

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, March 27, 2017 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, March 27, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Jennifer Kreifels, Lisa Roseland, and Brenda Sherman. Absent: Brian Wichman and Brian Osborn.

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. Vice President Sherman 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. Items for Discussion (Discussion Only)

Topics of discussion included the installation of fiber district-wide, the DLR contract proposals for cooling tower evaluation, structural/roof evaluation/ Jr. High design, PHS locker room design, a review of Westmont and PHS activity parking lot bids, the master facility planning report, summer maintenance list for 2017, classified and administration compensation for 2017-18, and Speech Pathologist services for 2017-18.

IV.A. Installation of Fiber district-wide

IV.B. DLR contract proposals for cooling tower evaluation, structural/roof evaluation/ JH design, and PHS locker room design

IV.C. Review of Westmont and PHS Activity Parking lot bids

IV.D. Master Facility Planning and Report

IV.E. Summer Maintenance List 2017

IV.F. Classified and Administration Compensation for 2017-18

IV.G. Speech Pathologist Services 2017-18

V. Future Planning

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

VI. Adjourn

Vice President Sherman declared the meeting adjourned at 8:32 p.m.