

**Board of Education Regular Meeting**  
District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, April 10, 2017 7:00 PM

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

**I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, Brenda Sherman, and Cori Swanson were present. Lisa Roseland joined the meeting at 6:16 p.m. Policies 5417 - Wellness Policy, 3240 - Safety, 3571 - Meal Charges, 5205 - Graduation Requirements were discussed. The committee meeting adjourned at 6:25 p.m.

**II. Finance Committee Meeting**

The Finance Committee started at 6:27 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, and Cori Swanson were present. Brian Wichman joined the meeting at 6:31 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:38 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, April 10, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, 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

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

Bob Icenogle: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: 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. Old Business

### VII.A. Contract with Daedalus for PHS Activity Parking Lot Project

A representative from Lamp Rynearson presented a contract with Daedalus to complete the PHS activity parking lot, and the Westmont parking lot.

Action approve the contract with Daedalus to complete the PHS activity parking lot as presented passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

### VII.B. Contract with Daedalus for Westmont Parking Lot Project

Action approve the contract with Daedalus to complete the Westmont parking lot and playground as presented passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

### VII.C. Contract with Nemaha Construction for Athletic Complex Project

He also presented a contract with Nemaha Construction for the athletic complex project.

Action to approve the contract with Nemaha Construction for the PHS athletic complex as presented. passed with a motion by Brian Osborn and a second by Cori Swanson.

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

### VII.D. Contract with Unite Private Networks for Fiber Installation and 4 year Agreement for Services

Superintendent Richards reviewed a contract with Unite Private Networks for fiber installation and a four year agreement for services.

Action to approve the contract with Unite Private Network, pending erate funding approved, to install fiber district-wide and provide services as presented or amended by district's law firm passed with a motion by Brenda Sherman and a second by Cori Swanson.

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

VII.E. Contract with DLR Group for cooling tower evaluation, structural/roof evaluation/ JH design, and PHS locker room design

Richards also recommended a contract with DLR Group for cooling tower evaluation, structural/roof evaluation/Jr. High design, and Platteview High School locker room design.

Action to approve the contract with DLR Group for services 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, Cori Swanson: Yea, Brian Wichman: Yea

VII.F. Administration Contract Compensation Increases for 2017-18

Richards recommended a 3% increase for administration for the 2017-18 school year.

Action to approve a 3% salary increase for administrators in the district for 2017-18 passed with a motion by Brenda Sherman and a second by Cori Swanson.

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

VII.G. Classified Agreement Compensation Increases for 2017-18

Richards recommended a 3% salary increase for classified staff for 2017-18.

Action to approve a 3% salary increase for classified staff for 2017-18 passed with a motion by Lisa Roseland and a second by Bob Icenogle.

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

VII.H. Summer Maintenance and Improvement Projects for 2017

Richards presented summer maintenance expenditures for 2017.

Action to approve the amounts for expenditures for summer maintenance and improvement projects as presented 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, Cori Swanson: Yea, Brian Wichman: Yea

VII.I. Contract for Speech Pathologist- Lorie Koll

The administration recommended approval of a full time certified contract for Lorie Koll for Speech Pathologist.

Action to approve the 2017-18 contract for speech pathologist Lori Koll as presented passed with a motion by Bob Icenogle and a second by Lisa Roseland.

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

VIII. New Business

VIII.A. Resignation of HS English Teacher Nathan Horner

The district has received resignation letters from Nathan Horner, Alison Follmer, and Kelsey Ruiz.

Action to approve the resignation of Nathan Horner 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, Cori Swanson: Yea, Brian Wichman: Yea

VIII.B. Resignation of Elementary Teacher Alison Follmer

Action to approve the resignation of Alison Follmer at the end of the current contract year passed with a motion by Bob Icenogle and a second by Cori Swanson.

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

#### VIII.C. Resignation of Elementary Teacher Kelsey Ruiz

Action to approve the resignation of Kelsey Ruiz at the end of the current contract year passed with a motion by Cori Swanson and a second by Lisa Roseland.

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

#### VIII.D. Purchase of Kitchen Equipment and Supplies from Lunch Fund

Richards presented a list of kitchen equipment and supplies to be purchased through the lunch fund.

Action to approve the purchase of kitchen equipment and supplies from the Lunch Fund as presented passed with a motion by Bob Icenogle and a second by Brian Osborn.

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

#### IX. Reports

Brian Wichman and Brian Osborn reported on the NSBA Annual Conference, Superintendent Richards gave a legislative report, and reported on city park planning. Student and staff successes were reported by building Principals.

##### IX.A. NSBA Annual Conference Report

##### IX.B. Legislative Report

##### IX.C. City Park Planning

##### IX.D. Student and Staff Successes

#### 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 8:47 p.m. passed with a motion by Lisa Roseland and a second by Brenda Sherman.

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