

**Board of Education Work Session**  
Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, October 24, 2016 7:00 PM

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, October 24, 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. Action Items

IV.A. Discussion/ Possible Action on Strategic Planning Goals

The Board reviewed and discussed possible goals for the new strategic plan recommended by the district's strategic planning committee. (Was there any action taken?)

V. Items for Discussion (Discussion Only)

Items of discussion included 2017-18 preliminary budget numbers, facility planning and possible deadlines, 2017-18 Option Enrollment capacity, the Student Code of Conduct for Activities and Athletics, the Voluntary Separation Program 2017-18, and the superintendent evaluation process and timeline.

V.A. 2017-18 Preliminary Budget Numbers

V.B. Facility Planning and Possible Timelines

V.C. 2017-18 Option Enrollment Capacity

V.D. Review and Discuss Student Code of Conduct for Activities and Athletics

V.E. Voluntary Separation Program 2017-18

## V.F. Superintendent Evaluation Process and Timeline

### VI. Future Planning

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

### VII. Adjourn

motion to adjourn from the meeting was made by Jennifer Kreifels and seconded by Brenda Sherman at 9:30 PM. The Board voted 5-0 to adjourn. 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, Lisa Roseland: Yea, Brenda Sherman: Yea