

Board of Education Regular Meeting

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

Monday, April 9, 2012 6:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Jenny Kreifels, Nick Stolzer, Chris Dill and Brenda Sherman were present. Kyle Fisher arrived at 6:26 p.m. The Policy Committee Meeting adjourned at 6:35 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:36 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55 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 7:00 p.m., Monday, April 9, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman and Nick Stolzer. Absent: Brian Wichman.

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

Action to remove Policy 5414 from the Consent Agenda 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

Action to approve the Consent Agenda as amended 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, Nick Stolzer: 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

V.F. Policy Updates - Second Reading

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Strategic Plan - April 9, 2012

Brett Richards, Director of Operations, presented an overview of the strategic plan and the major initiatives the district will be looking to implement between 2012-2017.

Action to support the Strategic Plan Goals, Major Initiatives and Key Benchmarks detailed in the April 9, 2012 Strategic Plan 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

VII.B. Strategic Plan Initiative - 1 to 1, and 2 to 1 Learning Initiative

Richards reviewed the 1 to 1 Learning Initiative which involves students in grades 7-12 being issued an Apple iPad for the school year. The initiative also involves 7 carts, of 24 Apple iPads in each cart, being deployed to each elementary school.

Action to approve the 1 to 1 and 2 to 1 Learning Initiative Plan as presented and to authorize the Superintendent-Elect to plan for the Fall of 2012 passed with a motion by Chris Dill and a second by Brenda Sherman.

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

VII.C. Lease with Apple Inc. for iPads

Richards reviewed the lease documents for the iPad Learning Initiative project. The lease payments would be spread out over a two year period with an initial payment of \$200,000.

Action to approve the three year lease with Apple Inc. as presented and authorize an immediate payment of \$200,000 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, Nick Stolzer: Yea

VIII. New Business

VIII.A. Teacher Resignation - Mallory Gregory

Mallory Gregory, Family and Consumer Science teacher at Platteview High School, has submitted her letter of resignation. The administration recommends acceptance of her resignation.

Action to accept the resignation of Mallory Gregory as FCS teacher effective at the end of the 2011-2012 school year 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

VIII.B. Teacher Contract - Christine Gustafson

The administration has interviewed candidates for the Chemistry/Physics position at Platteview High School. The administration recommends Christine Gustafson for this position.

Action to approve a probationary teacher contract for Christine Gustafson for the 2012-2013 school year with a placement on the salary schedule at BA+27, Step 10 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

VIII.C. Teacher Contract - Laura Hilkemann

The administration has interviewed candidates for the Spanish position at Platteview High School. The administration recommends Laura Hilkemann for this position.

Action to approve a probationary teacher contract for Laura Hilkemann for the 2012-2013 school year with a placement on the salary schedule at BA+0, Step 1 passed with a motion by Chris Dill and a second by Kyle Fisher.

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

VIII.D. Student Transportation Agreement

The district currently contracts with First Student for student transportation. The original bid document four years ago allows the district to contract an additional 4 years with the winning bidder. The administration recommended that the Board approve the contract with First Student for the extension.

Action to approve a four year agreement with First Student to provide student transportation as presented passed with a motion by Kyle Fisher and a second by Nick Stolzer.

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

IX. Reports

Brett Richards reported on the Policy Committee meeting. Dr. Chevalier gave a Legislative update, a Learning Community report and there was discussion on appointing a representative replacement. Richards reported on the results of a survey to change the school district name and asked the board for input on how to proceed. Chevalier reported on student and staff achievements and reviewed the preliminary 2012-2013 revenue projections. There were no other items of discussion.

IX.A. Policy Committee Report

Brett Richards gave a report on the Policy Committee.

IX.B. Legislative Update

Dr. Chevalier gave a Legislative update,

IX.C. Learning Community Report and Appointed Representative Replacement

Meeting tomorrow 4/10/2012 Pilot an after school math program for grades 2-3 Replacing our appointed representative

IX.D. School District Name Change

Mr. Richards researched changing the school district name. Officially it is Sarpy County School District No. 0046. We can change the a.k.a. Asked board for input on how to proceed.

IX.E. Good News Reports

Quiz Bowl SP 3rd place FBLA State Leadership Conf Andy Nelson - Harvard Josh Jochim - UNL Track Scholarship Destination Imagination All teams going to state SP, WM, PC Runza Athlete of the Week

IX.F. Preliminary 2012-2013 Revenue Projections

Chuck

IX.G. Other Items for Discussion

None

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

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

XII. Executive Session

Motion to go into executive session at 8:22 p.m. for the purpose of teacher negotiations passed with a motion by Nick Stolzer and a second by Kyle Fisher.

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

XII.A. Teacher Negotiations

XII.B. Leave Executive Session

Motion to return from executive session at 9:35 p.m. passed with a motion by Brenda Sherman and a second by Nick Stolzer.

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

XIII. Adjourn

Motion to adjourn the meeting at 9:36 p.m. passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

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