

Board of Education Work Session
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, September 26, 2011 6:45 PM

I. Meeting Roll Call

A work session 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 6:45 p.m., Monday, September 26, 2011, at the District Board Office, Central Services Building. Present: Kyle Fisher, Nick Stolzer, Chris Dill, Brian Wichman, Brenda Sherman, and Jenny Kreifels. Absent: None.

II. Notice of Open Meetings Act - Posted

Notice of the meeting 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. State 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.

III. Public Comment

There was no public comment.

IV. eMeetings Training

Craig Caples of NASB was present to train the Board Members on eMeetings software. The goal of the Board is to move toward online agendas and minutes for meetings, so that the district can save on printing, as well as to enhance the transparency of school district actions.

V. Strategic Planning

Dr. Keith Rohwer, an Assistant Professor at Midland University facilitated the second session for strategic planning. The administration was also present. This session focused on prioritizing the nine (9) possible strategic needs and choosing three to four needs to focus on during the next three to five years.

VI. Items for Discussion (Discussion Only)

The superintendent and Board discussed concerns about a water pump and the football scoreboard, the recent ruling on the Learning Community lawsuit and attendance at NASB events.

VI.A. Other Items For Discussion

There were no other items for discussion.

VII. Future Planning

10/10/11 Regular Board Meeting – 7:00 p.m. (Policy – 6:00 p.m.; Finance Committee – 6:30 p.m.) 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 10/21/11 Fall Break – No Classes
10/24/11 Board Work Session – 7:00 p.m. 11/14/11 Regular Board Meeting – 7:00 p.m. (Site –
6:00 p.m.; Finance Committee – 6:30 p.m.) 11/16-18/11 NASB/NASA State Education
Conference (La Vista) 4/21-23/11 NSBA Annual Conference (Boston)

VIII. Adjourn

Motion to adjourn at 10:02 p.m. passed with a motion by Nick Stolzer and a second by Chris
Dill.

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