

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, August 8, 2016 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. ___ were present. Topics of discussion included boundary transfer requests, a facility project update, a press box naming request, and facility planning. The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

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 6:55 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, August 8, 2016, at the District Board Office, Central Services Building. Present: Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman. Absent: Lori Bartels.

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 Osborn 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 Brian Wichman.

Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Brian Wichman: 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

V.E. Open and Option Enrollment Applications

V.F. Elementary Transfer Request

VI. Items From Patrons on Agenda Items

Gene Stoltenberg addressed the board opposing starting a swim team or any other new programs and paying down bonds. The board thanked him for his comments.

VII. Old Business

VII.A. School Improvement Plan Presentation Platteview Central

Darin Johnson, Frank Laughlin, Arlis Scalan, and Christina Elder gave a presentation on the Platteview Central School Improvement Plan.

VII.B. School Improvement Plan from 2015-16- Presentation Platteview High School

Angela Simpson gave a presentation on the Platteview High School Improvement Plan from 2015-16 school year.

VII.C. Preliminary Budget for 2016-17

Superintendent Richards reviewed the preliminary budget for 2016-17.

VII.D. Adoption of State Math Standards

Action to adopt the Nebraska State Math Standards as the primary guide for district curriculum at each grade level as presented passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

VIII. New Business

VIII.A. Discussion on Item from Parent on Possible Swim Team at PHS

Platteview High School students Maddie Davis, Jacqueline Schwickerath, and Zach Ostrander addressed the board regarding a possible swim team at Platteview High School. Kevin Stork and Kerri Davis also gave input. Steve Joekel informed the board of the process that would need to be taken and asked for direction from the Board. The board directed Mr. Joekel to move forward and make inquiries to creating a coop swim team.

VIII.B. City of Springfield Disc Golf Park/ Course

The City of Springfield has requested one of their nine holes for disc golf to run through the district's property. Board members express some concerns they had allowing public access on school property during school hours. Those concerns will be communicated to the City of Springfield.

IX. Reports

IX.A. Site Committee Report and Facility Update

Brett Richards and Brian Wichman gave a Site Committee report and a facility update.

IX.B. NASB Awards and Points

Superintendent Richards congratulated board members for NASB Award levels.

IX.C. Staffing 2016-17

Richards reviewed the 2016-2017 Staffing list.

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 at 8:40 p.m. passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Brian Wichman: Yea