

## **Board of Education Work Session**

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

Tuesday, April 24, 2012 7:00 PM

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

### I. Meeting 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 24, 2012, at the District Board Office, Central Services Building. Present: Kyle Fisher, Jennifer Kreifels, Nick Stolzer, and Brian Wichman. Absent: Chris Dill and 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

### IV. Action Items

#### IV.A. Teacher Resignation - Jacqueline Simons

Jacque Simons, a 5th grade teacher at Springfield Elementary School, has submitted her letter of resignation. The administration recommends acceptance of her resignation.

Action to accept the resignation of Jacque Simons effective at the end of the 2011-2012 school year passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

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

#### IV.B. Teacher Contract - English (Kelly Falch)

The administration has interviewed candidates for the English position at Platteview High School. The administration recommends Kelly Falch for this position.

Action to approve a probationary teaching contract with Kelly Falch for the 2012-2013 school year for secondary English with a placement on the salary schedule at MA+0, Step 12 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

#### IV.C. Teacher Contract - Social Studies

The administration does not have a candidate for the social studies teacher at this time.

#### IV.D. Teacher Contract - Media Specialist (Amy Thayer)

The administration has interviewed candidates for the secondary media specialist position. The administration recommends Amy Thayer for this position.

Action to approve a probationary teaching contract with Amy Thayer for the 2012-2013 school year for secondary media specialist with a placement on the salary schedule at MA+27, Step 15 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

#### IV.E. Teacher Contract - Family and Consumer Science

The administration does not have a candidate for the family and consumer science position at this time.

#### IV.F. Contract for Springfield Elementary HVAC Project

Action to approve the bid from Hayes Mechanical for the Springfield Elementary School HVAC Project for \$64,070.00 passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

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

#### IV.G. Contract for Technology Infrastructure Project

The administration recommended approval of the bid from Prime Communications, inc. for the technology infrastructure project.

Action to approve the bid from Prime Communications, Inc. for the Technology Infrastructure Project of \$153,315.52 passed with a motion by Jennifer Kreifels 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

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

Items for discussion included an update on the iPad Initiative, the school district name, State Aid information, and the Platteview High School activity account.

V.A. Update on iPad Initiative

V.B. School District Name - Also Known As

V.C. State Aid - Common Levy - Levy Information

V.D. Platteview High School Activity Account

V.E. Other Items for Discussion

Also discussed was the DestiNation ImagiNation trip and the Recognition Banquet.

#### VI. Future Planning

The upcoming schedule of meetings, trainings, and events were reviewed. Significant school calendar items were also included.

#### VII. Adjourn

Action to adjourn the meeting at 10:28 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, Brian A Wichman: Yea