

Board of Education Regular Meeting

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

Monday, February 13, 2012 6:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:10 p.m. Jenny Kreifels and Brian Wichman were present. Draft policies were reviewed for first reading in March. Chris Dill arrived at 6:27 p.m. Brenda Sherman arrived at 6:32 p.m. The meeting ended at 6:40 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:41 p.m. Jenny Kreifels, Brian Wichman, Brenda Sherman and Chris Dill were present. Kyle Fisher arrived at 6:42 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:57 p.m.

III. 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:___ p.m., Monday, February 13, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, and Brian Wichman. Absent: None.

IV. 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.

V. Consent Agenda

Motion to approve the Consent Agenda as presented 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 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

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

The Board reviewed policies 4016 - Use of School Facilities and Equipment by School Employees and Policy 4119.3 - Voluntary Separation Program Policies have been revised through administration and Board Policy Committee review. This was the second of two required Board meetings to revise new policies. These policies were presented for approval.

VII.A. Revise Policy 4016 - Use of School Facilities and Equipment by School Employees (Second Reading)

Action to approve Policy 4016 - Use of School Facilities and Equipment by Employees 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, Nick Stolzer: Yea, Brian A Wichman: Yea

VII.B. Revise Policy 4119.3 - Voluntary Separation Program (Second Reading)

Action to approve Policy 4119.3 - Voluntary Separation Program as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VIII. New Business

VIII.A. Letters of Resignation - Voluntary Separation Agreements

The district received three applications to participate in the Voluntary Separation Program (VSP). Accepted applications serve as both a letter of resignation and an agreement to voluntarily sell tenure rights to the district for an incentive payment.

Action to accept the resignations and approve the Voluntary Separation Agreements as presented from Robert Icenogle, Jay Rodenbough, and Linne Schliefert 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

IX. Reports

Brian Wichman reported on the policy committee meeting. Dr. Chevalier reviewed the Learning Community report submitted by Patrick Lutz, discussed naming the Platteview Wrestling Meet, gave a Legislative update, and discussed recent land plat requests. Kyle Fisher gave a M.A.B.E. Meeting update. Site Committee Meeting was set for February 27th (work session) at 6:00. Chevalier shared student and staff successes. Chevalier and Brett Richards reported on the projected 2012-2013 Revenue Budget. Brett Richards gave an update on Strategic Planning. Other items for discussion included the Platteview Road meeting, and appointing NASB legislative area committee member. Stolzer shared a thank you note from the Platteview Central staff.

IX.A. Policy Committee Report

IX.B. Learning Community Report

IX.C. Designate Name for Platteview Wrestling Meet

IX.D. Legislative Update Report

IX.E. Recent Land Plat Requests

IX.F. M.A.B.E. Meeting Update

IX.G. Set Site Committee Meeting

IX.H. Student and Staff Successes

IX.I. Projected 2012-2013 Revenue Budget

IX.J. Update on Strategic Planning

IX.K. Other Items for Discussion

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

XII. Executive Session

Motion to go into executive session at 8:55 p.m. for the purpose of personnel issues, teacher and administrative negotiations, and negotiations with another district; for the protection of the public interest; and for the prevention of needless injury to the reputation of an individual passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

XII.A. Personnel Issues

XII.B. Teacher Negotiations

XII.C. Negotiations with Another School District

XII.D. Administrative Negotiations

XII.E. Leave Executive Session

Motion to return from executive session at 10:26 p.m. passed with a motion by Nick Stolzer and a second by Brian A Wichman.

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

XIII. Adjourn

Motion to adjourn the meeting at 10:27 p.m. passed with a motion by Jennifer Kreifels and a second by Chris Dill.

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