

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, November 28, 2011 7:00 PM

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

I. 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 7:09 p.m., Monday, November 28, 2011, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, Brian Wichman. Absent: None.

II. 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.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

Topics of discussion included the State Education Conference, the LaPlatte Elementary School lease, the November 21, 2011 Foundation meeting, a Learning Community update, early entrance procedures, commencement procedure, the 2012 Legislative Session, and Strategic Planning.

IV.A. State Education Conference Reports

IV.B. La Platte Elementary School Lease

IV.C. Report on 11/21/11 Foundation Meeting

IV.D. Learning Community Update

IV.E. Early Entrance Procedures

IV.F. Commencement Procedure

IV.G. 2012 Legislative Session - School District Positions

IV.H. Strategic Planning

IV.H.i. Building and Grounds' Needs

IV.H.ii. Outline - Strategic Plan Draft (January 2012)

IV.I. Other Items for Discussion

V. Future Planning

Future Planning: 12/12/11 Regular Board Meeting – 7:00 p.m. (Americanism/Curriculum Committee – 6:00 p.m.; Finance Committee – 6:30 p.m.) 12/20/11 Holiday Tea – 2:00 p.m. 12/22/11 Last Day of First Semester 1/2-3/12 Teacher Training Days 1/4/12 First Day of Second Semester 1/9/12 Regular Board Meeting – 7:00 p.m. (Note: No Committee– 6:00 p.m.; Finance Committee – 6:30 p.m.) 1/23/12 Board Work Session – 7:00 p.m. 1/25/12 UNO Phi Delta Kappa Meeting – 5:30 p.m. 2/6-7/12 Labor Relations Conference in Kearney 2/16-19/12 AASA Convention in Houston 4/21-23/12 NSBA Annual Conference (Boston)

VI. Executive Session

Action to go into executive session at 9:05 p.m. for the purpose of protecting the public interest and for the prevention of needless injury to the reputation of an individual regarding contract negotiations, personnel, and the superintendent's evaluation 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

VI.A. Contract Negotiations

VI.B. Superintendent's Evaluation

VI.C. Personnel

VI.D. Leave Executive Session

Action to leave executive session at 12:05 a.m. November 29, 2011. 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

VII. Adjourn

Action to adjourn at 12:06 a.m. on November 29, 2011. passed with a motion by Jennifer Kreifels and a second by Brian Wichman.

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