

## **Board of Education Regular Meeting**

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

Monday, September 12, 2016 6:00 PM

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

### **I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman were present. Brian Osborn joined the meeting at 6:22 p.m. Policies were reviewed to be presented for first reading at the regular meeting. The committee meeting adjourned at 6:30 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 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, September 12, 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.

### **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 Jennifer Kreifels.

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

#### VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VII. Old Business

#### VII.A. Springfield Elementary School Improvement Presentation

Springfield Elementary Principal, Kaela Heneger and several staff members gave a School Improvement presentation.

#### VII.B. Westmont School Improvement Presentation

Westmont Elementary Principal, Melissa Hasty and several staff members gave a School Improvement presentation.

#### VIII. New Business

#### VIII.A. 2016-17 Tax Resolution

President Osborn read the 2016-17 Tax Resolution.

Per resolution, action was taken to set the Tax Request for the General Fund at \$1,005,050.50 with a tax levy of \$0.074090; the Tax Request for the Bond Fund at \$437,878.78 with a levy of \$.023064; and Qualified Capital Purchase Undertaking Fund K-12 at \$349,135.35 with a levy of \$.025738 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 A Wichman: Yea

## VIII.B. 2016-17 Budget Resolution

President Osborn read the 2016-17 Budget Resolution.

Per resolution, action to adopt the budget recommendations of the administration as presented in the State's 2016-17 School District Budget Forms and in the Notice of Budget Hearing Summary for the 2016-17 fiscal school year totaling \$15,366,865 for the General Fund Disbursements and Transfers; and \$19,748,259 in disbursements and transfers when including all other funds passed with a motion by Brian A Wichman and a second by Jennifer Kreifels.

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

VIII.C. 1st Reading of Proposed Policies 3090, 3130, 3570, 4026, 4027, 5006, 5418, 5418 forms, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 6920 forms, 8270, 9341.

The Board of Education conducted a 1st Reading of the following proposed policies: 3090, 3130, 3570, 4026, 4027, 5006, 5418, 5418 forms, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 6920 forms, 8270, 9341. These policies will be brought back for a second reading and approval at the October meeting.

## IX. Reports

### IX.A. Student and Staff Successes

Principals shared staff and student successes for their respective buildings.

### IX.B. Summer School Report

Holli Kirwan, Director of Learning, gave a summer school report.

### IX.C. Strategic Planning Process and Key Dates

Superintendent Richards reviewed the Strategic Planning process and key dates.

## 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 8:35 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 A Wichman: Yea