

Board of Education Regular Meeting

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

Monday, May 14, 2012 6:00 PM

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

I. Americanism/Curriculum Committee Meeting

The Americanism/Curriculum Committee started at 6:00 p.m. Jenny Kreifels and Brian Wichman were present. Nick Stolzer joined the meeting at 6:07 p.m. The committee discussed grading practices at the elementary schools and a new report card for grades 3-6. Kyle Fisher joined the meeting at 6:15 p.m. and Brenda Sherman joined the meeting at 6:21 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Chris Dill, Kyle Fisher, Jenny Kreifels, Brenda Sherman, Nick Stolzer and Brian Wichman were present. 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, May 14, 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

Action to approve the Consent Agenda 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: Abstain (With Conflict), 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

VI.A. School District Name Change

Gene Stoltenberg, Carolyn Wiese, Glenn Adair, Michael Dill, Dave Stoecklein, and Ernest Henry addressed the board regarding a school district name change.

VI.B. Items from Patrons on Other Agenda Items

VII. Old Business

VII.A. Bid Security - Prime Communications

The bid security cost was listed as separate on the Bid Form from Prime Communications for the Technology Infrastructure Project. The Bid Security is required in a bid of this size, and the Board needs to authorize it as part of the bid.

Action to approve the bid security cost of \$3,066.31 with Prime Communications for the Technology Infrastructure Project 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, Brian A Wichman: Yea

VIII. New Business

VIII.A. Teacher Contract - Family and Consumer Science

The administration recommended Nicki Pedeliski for the family and consumer science teaching position at Platteview High School.

Action to approve a probationary contract for the 2012-13 school year with Nicki Pedeliski for secondary FCS with a placement on the salary schedule at BA+0, Step 1 passed with a motion by Brenda Sherman 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

VIII.B. Teacher Contract - Social Studies

The administration recommended Brad Schlieman for the social studies position at Platteview High School.

Action to approve a probationary contract for the 2012-13 school year with Brad Schlieman for secondary social studies with a placement on the salary schedule at BA+0, Step 5 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

IX.A. School District Name Change

Brett Richards, Director of Operations, led the discussion. Dill added to Richards' comments. Additional comments were accepted from patrons. President Stolzer wrapped up comments. Dr. Chevalier reviewed the process of changing the school district name.

IX.B. Americanism/Curriculum Report

Kreifels reported on the Americanism/Curriculum committee meeting. Changes in report cards were discussed.

IX.C. 2013-14 Calendar

Richards reviewed 2013-2014 school calendar changes. After more input a calendar will be presented at the June regular board meeting for approval.

IX.D. 2012 Legislative Session Report

Dr. Chevalier gave a 2012 Legislative session report.

IX.E. Learning Community Update

Dr. Chevalier gave a Learning Community update.

IX.F. Lunch Fund and Participation

Chevalier reported on the lunch fund and participation.

IX.G. M.A.B.E. Update

President Stolzer reviewed the purpose of the M.A.B.E. Committee. Kyle Fisher gave a M.A.B.E. Committee update.

IX.H. Staff and Student - Good News

Chevalier shared staff and student successes.

IX.I. Other Items for Discussion

Other topics of discussion included 10-11 Annual Report, NASB Requests for resolutions.

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

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

XII. Adjourn

Motion to adjourn the meeting at 8:35 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