

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, August 29, 2016 7:00 PM

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

I. 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 7:00 p.m., Monday, August 29, 2016, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman. Absent: None.

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. 2016-17 Budget Hearing 7:05 PM

President Osborn opened the 2016-17 Budget Hearing at 7:05 p.m. The Budget Hearing's purpose is for the Board of Education to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. Mr. Richards reviewed the budget information. There was no public comment on the 2016-17 budget. The hearing ended at 7:___ p.m.

IV.B. 2016-17 Tax Levy Request Hearing 7:10 PM

At 7:___ p.m. President Osborn opened the Public Hearing on the 2016-2017 Tax Levies (General Fund and Bond Fund). Mr. Richards reviewed the property tax request for each taxing

fund in the budget. The public was given the opportunity to comment on the tax levies. No input was presented. The hearing ended at 7:___ p.m.

IV.C. Discussion on Facility Improvement Planning

The meeting reconvened in regular session at 7:___ p.m. The Board of Education discussed the timeline for facility improvements, including the track being replaced in the late spring/summer of 2017. The board expressed an interest in Lamp Rynearson doing the design since they have been involved in studying the track in the past and have qualified civil engineers.

IV.D. Discussion on Boundary Transfer Agreements

The Board discussed five different requests from developers on transferring land into the Bellevue and/or Papillion LaVista schools. These agreements are ready for transfer, pending transfer payment and then Board approvals from each district.

V. Action Items

V.A. Enter into Swimming Team Coop with Bellevue East High School/ Bellevue Public Schools

Superintendent Richards presented information regarding entering into a Swimming Team Coop agreement with the Bellevue Public Schools and Bellevue East High School that would allow our students to participate in swimming in 2016-17.

Action to approve the 2016-17 and 2017-18 Swimming team coop with Bellevue Public Schools as presented 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, Brian Wichman: Yea

V.B. End of 2015-16 Fiscal Year Bill Pay

Final Bills for the 2015-2016 school year were presented for payment.

Action to approve the end of the fiscal year bill pay as presented passed with a motion by Jennifer Kreifels and a second by Brian Wichman.

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

VI. Adjourn

Action to adjourn at 7:55 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, Brian Wichman: Yea