

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, October 24, 2011 7:00 PM

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

I. 6:15 p.m. Policy Committee Meeting

The Policy Committee met before the Work Session meeting. The Policy Committee reviewed policies to be considered for first reading at the November 14, 2011 meeting.

II. Call to Order and 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 7:00 p.m., Monday, October 24, 2011, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer. Absent: Brian Wichman.

III. Notice of Open Meetings Act - Posted

State Statute 84-1407 to 84-1414 requires that the Open Meetings Act be posted in the meeting room. President Fisher inform the board and the public that the Act is located on the wall west of the board table.

IV. Public Comment

V. Items for Discussion (Discussion Only)

V.A. School District Strategic Planning

Board members and administrators worked with a consultant to develop a school district strategic plan.

VI. Action Items

VI.A. Memorandum of Understanding with South Sarpy District 46 Education Association

This Memorandum of Understanding with the South Sarpy District 46 Education Association communicates the draft agreement made between the Board of Education and the association. The Board agreed to set aside \$45,000 for 1 additional personal day and professional development opportunities. The Education Association, pending a vote of the association members, agreed to sign the form approving the EHA December Premium Holiday, which allows the EHA to not charge for the health and dental insurance for one month.

Action to approve the Memorandum of Understanding with the South Sarpy District 46 Education Association as presented passed with a motion by Brenda Sherman and a second by Nick Stolzer.

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

VII. Future Planning

Board members reviewed their upcoming schedule of meetings, training, and conventions. Significant school calendar items were also included.

VIII. Adjourn

Action to adjourn at 9:49 p.m. passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

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