

Board of Education Regular Meeting

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

Monday, January 9, 2012 6:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Chris Dill, Kyle Fisher and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:46 p.m.

II. 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, January 9, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Nick Stolzer.

III. 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 Fisher informed the board and the public that the Act is located on the west wall of the board room.

IV. Board Reorganization

IV.A. Nomination and Election of President for 2012

The yearly Board reorganization began. Superintendent Chevalier chaired the election of Board President. Fisher nominated Nick Stolzer for President. Sherman seconded. There were no other nominations the election results were as follows: Five ballots for Nick Stolzer. Stolzer is elected President for 2012.

IV.B. Nomination and Election of Vice President for 2012

The newly elected president was absent, so Dr. Chevalier chaired the election of Board Vice President. Dill nominated Sherman for Vice President. There were no other nominations. The election results were as follows: Five ballots for Sherman. Brenda Sherman is elected Vice-President for 2012.

IV.C. Nomination and Election of Secretary for 2012

Vice President Sherman took control of the meeting and nominated Chris Dill for Secretary. Wichman seconded. Dill nominated Kyle Fisher for Secretary. Wichman seconded. There were no other nominations. The election results were as follows: Three ballots for Kyle Fisher. Two ballots for Chris Dill. Fisher is elected Secretary for 2012.

IV.D. Appoint School District Treasurer for 2012

Vice President Sherman appointed Brett Richards as ex-officio Treasurer for 2012.

IV.E. Appoint Standing Committees for 2012

The Board President makes appointments for standing committees and special memberships. Sherman advised board members that they should email their top three choices for committee appointments to President Stolzer within the next two weeks.

IV.E.i. Appoint Finance Committee for 2012

IV.E.ii. Appoint Americanism/Curriculum Committee for 2012

IV.E.iii. Appoint Site Committee for 2012

IV.E.iv. Appoint Policy Committee for 2012

IV.F. Appoint Board Negotiating Team for 2012

IV.G. Appoint South Sarpy District 46 Educational Foundation Board Members for 2012

IV.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2012

IV.I. Appoint M.A.B.E. Representative for 2012

IV.J. Appoint NASB Government Relations Network (GRN) Representative

IV.K. Designate Legal Publication for 2012

Action to designate The Papillion Times as the legal publication for South Sarpy School District #46 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, Brian A Wichman: Yea

IV.L. Designate Financial Institution for 2012

Action to designate the Springfield State Bank as the official depository of South Sarpy School District #46 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, Brian A Wichman: Yea

IV.M. Review Conflict of Interest Policies and Statutes

As part of the reorganization meeting, board policy requires that Board Members be reminded and receive the Conflict of Interest Policies. Each board member received an electronic copy of policies 8260, 8261, 8270, and 8271.

V. Consent Agenda

Motion to approve the Consent Agenda 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, 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

VI. Approve Claim to Reimburse Board Member

Action to approve the claim to Brenda Sherman for \$47.37 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: Abstain (With Conflict), Brian A Wichman: Yea

VII. Items From Patrons on Agenda Items

VIII. New Business

VIII.A. Consider Teacher Contract - Janna Giles

Because of an internal transfer at Westmont Elementary School, a second semester opening in 2nd grade has become available. The administration recommends Janna Giles to fill this need.

Action to approve a probationary teaching contract to Janna Giles for the remainder of the 2011-2012 school year, placing her on BA+0, Step 1 of the salary schedule passed with a motion by Chris Dill and a second by Brian A Wichman.

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

VIII.B. Recognition of Exclusive Bargaining Agent for 2012-13 and 2013-14 Contract Years

The South Sarpy District #46 Education Association, through NSEA, has requested to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for both the 2012-2013 and 2013-2014 school years.

Action to recognize the South Sarpy District 46 Education Association as the exclusive bargaining agent for the 2012-13 and 2013-14 school years for the school district's certified employees as defined in Article I of the 2011-12 Negotiated Agreement 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, Brian A Wichman: Yea

VIII.C. Consider Teacher Resignation - L. Schliefert

Mrs. Schliefert has tendered her resignation letter, effective at the end of the school year. Mrs. Schliefert has worked for the school district for 27 years.

Action to accept Linne Schliefert's letter of resignation effective at the end of the 2011-12 school year 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, Brian A Wichman: Yea

VIII.D. Revise Policy 4119.3 - Voluntary Separation (First Reading)

The Board is reviewing policies 4119.3 -Voluntary Separation, and Policy 4016 - Use of School Facilities and Equipment by School Employees. This was the first reading of these policies. They will be presented for final approval in February.

VIII.E. Revise Policy 4016 - Use of School Facilities and Equipment by School Employees (First Reading)

IX. Reports

IX.A. Learning Community Report

Patrick Lutz, appointed LCCC member, reviewed the Learning Community report and answered questions from the board.

IX.B. National School Board Recognition Week

Every year, the state sets aside a week in January to honor the work and leadership of local school board members. Dr. Chevalier presented certificates to each board member to thank them for all their hard work, leadership and vision for South Sarpy School District #46.

IX.C. Board Committee Schedule for 2012

Dr. Chevalier reviewed a draft copy of the Committee Schedule for 2012. Sherman reminded members to email their committee preferences to President Stolzer.

IX.D. Student and Staff Successes

Chevalier reported on student and staff successes.

IX.E. Other Items for Discussion

Other items for discussion included the cost of contracting substitute speech language pathology services, an insurance claim due to the failure of a freezer at Platteview High School, the receipt of second round jobs money, a request for public records, audits, a replat at 36th and Capehart Road, and LB809.

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

Dr. Chevalier reviewed the upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

XII. Adjourn

Motion to adjourn the meeting at 7:55 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, Brian A Wichman: Yea