

**NOTICE OF MEETING**

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on **Monday, January 14, 2013** at 5606 South 147th Street, Omaha; Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Michael Kennedy  
Secretary

1-11-13

**THE DAILY RECORD  
OF OMAHA**  
**LYNDA K. HENNINGSEN, Publisher**  
**PROOF OF PUBLICATION**

**UNITED STATES OF AMERICA,**  
**The State of Nebraska,**  
**District of Nebraska,**  
**County of Douglas,**  
**City of Omaha,** } **ss.**

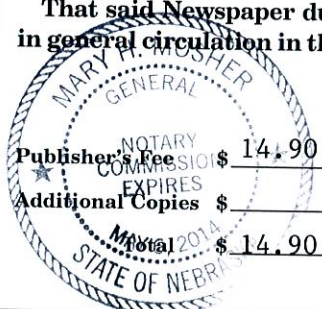
**J. BOYD**

being duly sworn, deposes and says that she is

**LEGAL EDITOR**

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on \_\_\_\_\_  
January 11, 2013

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Publisher's Fee \$ 14.90  
Additional Copies \$ \_\_\_\_\_  
Total \$ 14.90

Subscribed in my presence and sworn to before  
me this 11th \_\_\_\_\_ day of  
January \_\_\_\_\_ 20 13

Notary Public in and for Douglas County,  
State of Nebraska

# COMMITTEE OF THE WHOLE MEETING

January 14, 2013

NAME:

REPRESENTING:

Sarah Rygol

leadership ac.

Jodi Fawcett

Leadership Academy

Anne Cooke

Leadership Academy

Sarah Sturgeon

MSITS

Leslie Irwin

Leadership Acad

Chris Raabe

Leadership Academy

Shane and Loden Bair

# COMMITTEE OF THE WHOLE MEETING

January 14, 2013

NAME:

REPRESENTING:

Brian Begley	MNHS
Paul Schulte	MEA
Megan Beerts	KMS
Terry Dale	—
Kendra Coufal	—
Dagna Derichs	Leadership Ac.
Jill Classen	Leadership Ac.
Jason Young	Troop 336 BSA
Caleb Harper	Troop 336 BSA
Tara Fabricius	Ackerman
Amanda Wharton-Hunt	Neihardt
Shellie Dubsay	Black Elk
Jill Turcotte	MSHS
Mel Stoguel	MSHS
Nicole Burton	Leadership Acad.
Kerri Betts	Beadle
Pam Erickson	Holling Heights
Kelly Thielon	Leadership Academy



*COMMITTEE OF THE WHOLE  
MEETING*



JANUARY 14, 2013

MILLARD PUBLIC SCHOOLS  
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, January 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

The Public Meeting Act is posted on the Wall and Available for Public Inspection

Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board Vice-President before the meeting begins.

A G E N D A

1. Budget – State Projections  
Building Needs
2. Goals Update

Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice President before the meeting begins.

Committee Meeting Minutes  
January 14, 2013

The members of the Board of Education met as a Committee of the Whole on Monday, January 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street.

Present: Patrick Ricketts, Mike Pate, Paul Meyer, Linda Poole, and Mike Kennedy

Absent: Dave Anderson

Patrick Ricketts called the meeting to order at 6:00. He asked that Dave Anderson be excused from the meeting. Mr. Ricketts stated that he had received a completed form to request time to speak. Terry Dale was called to the podium and spoke to the Board members. Mr. Dale explained that he knows where the District stands financially and that there are many "needs". Mr. Dale would like to help in moving forward with the next Bond issue if it is decided to go in that direction.

Ken Fossen gave a power point presentation giving an overview of the budget. Building needs were discussed along with a lengthy discussion on safety and security in our schools. It was noted that security was a big part of the last Bond Issue that was voted down. With the latest happenings in Connecticut, security in our schools is an even greater issue. Costs of buzzer systems, doors, special glass, guns, etc, were discussed. It was decided to come back in February at a Board meeting with a recommendation to possibly go with the primary election with the city.

Dr. Lutz gave an update on his goals. Goal #1 is being worked on. That is to come up with a proposal for the next Bond Issue. An amount is needed and also consider what will happen if it doesn't pass. Dr. Lutz noted that out of the 249 school districts in Nebraska, Millard is 3<sup>rd</sup> from the bottom on what is spent per student. The budget is going down and the enrollment is going up. The Contingency Plan is also being worked on. The Kansas City Group will be finished the end of January and will provide their information on boundaries and capacities.

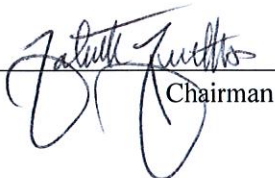
Goal #2 is Exploring Benefit Options and Review Health Care Benefits. This is currently being worked on by Chad Meisgeier. The goal is to come up with a plan so we remain competitive.

Goal #3 is to Examine Assessments that are currently being given. As tests are being given, reports are being made. Strategies will be worked on the end of January. Dr. Lutz stated that he is ahead of his goals as compared to previous years.

Mr. Ricketts reminded everyone of the next Board meeting on January 21<sup>st</sup> at 6:00 PM.

The Committee of the Whole meeting was adjourned.

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Chairman