

**Board of Education Regular Meeting**  
District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, March 13, 2017 7:00 PM

Bob Icenogle: Present  
Brian Osborn: Present  
Lisa Roseland: Present  
Brenda Sherman: Present  
Brian Wichman: Present

**I. Site Committee Meeting**

The Site Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, and Brian Wichman were present. Brenda Sherman joined the meeting at 6:15 p.m. Items of discussion included the front sign at Platteview High School, summer facility and maintenance projects, and PHS and PC parking lot plans. The committee meeting adjourned at 6:36 p.m.

**II. Finance Committee Meeting**

The Finance Committee started at 6:37 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, 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 6:48 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, March 13, 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.

**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 Wichman informed the board and the public that the Act is located on the west wall of the board room.

**V. Consent Agenda**

Bob Icenogle made a motion to pull the bill from Lamp, Rynearson and Associates, Inc. from the Consent Agenda to be voted on separately. The motion died for lack of a second.

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

Bob Icenogle: Nay, 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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Recognition of Board Service

President Wichman presented Jenny Kreifels with a plaque in honor of her years of service as a SPCS Board Member.

VIII. Old Business

VIII.A. Discussion/ Possible Action on the Springfield Platteview Community Schools Board Vacancy- Recommendation of Board Committee for filling vacancy

Action to appoint Cori Swanson to the Springfield Platteview Community Schools Board of Education for the remaining term that will expire on the first Thursday after the first Tuesday in January of 2019 passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VIII.B. Purchase of PHS Band Uniforms

The purchase of new band uniforms has become a necessity after getting 18 years out of our last set of uniforms. The administration recommended the funds come from the Depreciation Fund to pay for the uniforms.

Action to approve the purchase of 140 band uniforms as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

IX. New Business

IX.A. Resignation of half-time teacher- Gail Hodges

Gail Hodges, .5 Title I Math teacher, submitted a letter of resignation effective at the end of the current contract year.

Action to approve the resignation of Gail Hodges at the end of the current contract year passed with a motion by Bob Icenogle and a second by Brenda Sherman.

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

IX.B. Resignation of Beth Edwards, Speech Pathologist

Beth Edwards, Speech Pathologist, has submitted a letter of resignation effective at the end of her extended contract.

Action to accept the resignation of Beth Edwards at the end of her extended contract for the 2016-2017 school year passed with a motion by Bob Icenogle and a second by Brenda Sherman. Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

#### X. Reports

X.A. Boundary Agreement with Papillion LaVista Community Schools  
Superintendent Richards reported on the Boundary Agreement with Papillion LaVista Community Schools.

X.B. Professional Development Plan for Certified Staff- Update  
Holli Kirwan gave an update on the Professional Development Plan for certified staff.

X.C. Option Enrollment Report for 2017-18  
Richards reported on Option Enrollment for 2017-18,

X.D. Recognition Banquet Date and Planning  
updated the Board on plans for the Recognition Banquet,

X.E. Legislative Report  
and gave a legislative report.

X.F. Student and Staff Successes  
Building Principals reported student and staff successes for their respective buildings with the exception of Mr. Alexander, Principal of Platteview High School.

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. Adjourn  
Action to adjourn the meeting at 7:43 p.m. passed with a motion by Brian Osborn and a second by Brenda Sherman.  
Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea