

Board of Education Work Session

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

Monday, June 25, 2012 7:00 PM

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

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, June 25, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, and Nick Stolzer. Absent: Brian Wichman.

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. Items for Discussion (Discussion Only)

IV.A. 1 to 1 iPad Student and Staff User Agreements

Proposed policies for district technology use and 1 to 1 user agreements were discussed.

IV.B. NASB Awards of Achievement Program

IV.C. Teacher Appraisal Instrument

The teacher and administrative appraisal instrument,

IV.D. Administrator Appraisal Instrument

IV.E. 2012-13 Budget

the 2012-13 budget, and

IV.F. Voluntary Separation Program

the voluntary separation program were discussed.

IV.G. Other Items for Discussion

There were no other topics of discussion included.

V. Action Items

V.A. Classified Staff Salary Package 2012-13

The administration made recommendations for the 2012-13 classified staff salary package.

Action to approve a 1.22% increase or \$26,249.35 to the classified staff salary and benefit package for the 2012-13 school year 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

V.B. Public Relations- District Logo and Slogan

An agreement with Lukas Partners for \$3,500 the creation of a new district logo and slogan in an effort to Brand our district was presented to the board. The agreement would include graphic design and creative services.

Action to approve the agreement with Lukas Partners for \$3,500 to create a district logo and slogan 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

VI. Future Planning

The upcoming schedule of meetings, trainings, conventions, and significant school calendar items were reviewed.

VI.A. Board Retreat Date July 23 6 PM

VII. Executive Session

Action to go into executive session at 8:57 p.m. for the purpose of teacher negotiations, legal negotiations with another district, and legal negotiations with individuals; for the protection of the public interest; and for the prevention of needless injury to the reputation of individuals 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.A. Negotiations on Teacher Contracts

VII.B. Negotiations with another school district

VII.C. Legal Negotiations

VII.D. Leave Executive Session

Action to leave executive session at 9:40 p.m. 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

VIII. Adjourn

Action to adjourn the meeting at 9:41 p.m. 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