

## **Board of Education Regular Meeting**

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

Monday, June 11, 2012 6:00 PM

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

### **I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Chris Dill and Brian Wichman were present. The committee reviewed drafts of policies to be presented in July. Nick Stolzer joined the meeting at 6:22 p.m., Brenda Sherman at 6:24, and Kyle Fisher at 6:27. The meeting ended at 6:30 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Dill, Fisher, Sherman, Stolzer, and Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:52 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, jUNE 11, 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: Abstain (With Conflict)

### 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

Gene Stoltenberg addressed the board regarding the district name change and Learning Community activities.

## VII. Old Business

### VII.A. Resolve to Change The School District Name

Through strategic planning, it was noted that it may be time to change the common name of the district to include a location for patrons and those outside the district. No school building names will be changed at this time.

Action to resolve to change the current school district common name passed with a motion by Brian A Wichman and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Abstain (With Conflict), Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

### VII.B. Change School District Common Name

Action to change the common name of Sarpy County School District 0046 from South Sarpy School District #46 to Springfield Community Schools and direct and authorize Superintendent-Elect Brett Richards to review all uses of the school district's common name and to change them

to the new name adopted by the Board Failed with a motion by Brenda Sherman and a second by Chris Dill.

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

Action to change the common name of Sarpy County School District 0046 from South Sarpy School District #46 to Springfield Platteview Community Schools and direct and authorize Superintendent-Elect Brett Richards to review all uses of the school district's common name and to change them to the new name adopted by the Board passed with a motion by Jennifer Kreifels and a second by Nick Stolzer.

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

#### VII.C. Policies - First Reading

The Policy Committee presented policies that they have reviewed for First Reading. Action will take place during the second reading at a future meeting.

#### VII.D. 2013-14 Calendar

The administration, with feedback from staff and the Community Advisory Council, made a recommendation for the 2013-2014 school calendar.

Action to approve the 2013-2014 school district calendar as presented 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: Nay

#### VIII. New Business

##### VIII.A. Contract with ESU #3 to Provide Driver Education Classes

The district contracts its driver education program with Educational Service Unit #3. Formal board approval of a contractual agreement is required by statute and auditing guidelines.

Action to approve the contract with ESU #3 to provide driver education classes as presented passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

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

##### VIII.B. Lunch Prices for 2012-2013

To comply with the equity requirement set by the federal government, the district will need to raise lunch prices 5 cents each for 2012-2013.

Action to set the 2012-2013 paid lunch prices as follows: \$2.35 for elementary; \$2.60 for secondary; and \$3.05 for adult 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

## IX. Discussion Items and Reports

### IX.A. Policy Committee Report

Brian Wichman gave a policy committee report.

### IX.B. Learning Community Report

Dr. Chevalier reported on Learning Community activity,

IX.C. South Sarpy District 46 Educational Foundation Report  
and the upcoming Foundation Golf Tournament.

### IX.D. Student and Staff Good News Report

Chevalier also reported on student and staff accomplishments.

### IX.E. Network Nebraska Membership

Brett Richards reported on Network Nebraska Membership.

### IX.F. Voluntary Separation FICA

Dr. Chevalier discussed issues with Voluntary Separation and FICA.

### IX.G. Other Items for Discussion Only

Other topics of discussion were a letter from a patron on paving 132nd Street, the delivery of an award to Patrick Lutz, a use permit from city of Bellevue, achievement points, the city requiring sidewalks by Springfield Elementary.

## 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. Executive Session

Motion to go into executive session at 9:25 p.m. for the purpose of protecting the public interest regarding strategy sessions with respect to teacher contract negotiations 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

#### XII.A. Teacher Negotiations

#### XII.B. Leave Executive Session

Motion to return from executive session at 9:45 p.m. passed with a motion by Kyle Fisher and a second by Nick Stolzer.

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 9:46 p.m. 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