

Board of Education Work Session

Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, January 27, 2020 7:00 PM

Kyle Fisher: Present
Bob Icenogle: Present
Brian Osborn: Present
Lisa Roseland: Present
Brenda Sherman: Present
Cori Swanson: Present

I. Site Committee Meeting 5:30 PM

II. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:___ p.m., Monday, ___, 2017, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. Absent: None.

III. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Wichman informed the board and the public that the Act is located on the west wall of the board room.

IV. Public Comment

There was no public comment.

V. Items for Discussion (Discussion Only)

V.A. Proposed Food Recycling Program- Tim Trumble, Community member

Community member Tim Trumble proposed a food recycling program to the board.

V.B. Platteview High School Curriculum Handbook 2020-21

The Board discussed the 2020-2021 PHS Curriculum Handbook.

V.C. Agriculture Education Program

Superintendent Richards discussed the Agricultural Education Program with the Board.

V.D. Project Lead The Way- Potential Programs in Computer Science and Engineering

Principal Alexander discussed Project Lead The Way--Potential new programs in Computer Science and Engineering.

V.E. Water Test Well at Junior High and High School Campus

The Board discussed testing the well water at both the Jr. High and High School.

VI. Action Items

VI.A. Agreement for Coordinator of Special Events

Action to approve the agreement for services for Jodi Kohl for 2020 as Event Coordinator for the district as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.B. Resignation at end of current school year- Kerri Schlange

Action approve the resignation of Kerri Schlange at the end of the current certified contract year passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.C. Resignation at end of current school year- Michele Tiller

Action approve the resignation of Michele Tiller at the end of the current certified contract year passed with a motion by Bob Icenogle and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.D. Approve the Volunteer Separation Program application of Kerri Schlange

Action to approve the Voluntary Separation Program Agreement for Kerri Schlange as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.E. Approve the Volunteer Separation Program application of Michele Tiller

Action to approve the Voluntary Separation Program Agreement for Michele Tiller as presented passed with a motion by Bob Icenogle and a second by Brenda Sherman.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.F. Resignation at end of current school year- Amber Murphy

Action approve the resignation of Amber Murphy at the end of the current certified contract year passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI.G. Resignation at end of current school year- Janna Giles

Action approve the resignation of Janna Giles at the end of the current certified contract year passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII. Future Planning

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

VIII. Executive Session- Strategy session to discuss school district boundary price negotiations with respect to Papillion La Vista Community Schools and strategy session to discuss current negotiations with respect to the Springfield Platteview Education Association

Action to enter into executive session at ___8:36_ p.m. for the purpose of strategy sessions to discuss school district boundary price negotiations with respect to Papillion La Vista Community Schools and to discuss current negotiations with respect to the Springfield Platteview Education Association which is necessary to go into closed session for the protection of the public interest passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Adjourn

Action to Adjourn Meeting at 9:04 p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea