

Board of Education Regular Meeting

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

Monday, February 10, 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 6 PM

The __ Committee started at 6:00 p.m. __ were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting 6:30 PM

The Finance Committee started at 6: _ p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ p.m.

III. Call to Order and 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 7:00 p.m., Monday, ___, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. Absent: None.

IV. 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 Sherman informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Abstain (With Conflict), Brenda Sherman: Yea, Cori Swanson: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Legislative Update

Jason Bromm, of Bromm, Nielsen, & Mines gave a Legislative update to the Board.

VII.B. Calling for an Election to be held in Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska Regarding a Proposition to Issue General Obligation Bonds of the District and Approving Related Matters

Action to approve calling for an election to be held in Sarpy County School District 0046(Springfield Platteview Community Schools) in the State of Nebraska Regarding a Proposition to Issue General Obligation Bonds of the District and Approving Related Matters.

Read Resolution. 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

VII.C. Platteview High School Curriculum Handbook 2020-21

Action to approve the 2020-21 Platteview High School Curriculum Handbook as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VII.D. Visitor Bleacher Project Pad at Platteview High School- Bid from Midwest DCM

Action to approve the bid for visiting bleachers pad construction as presented for Midwest DCM passed with a motion by Brian Osborn and a second by Brenda Sherman.

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

VIII. New Business

VIII.A. Resignation of Christina Di Buono-Gonzalez- Certified Teacher

Read Resolution. 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

VIII.B. Option Enrollment 2020-21

The Board approved the Option Enrollment Capacity Numbers for 2020-2021.

Read Resolution. passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

VIII.C. Negotiated Agreement Between the Board of Education and the Springfield Platteview Education Association for 2020-22

Action to approve the 2020-21 Negotiated Agreement with the Springfield Platteview Education Association as Presented. passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

VIII.D. Agreement with City of Springfield and SYAA on City Park Field Maintenance

Action approve the agreement with the City of Springfield and SYAA as presented to maintain City Park for girls softball 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

IX. Reports

IX.A. NASB Quick Notes

Superintendent Richards gave an update on NASB.

IX.B. Site Committee Report

Brian Osborn gave the Site Committee report.

IX.C. Discussion of requests to transfer acres within school district boundary agreement to Papillion La Vista Community Schools

The Board discussed requests to transfer acres within school district boundary agreement to Papillion La Vista Community Schools.

IX.D. Student and Staff Successes

Principals reported on student and staff successes in their respective buildings.

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

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

XII. Adjourn

Action to adjourn the meeting 8:10p.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