

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, March 26, 2012 7:00 PM

### I. Meeting 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 26, 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.

### II. 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.

### III. Public Comment

There was no public comment.

### IV. Action Items

#### IV.A. Change in Classified Benefit Program for 2012-2013

The classified employee benefit program for the 2012-2013 school year was presented to the board for approval.

Action to approve the classified employee benefits for the 2012-2013 school year as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

#### IV.B. Teacher Resignation - Jamie Heller

Jamie Heller plans to move this summer and has offered her resignation. She is a third grade teacher at Springfield Elementary.

Action to accept the resignation of Jamie Heller, effective at the end of the 2011-2012 school year passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

#### IV.C. Other Teacher Resignations

James Shada has submitted his letter of resignation. He has accepted an administrative position at another district.

Action to accept the resignation of \_\_\_\_\_ effective at the end of the 2011-12 school year 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

Action to accept the resignation of James Shada effective at the end of the 2011-12 school year 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

#### IV.D. Teacher Contract - Manon Strayer

The administration has interviewed candidates for a Reading Specialist position at Springfield Elementary. The administration recommends Manon Strayer for this position.

Action to approve a probationary contract for the 2012-2013 school year with Manon Strayer with a placement on the salary schedule MA+0, Step 6 passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

#### IV.E. Summer 2012 Buildings and Grounds Projects

A list of summer buildings and grounds projects that has been reviewed by the Site Committee, building administrators, the Director of Buildings and Grounds, and the Director of Maintenance was presented to the board for approval.

Action to approve \$490,000 for summer 2012 buildings and grounds projects as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

#### IV.F. 2012-2013 Administrative Contracts and Compensation

Administrative contracts and compensation were discussed.

Action to approve 7.0 FTE administrators for the 2012-2013 school year with a total compensation of \$866,931 passed with a motion by Jennifer Kreifels 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. Items for Discussion (Discussion Only)

Items of discussion included Strategic Planning and the Community Forum, legal expenses, and drafts of the 2013-2014 School Calendar. Other items of discussion included \_\_\_\_\_.

V.A. Strategic Planning and Community Forum

V.B. Legal Expenses

V.C. Draft 2013-2014 School Calendar

V.D. Other Items for Discussion

#### VI. Future Planning

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

#### VII. Adjourn

Action to adjourn the meeting at 8:38 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