

MINUTES

Achievement Sub-Council District #4

Of The

Learning Community of Douglas and Sarpy Counties

Thursday February 09, 2012 at 10:00 am

Millard Schools Administration Building

5606 South 147th Street Omaha, Nebraska

01. Call Meeting to Order – 10:10
02. Public Notice & Compliance with Open Meetings Act. - Recognized
03. Roll Call – Present were Rick Kolowski, Mike Pate and Dwite Pedersen

In attendance was Keith Lutz, Angelo Passarelli and Mark Feldhausen of Millard Schools
04. Approval of Minutes last Sub-Council 4 meeting January 05, 2012
at Elkhorn Schools Administration Building 502 Glenn Street Elkhorn, NE
- Motion to approve, Rick Kolowski, Seconded, Mike Pate, Unanimous Approval
05. Discussion of 2012 Nebraska Legislature in relationship to Schools or LCCC
concerns or questions. – No observations, listen for concerns.
06. Discussion of Recommended Allocation of Projected 2012/2013 E.L.C. Funds –
Some concern about talk of changing the formula for future years and cutting down
on how much sub councils 1,3,4 & 6 get. They have poverty children in their
districts too.
07. Public Comment - NONE
08. Old Business – Superintendents Advisory Board (Structure recommendations by
Supt. Lutz at last Sub Council meeting). Council member Dwite Pedersen reported
that L.C.C.C. C.E.O. Ted Stilwill is meeting with each Superintendent
individually on this topic and will report back soon.
09. New Business - NONE

10. Next Meeting – March 12, 2012 1:30 pm Millard Public Schools Administration
Building 5606 South 147th Street Omaha, Nebraska

11. Adjournment – 10:40 AM

So Submitted -

A handwritten signature in black ink, appearing to read "Dwite A. Pedersen". The signature is written in a cursive style with a long horizontal flourish extending to the right.