

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, November 14, 2016 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Brian Osborne and Bob Icenogle were present. Lori Bartels and Brenda Sherman were present at 6:20 p.m. Topics of discussion included facility timeline and planning, and potential funding options. The committee meeting adjourned at 6:34 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:35 p.m. Brian Osborn, Bob Icenogle, Lori Bartels, and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:49 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, November 14, 2016, 2016, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, and Brenda Sherman. Absent: Brian Wichman.

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 Lori Bartels.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: 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. Student Recognition

The Springfield Platteview Board of Education recognized Connor McFayden for achieving a perfect ACT score and presented him with a resolution signed by all members and the superintendent. Board members congratulated him for this tremendous accomplishment.

VII. Items From Patrons on Agenda Items

Jacki Case address the board regarding the facility project and timeline. The board thanked her for her comments.

VIII. Old Business

VIII.A. Discussion on Master Facility Improvement Planning Projects and Possible Timelines
The Board discussed a recommended/flexible facility improvement timeline.

VIII.B. Discussion/ Possible Action on Lamp Rynearson design proposal for replacing athletic field and track and improving activity parking lot at PHS

The Board of Education is considering facility improvement projects at Platteview High School this summer. Administration recommended action on the design for the project to be done by Lamp Rynearson.

Action to approve Lamp Rynearson to design facility improvement projects for the activity parking lot and track and field at Platteview High School 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

VIII.C. Discussion/ Possible Action on Strategic Plan Goals

The Board reviewed and discussed possible goals for the new strategic plan recommended by the district's strategic planning committee.

Action to approve the Strategic Plan goals for 2017-2022 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

VIII.D. Number of Voluntary Separation Program Opportunities for 2016-17

According to Policy 4119.3, the Board must decide each year before January 1st if they wish to offer any Voluntary Separation Program (VSP) incentives during this fiscal year. If the Board decides to offer VSP incentives, it must also decide how many to offer. The administration recommended up to 3 voluntary separation program incentives be offered to eligible certified staff during the 16-17 school year.

Action to approve the offering of Voluntary Separation Program incentives for the 2016-17 school year and to offer up to 3 Voluntary Separation Program incentives for eligible certified employees 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

VIII.E. Discussion/ Possible Action on transfer of district boundary to Papillion La Vista Community Schools for new Founders Ridge development- 110.1 acres

According to the Interlocal Agreement made with Papillion La Vista Community Schools in December of 2015, Springfield Platteview Community Schools would allow undeveloped land to go to the Papillion La Vista Community Schools within an agreed upon boundary for a fee of \$2,000 per acre. Founders Ridge, LLC has paid Springfield Platteview Community Schools \$220,200 on behalf of the Papillion La Vista Community Schools for this transfer to occur. The legal descriptions and maps of the land to be transferred were reviewed.

Action to approve the prepayment and reorganization agreement for the transfer of land for the Founders Ridge area, approximately 110.1 acres, to the Papillion La Vista Community Schools as presented passed with a motion by Brenda Sherman and a second by Lori Bartels.

Lori Bartels: Yea, Bob Icenogle: Abstain (With Conflict), Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

VIII.F. Discussion/ Possible Action on transfer of district boundary to Papillion La Vista Community Schools for new Ashbury Farm development- 38.98 acres

According to the Interlocal Agreement made with Papillion La Vista Community Schools in December of 2015, Springfield Platteview Community Schools would allow undeveloped land to go to the Papillion La Vista Community Schools within an agreed upon boundary for a fee of \$2,000 per acre. Ashbury Farm, LLC has paid Springfield Platteview Community Schools \$77,960 on behalf of the Papillion La Vista Community Schools for this transfer to occur. The legal descriptions and maps of the land to be transferred were reviewed.

Action to approve the prepayment and reorganization agreement for the transfer of land for the Ashbury Farm area, approximately 38.98 acres, to the Papillion La Vista Community Schools 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

VIII.G. Discussion/ Possible Action on transfer of district boundary to Bellevue Public Schools for new Liberty Land development- 98.09 acres

According to the Interlocal Agreement made with Bellevue Public Schools in February of 2016, Springfield Platteview Community Schools would allow undeveloped land to go to the Bellevue Public Schools within an agreed upon boundary for a fee of \$2,000 per acre. Liberty Land, LLC has paid Springfield Platteview Community Schools \$196,188 on behalf of the Bellevue Public Schools for this transfer to occur. The legal descriptions and maps of the land to be transferred were reviewed.

Action to approve the prepayment and reorganization agreement for the transfer of land for the Liberty land area, approximately 98.094 acres, to the Bellevue Public Schools as presented passed with a motion by Lori Bartels and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Abstain (With Conflict), Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

VIII.H. Option Enrollment Capacity Resolution for 2017-18- Appendix I for Policy 5006

Our district has worked through the Board of Education and each building leadership team and administration to set an option enrollment capacity. Capacity numbers will be for 2017-18 based on enrollment projections at each grade level and Special Education caseloads for our current staffing. President Osborn read the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Application. After the resolution was read Sherman moved for passage of the motion and Icenogle seconded the motion.

see resolution passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

IX. New Business

IX.A. Discussion/ Possible Action on Springfield Pines Sanitary Sewer Easement Request

Springfield Pines is requesting an easement on the front part of our new property off of Main St. The area is 10,277.95 square feet or .236 acres. The administration recommended the Board of Education accept the \$7,080 for the price of allowing the easement for Springfield Pines.

Action to approve the easement for Springfield Pines as presented for the price of \$7,080 passed with a motion by Jennifer Kreifels and a second by Lori Bartels.

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

X. Reports

X.A. Site Committee Report

All items discussed at the Site Committee meeting were discussed in prior agenda items so a report was not necessary.

X.B. Learning Community Achievement Plan Report

Mr. Richards reported on the Learning Community Achievement Plan Report,

X.C. ESU #3 Annual Report

the ESU #3 Annual Report,

X.D. Parent Conference Attendance and Parent Conference Attendance.

X.E. Student and Staff Successes

Building Principals reported on student and staff successes for their respective buildings.

XI. Items from Patrons on Items Not on Agenda

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

XII. Advance Planning

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

XIII. Executive Session

Action to enter into executive session at 8:41 p.m. for the purpose of the superintendent's evaluation for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Bob Icenogle and a second by Jennifer Kreifels.

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

XIII.A. Superintendent's Evaluation

The Board elected to come out of executive session at 9:29 PM.

XIV. Adjourn

The Board reconvened in open session at 9:29 p.m.

Action to adjourn the meeting at 9:30 p.m. with a motion from Jennifer Kreifels and a second by Brenda Sherman. The Board voted 5-0 to adjourn the meeting. 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