

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, October 10, 2011 6:00 PM

Chris Dill: Present
Kyle Fisher: Absent
Jennifer Kreifels: Present
Brenda Sherman: Present
Nick Stolzer: Absent
Brian Wichman: Absent

Kyle Fisher: Present
Nick Stolzer: Present

Brian Wichman: Present

I. (6:00 p.m.) Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Chris Dill, Jennifer Kreifels and Brenda Sherman were present. The Committee reviewed a policy to consider at the November 14, 2011 Board meeting. Kyle Fisher arrived at 6:26 p.m. The meeting adjourned at 6:30 p.m.

II. (6:30 p.m.) Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Kyle Fisher, Chris Dill, Jennifer Kreifels and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Nick Stolzer arrived at 6:44 p.m. The committee adjourned at 6:52 p.m.

III. (7:00 p.m.) Call to Order and Roll Call

A meeting of the Board of Education of South Sarpy School District No. 46 in the County of Sarpy, in the State of Nebraska was convened in open and public session at 7:00 p.m., Monday, October 10, 2011, at the District Board Office, Central Services Building. Present: Kyle Fisher, Nick Stolzer, Brian Wichman, Chris Dill, Brenda Sherman, and Jenny Kreifels. Absent: None.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 required that the Open Meetings Act be posted in the meeting room. President Fisher informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Motion to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian Wichman: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

VII. New Business

VII.A. NASB Convention Delegate

Each year, the NASB holds a State Convention. One of the sessions is the Delegate Assembly, when delegates, one from each school district board, gather in one assembly to vote on NASB Legislative positions and changes to the NASB By-Laws. The Delegate to represent South Sarpy School District #46 should be determined with enough time for that person to study recommended changes.

Motion to appoint _____ to serve as the delegate for South Sarpy School District #46 school board during the 2011 NASB Delegate Assembly passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Motion to appoint Kyle Fisher to serve as the delegate for South Sarpy School District #46 school board during the 2011 NASB Delegate Assembly passed with a motion by Brenda Sherman and a second by Brian Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian Wichman: Yea

VII.B. (7:10 p.m.) Amended Budget Hearing

Due to a recent legal decision, amending the Budget is not an option. Therefore, the Budget Hearing was not held.

VII.C. (7:20 p.m.) Hearing to Set Final Tax Request

Due to a recent legal decision, changing tax levies is not an option. Therefore, the Hearing to Set Final Tax Request was not held.

VII.D. Amended 2011-2012 General Fund Budget

The Budget Hearing was not held therefore no action was necessary.

VII.E. Amended 2011-2012 Special Building Fund Budget

The Hearing to set Final Tax Request was not held therefore no action was necessary.

VIII. Reports

VIII.A. Policy Committee Report

Brenda Sherman reported on the Policy Committee meeting held earlier in the evening.

VIII.B. Learning Community Report

Patrick Lutz reported on Learning Community Coordinating Council activity. The next meeting will be October 20th. Dr. Chevalier made some comments on the law suit, learning community grant monies, and concerns regarding an OPS focus school request.

VIII.C. Voluntary Separation Program Plans for 2011-12

Dr. Chevalier opened discussion with the Board regarding the Voluntary Separation Program. According to policy, January 1st is the deadline for deciding whether or not to offer an incentive this year and if so, how many VSP Incentives will be allowed.

VIII.D. Student and Staff Successes

Dr. Chevalier reported on Student and Staff Successes.

VIII.E. Review of 2010-2011 Student Learning Data

Holli Kirwan reviewed the 2010-2011 Student Learning Data.

VIII.F. School District Marketing Plan

Dr. Chevalier shared a draft marketing plan for the school district.

VIII.G. Strategic Planning Meeting 10/24/11

Dr. Chevalier discussed the next steps in the Strategic Planning process. The work session on October 24, 2011 will be devoted to Strategic Planning.

VIII.H. Other Items for Discussion Only

none.

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

10/12/11 NASB Area Meeting – 4:45 p.m. – (La Vista) 10/14/11 Early Dismissal – End of First Quarter 10/19-20/11 Parent-Teacher Conferences – Early Dismissals 10/21/11 Fall Break – No Classes 10/24/11 Board Work Session – 7:00 p.m. 11/11/11 Veterans Day Program – 9:30 a.m. 11/14/11 Regular Board Meeting – 7:00 p.m. (Site – 6:00 p.m.; Finance Committee – 6:30 p.m.) 11/14-18/11 American Education Week 11/16-18/11 NASB/NASA State Education Conference (La Vista) 11/23/11 Early Dismissal 11/24-25/11 No School – Thanksgiving 11/28/11 Board Work Session – 7:00 p.m. 12/20/11 Holiday Tea – 2:00 p.m. 4/21-23/11 NSBA Annual Conference (Boston)

XI. Executive Session

Motion to enter into executive session at 8:10 p.m. for the purpose of discussing personnel matters, the superintendent's evaluation and negotiations for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian Wichman: Yea

XI.A. Personnel, Superintendent's Evaluation, Negotiations

XI.B. Leave Executive Session

Motion to return from executive session at 10:10 p.m. passed with a motion by Jennifer Kreifels and a second by Nick Stolzer.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer:
Yea, Brian Wichman: Yea

XII. Adjourn

Motion to adjourn the meeting at 10:12 p.m. passed with a motion by Brenda Sherman and a
second by Brian Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer:
Yea, Brian Wichman: Yea