan Dietze, yes; Brad Fleck, abstain; and Rick Hollendieck, yes. Motion carried. Yeas 4; Nays 0; Absent 1; Abstain 1.
- c). Secretary - Motion by Rick Hollendieck, seconded by Alan Dietze, to nominate Brenda Ostransky for Secretary. Motion by David Gulizia, seconded by Brad Fleck, to cease nominations and cast a unanimous ballot for Brenda Ostransky for Secretary. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, abstain; and Rick Hollendieck, yes. Motion carried. Yeas 4; Nays 0; Absent 1; Abstain 1.
- d). Treasurer - Motion by Alan Dietze, seconded by Brenda Ostransky, to nominate Ron Johns for Treasurer. Motion by Brad Fleck, seconded by David Gulizia, to cease nominations and cast a unanimous ballot for Ron Johns for Treasurer. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Rick Hollendieck, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Appoint Standing Committees - President Alan Dietze appointed the following committees: Building and Grounds - Rick Hollendieck, Brad Fleck, and Ron Johns; Transportation – Rick Hollendieck, Alan Dietze, and David Gulizia; Americanism – Ron Johns, Brenda Ostransky, and Alan Dietze.
- 2.3 Approval of Bills - Motion by Brad Fleck, seconded by Brenda Ostransky, to approve the bills as presented. A roll call vote was taken - Brenda Ostransky, yes; Alan Dietze, yes; Rick Hollendieck, yes; David Gulizia, yes; and Brad Fleck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.4 Approval of Financial Report - Motion by Brenda Ostransky, seconded by David Gulizia, to approve the financial report as presented. A roll call vote was taken - Brad Fleck, yes; Brenda Ostransky, yes; David Gulizia, yes; Rick Hollendieck, yes; and Alan Dietze, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Personnel Action - none
- 2.6 Select School District Depository - Motion by Brad Fleck, seconded by Brenda Ostransky, to select Pinnacle Bank of Gretna as the official depository for the district. A roll call vote was taken - Brenda Ostransky, yes; David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.7 Authorize Superintendent to Apply for Federal/State Funds and Grants - Motion by David Gulizia, seconded by Brenda Ostransky, to authorize the Superintendent or his designee to apply for federal/state funds and grants. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.8 Consider First Round Approval of Board Policy – Option/Open Enrollment – Motion by David Gulizia, seconded by Brenda Ostransky, to give first round approval to Board Policy 2043 – Open Enrollment. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

Motion by Brad Fleck, seconded by Brenda Ostransky, to give first round approval to Board Policy 2040- Option Enrollment. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; and Brenda Ostransky, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Report on Board Goals – Dr. Kevin Riley presented and discussed the board goals that were developed at the January 9, 2010 Board Retreat.

- 3.2 Report on Human Relations - Dr. Rex Anderson reported on the district's Human Relations Policy as required by law.

- 3.3 Executive Session - For the Protection of the Public Interest – Litigation – Motion by Brad Fleck, seconded by Brenda Ostransky to enter into executive session. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; and Brenda Ostransky, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:18 p.m.

Motion by Brenda Ostransky, seconded by David Gulizia to exit executive session. A roll call vote was taken - David Gulizia, yes; Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; and Brenda Ostransky, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:29 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, January 25, 2010, at 7:00 p.m. in the Administrative Offices.

- 4.2 Adjournment - Motion by Brad Fleck, seconded by Brenda Ostransky, to adjourn the meeting. A roll call vote was taken - Rick Hollendieck, yes; Alan Dietze, yes; Brad Fleck, yes; Brenda Ostransky, yes; and David Gulizia, yes.
Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:31 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37