

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, January 9, 2017 6:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Brenda Sherman, Bob Icenogle, and Lisa Roseland were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 p.m.

II. 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, January 9, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Jennifer Kreifels, Brian Osborn, Lisa Roseland, Brenda Sherman, and Brian Wichman. Absent: None.

II.A. Oath of Office 1. Lisa Roseland

Lisa Roseland read and signed the Oath of Office.

III. 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. Superintendent Richards informed the board and the public that the Act is located on the west wall of the board room.

IV. Board Reorganization

The yearly Board reorganization began.

IV.A. Nomination and Election of Board President for 2017

Superintendent Richards chaired the election of Board President. Sherman nominated Brian Wichman. Kreifels seconded. There were no other nominations. The election results were as follows: five ballots for Brian Wichman. Brian Wichman abstained. Wichman is elected President for 2017.

IV.B. Nomination and Election of Vice President for 2017

President Wichman took the chair and proceeded with reorganization calling for nominations for vice president. Osborn nominated Sherman. Kreifels seconded. There were no other nominations. The election results were as follows: six ballots for Sherman. Sherman is elected Vice-President for 2017.

IV.C. Nomination and Election of Secretary for 2017

Nominations for secretary were opened. Osborn nominated Icenogle. Sherman seconded. The election results were as follows: six ballots for Bob Icenogle. Icenogle is elected Secretary for 2017.

IV.D. Appoint School District Treasurer for 2017

Action to appoint Brett Richards School District Treasurer for 2017 passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

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

IV.E. Appoint Standing Committees for 2017

President Wichman announced that board members should let him know what committee assignments they are requesting by the end of the month and he will make those appointments at a later meeting.

IV.F. Appoint Board Negotiating Team for 2017

IV.G. Appoint SPCS Education Foundation Board Members for 2017

IV.H. Designate Legal Publication for 2017

Action to designate the Papillion Times as legal publication for Springfield Platteview Community Schools for 2017 passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

IV.I. Designate Financial Institution 2017

Action to designate Springfield State Bank as the official depository for Springfield Platteview Community Schools for 2017 passed with a motion by Jennifer Kreifels and a second by Bob Icenogle.

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

IV.J. Appoint M.A.B.E. Representative for 2017

IV.K. Appoint NASB Government Relations Network (GRN) 2017

IV.L. Review Conflict of Interest Policies

Richards asked that board members read the conflict of interest policies attached to the eMeeting as required by Board Policy.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: 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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Discussion/possible action on Lamp Rynearson design and bid documents for replacement of PHS track and athletic field

Representatives from Lamp Rynearson reviewed the design for PHS track and field project and requested permission to go out to bid with the design.

Action to direct Lamp Rynearson to go out to bid with design for PHS track and field project passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VII.B. Discussion/possible action on Lamp Rynearson design of PHS Activity parking lot Lamp Rynearson updated the Board of Education on the progress of the activity parking lot design.

VII.C. Discussion/possible action on Lamp Rynearson with Thiele Geotech contract and design for Westmont Parking lot design

A representative from Lamp Rynearson reviewed the Westmont parking lot design and the contract with Lamp Rynearson, Morrissey Engineering, and Theil Geotech.

Action to approve the Westmont parking lot design contract with Lamp Rynearson, Morrissey Engineering, and Theile Geotech as presented passed with a motion by Brenda Sherman and a second by Brian Wichman.

Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

VIII. New Business

VIII.A. Voluntary Separation Program Agreement- Candy Connery

The Board approved up to 3 VSP applications for this school year in November. One application has been turned in so far this year. Applications are due Jan. 31, 2017. The administration recommended approval of Candy Connery's application.

Action to approve Candy Connery's Voluntary Separation Program application as presented passed with a motion by Jennifer Kreifels and a second by Brian Osborn.

Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

VIII.B. Resignation/ Retirement for end of school year- Candy Connery

Richards presented a letter of resignation from Candayce Connery and recommended approval.

Action to approve the resignation of Candy Connery, effective at the end of this school year contract passed with a motion by Brian Osborn and a second by Lisa Roseland.

Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

VIII.C. Discussion/ possible action on retaining Bromm, Nielson, & Mines as district lobbyists for 2017 and 2018

Richards recommended retaining Bromm, Nielson, & Mines as district lobbyists for 2017 and 2018.

Action to approve Bromm, Nielsen, & Mines as district lobbyists for 2017 and 2018 legislative sessions as presented passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

VIII.D. Policy 5420- Dating Violence (1st reading)

A dating violence awareness policy is required by school districts in Nebraska. The board's policy committee has reviewed this policy and it was presented for a 1st reading by the Board of Education. It will be presented for a 2nd reading and final approval in February 2017.

IX. Reports

IX.A. Possible financing for facility improvements

Richards reported on possible financing for facility improvements,

IX.B. Facility Planning

facility planning,

IX.C. Legislative Calendar 2017

and reviewed the Legislative Calendar for 2017.

IX.D. Student and Staff Successes

Melissa Hasty reported student and staff success for Westmont and Springfield Elementary. Darin Johnson and Ron Alexander reported for their respective buildings.

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 8:32 p.m. passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Jennifer Kreifels: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea