

Board of Education Regular Meeting

District Board Office, Central Services Building
765 Main St
Springfield, NE 68059

Monday, March 12, 2012 5:30 PM

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

I. Site Committee Meeting

The Site Committee started at 5:30 p.m. Kyle Fisher, Nick Stolzer, and Brian Wichman were present. The committee reviewed the summer work plans as well as major building projects and estimated costs. Chris Dill and Brenda Sherman arrived at 6:30 p.m. The committee meeting ended at 6:31 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55 p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of South Sarpy School District #46 in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, March 12, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, and Brian Wichman. Absent: None.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings were 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 require that the Open Meetings Act be posted in the meeting room. President Stolzer 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 Chris Dill and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A 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. Old Business

VII.A. Memorandum of Understanding with the South Sarpy District #46 Education Association

The Board Negotiations Committee and South Sarpy District #46 Education Association have come to an agreement regarding the savings from the December EHA "Premium Holiday." The agreement is written in a Memorandum of Understanding which calls for each teacher to receive \$500 of stipends. The total cost to the district is \$53,227.

Action to approve the Memorandum of Understanding with the South Sarpy District #46 Education Association as presented passed with a motion by Kyle Fisher and a second by Chris Dill.

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

VIII. New Business

VIII.A. Teacher Contract - Christina King (PE/Health)

The administration has interviewed candidates for the 7-12 PE/Health teacher position. The unanimous choice is Christina King, a graduate of Wayne State College.

Action to offer a probationary teacher contract to Christina King for the PE/Health teaching position with placement on the salary schedule at BA+9, step 1 passed with a motion by Kyle Fisher and a second by Chris Dill.

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

VIII.B. Staffing Plan for 2012-13

Superintendent Chevalier presented a staffing plan for 2012-2013.

Action to approve 92.6 Full-Time Certified Staff Equivalency for the 2012-13 school year passed with a motion by Chris Dill and a second by Brenda Sherman.

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

VIII.C. Policy Updates - First Reading

IX. Reports

Brian Wichman gave a Site Committee report. Dr. Chevalier gave a Learning Community and Legislative update. Brett Richards reported on the 2012-2013 Classified Benefit Program for new hires , gave a transportation cost update and discussed 2012-13 transportation options. Richards and Chevalier fielded questions from board members. Chevalier reported on Parent-Teacher Conference attendance, shared good news items, and gave an update on Recognition Banquet planning. Richards reviewed Strategic Planning and went over plans for the Community Forum to be held March 27, 2012. Other items of discussion included appointing a Learning Community Council member, and suggestions for renaming the district.

IX.A. Site Committee Report

IX.B. Learning Community Update

IX.C. Legislative Update

IX.D. 2012-2013 Classified Benefit Program for New Hires

IX.E. Transportation Cost Update and 2012-13 Transportation Options

IX.F. Parent-Teacher Conferences

IX.G. Good News - Staff and Students

IX.H. Recognition Banquet Planning

IX.I. Strategic Planning and Community Forum (3/27/12)

IX.I.i. Marketing Plan Proposal

IX.I.ii. Rebranding and Renaming School District

IX.J. Other Items For Discussion

Declaration of appreciation to Patrick Lutz - Nick Replacement? Ask at community meeting
Renaming school district - Dill/Richards

X. Items from Patrons on Items Not on Agenda

XI. Advance Planning

Dr. Chevalier reviewed the upcoming schedule of meetings, trainings, and conventions with board members. Significant school calendar items were also included.

XII. Executive Session

Action to go into executive session at 9:40 p.m. for the purpose of teacher and administrative 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 Kyle Fisher and a second by Brenda Sherman.

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

XII.A. Administrator and Teacher Negotiations

XII.B. Leave Executive Session

Motion to return from executive session at 10:55 p.m. passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

XIII. Adjourn

Motion to adjourn the meeting at 10:56 p.m. passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

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