

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, May 8, 2017 6:00 PM

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

I. Site Committee Meeting

The SiteCommittee started at 6:00 p.m. Brian Osborn, Brian Wichman, Lisa Roseland and Bob Icenogle were present. Items of discussion included summer building and site projects, and City Park planning for the softball field. The committee meeting adjourned at 6:37 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Bob Icenogle, Lisa Roseland, Brenda Sherman, and Cori Swanson, were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:52 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, May 8, 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 Lisa Roseland.

Bob Icenogle: Yea, 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

V.E. Option Enrollment Applications and Transfer Requests

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Guest Presentation from Mr. Michael Bos on PHS Robotics Course

Mr. Michael Bos gave a presentation on the Platteview High School Robotics course being offered next year.

VIII. Old Business

VIII.A. Facility Planning/ Site Committee Update

Brian Osborn and Superintendent Richards gave an update on facility planning.

VIII.B. New Math K-12 Materials Order

Holli Kirwan, Director of Learning, presented information on the materials for the new math curriculum adoption.

Action to approve materials for the new math curriculum adoption for grades K-12 as presented passed with a motion by Brian Osborn and a second by Bob Icenogle.

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

VIII.C. Contract with Thiele Geotech to do material testing at Westmont, PHS as part of summer projects

Thiele Geotech has been doing work for the district outside the Lamp Rynearson contract to support the summer projects in soil samples, lighting, and material testing.

Action to approve Thiele Geotech to provide material testing services for summer parking projects at Westmont and Platteview High School and the athletic complex project at Platteview High School as presented 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

IX. New Business

IX.A. New Teacher Contracts for Ortiz, Kreger, Moustakes, Bernier, and Kersoluv for 2017-18

Holli Kirwan reviewed certified new hires for the 2017-18 school year and recommended approval of their contracts.

Action to approve the 2017-18 teacher contracts for Sarah Ortiz, Melody Kreger, Kerri Moustakes, Nelida Bernier, and Michael Kersulov 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

IX.B. Policies- 1st reading of 5205- Graduation Requirements; 5417- Wellness; 3240- Safety; and 3571- Meal Charges

The Policy Committee has reviewed policies 3240-Safety, 3571-Meal Charges, 5205- Graduation Requirements, and 5417-Wellness. this is the first reading for these policies. If there are no changes from tonight's meeting, these policies will be approved in June.

X. Reports

X.A. PHS Commencement

Ron Alexander, Principal of Platteview High School reviewed Commencement procedures with the Board.

X.B. Recognition banquet

Superintendent Richards updated the Board on plans for the upcoming Recognition Banquet.

X.C. 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. Adjourn

Action to adjourn the meeting at 8:07 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