

## **Board of Education Work Session**

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

Monday, January 23, 2012 7:00 PM

Chris Dill:	Present
Kyle Fisher:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Nick Stolzer:	Present
Brian A 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 7:03 p.m., Monday, January 23, 2012, 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

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 were no comments from the public.

### IV. Items for Discussion (Discussion Only)

Items for discussion included strategic planning, a contract for bus transportation with First Student, and board committee preferences. The soccer coaching position was also discussed.

IV.A. Strategic Planning

IV.B. Contract for Bus Transportation with First Student (Discuss Only)

IV.C. Board Committee Preferences

IV.D. Other Items for Discussion

V. Future Planning

The Board reviewed upcoming dates and schedules.

VI. Adjourn

Action to adjourn at 9:40 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