

## **Board of Education Work Session**

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

Monday, February 27, 2012 7:00 PM

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

### I. Meeting 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 7:10 p.m., Monday, February 27, 2012, at the District Board Office, Central Services Building. Present: Kyle Fisher, Jennifer Kreifels, Nick Stolzer, Brian Wichman. Absent: Chris Dill, Brenda Sherman.

### 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 was no public comment.

### IV. Letters of Resignation

#### IV.A. Calla Harrington

Calla Harrington plans to move this summer and has offered her resignation. She is one of our grade 8-12 Spanish teachers.

Action to accept the letter of resignation from Calla Harrington for the end of the 2011-2012 school year as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### IV.B. Tracie Reding

Tracie Reding has been on a year's leave of absence this school year and has decided to resign her position. She was a 9-12 science teacher.

Action to accept the resignation of Traci Reding effective at the end of the 2011-2012 school year as presented passed with a motion by Brian A Wichman and a second by Jennifer Kreifels.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### IV.C. Gladys Jones

Gladys Jones, our current 7-12 Media specialist gave us a letter of resignation.

Action to accept the resignation from Gladys Jones effective at the end of the 2011-2012 school year as presented passed with a motion by Jennifer Kreifels and a second by Kyle Fisher.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

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

Items for discussion included Summer 2012 building and grounds projects, 2012-2013 staffing plan, 2012-2013 budget and strategic planning.

##### V.A. Summer 2012 Building and Grounds' Projects

##### V.B. 2012-2013 Staffing Plan

##### V.C. 2012-2013 Budget

##### V.D. Strategic Plan

##### V.E. Other Items For Discussion

#### VI. Future Planning

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

#### VII. Executive Session

Action to go into executive session at 9:20 p.m. for the purpose of 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

Kyle Fisher and a second by Brenda Sherman.

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

VII.A. Teacher Negotiations

VII.B. Administrative Contracts

VII.C. Negotiations with Another School District

VII.D. Leave Executive Session

Action to return from executive session at 10:10 p.m. passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

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

VIII. Adjourn

Action to adjourn the meeting at 10:11 p.m. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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