

## **Board of Education Summer Retreat**

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

Saturday, July 16, 2016 8:30 AM

Lori Bartels:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brian Osborn:	Present
Brenda Sherman:	Present
Brian A Wichman:	Absent

### **I. Board Retreat 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 8:30 a.m., Saturday, July 16, 2016, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman. Absent: Brian Wichman.

### **II. 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 Osborn 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. DLR Group presentation on growth study**

DLR presented different student growth scenarios as part of a study. D.A.

#### IV.B. D.A. Davidson presentation on financial options for potential facility projects

D. A. Davidson presented multiple funding options for the Board to consider for future facility projects.

#### IV.C. Larry Dlugosh- strategic planning

Larry Dlugosh reviewed and discussed the strategic planning process scheduled for this fall.

#### IV.D. Strategic Plan Review/ Planning- current

#### IV.E. Facility Improvement Planning

The Board discussed facility improvement priorities and possible timelines and process for community involvement.

#### IV.F. Post common levy budget/ program/ staffing planning

Superintendent Richards discussed what programs and staffing could possibly be looked at in 2017-18 that were lost from the schools when the common levy went into effect.

#### IV.G. Superintendent Evaluation Instrument/ Board Communications

Board President Osborn reviewed with the Board a new superintendent evaluation process and items that he learned about at a conference.

### V. Action Items

#### V.A. Creation of Math Interventionist position at PHS 2016-17

In an effort to continue to build interventions for students for math assistance during the school day at the high school, the superintendent recommends the addition of a math interventionist. The person will be assigned to supervise study hall and assist students who need help with math during the day.

Action to approve the addition of a classified staff position to monitor study halls and assist students with homework, primarily math, passed with a motion by Lori Bartels and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

#### V.B. Bill Pay for Prairie Construction as presented.

Superintendent Richards presented a bill from Prairie Construction for payment.

Action to approve the payment of a bill from Prairie Construction for the Westmont project passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

## VI. Adjourn

Action to adjourn the meeting at 3:20 p.m. passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea