

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, June 12, 2017 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, and Lisa Roseland were present. The PHS and PCJH project designs were discussed. Brenda Sherman joined the meeting at 6:20 p.m. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:33 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Cori Swanson joined the meeting at 6:39 p.m. The committee meeting adjourned at 6:55 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, June 12, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, and Cori Swanson. Absent: Brian Wichman.

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 Lisa Roseland and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: 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. DLR Facility Planning Update

A representative from DLR gave an update on facility planning.

VII.B. Discussion/ possible action on repair of PHS exterior enclosure

Action to approve Kehm Contracting to repair the PHS exterior enclosure not to exceed \$100,000 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

VII.C. Policies- 2nd reading of 5205- Graduation Requirements; 5417- Wellness; 3240- Safety; and 3571- Meal Charges

The Policy Committee and Board of Education has reviewed policies 5205 - Graduation Requirements, 5417 - Wellness; 3240 - Safety; and 3571 - Meal Charges. Amendments were made to Policy 5205. This serves as the second reading on these policies and they are now ready for final approval from the entire Board of Education.

Action to approve policies 5205- Graduation Requirements; 5417- Wellness; 3240- Safety; and 3571- Meal Charges 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

VIII. New Business

VIII.A. Resignation of teacher

Darin Cheney has submitted his letter of resignation. Administration recommended approving his resignation as a suitable replacement has been offered a contract.

Action to approve the resignation of Darin Cheney from Springfield Platteview Community Schools effective immediately 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

VIII.B. New Teacher Contract-Katie Raile

Holli Kirwan recommended the approval of a contract with Katie Raile. She will be replacing Darin Cheney at Platteview High School.

Action to approve a new teacher contract for Katie Raile as presented 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

VIII.C. Purchase of Computers for Computer Science Program

With the addition of the Computer Science program, the district will need to purchase computers to get started. The plan is to have 10 laptops and 10 desktops to start with and add more if needed.

Action to approve purchase of computers for Computer Science program as presented passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.D. Purchase furniture for additional science and computer science classrooms.

Superintendent Richards made recommendations for the purchase of furniture for the additional science and computer science classrooms.

Action to approve the purchase of furniture for the high school as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

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

VIII.E. Purchase of used Multi-Function School Activity Bus (MFSAB) for district

Richards recommended the approval of the purchase of a used multi-function school activity bus.

Action to approve the purchase of a used activity bus for the district as presented passed with a motion by Cori Swanson and a second by Brian Osborn.

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

VIII.F. ESU #3 Core Service Funds and Property Tax Levy Funds Purchase

By law, ESU #3 member districts are requested to approve or disapprove the purposes of the Core Service Funds for ESU #3 annually.

Action to approve ESU #3 Core Service Fund and Property Tax Levy Funds Purchase for 2017-18 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

VIII.G. Mandatory Food Service price changes for 2017-18

Annually all districts must use a federal formula to determine food price increases. The mandatory increases from the USDA came out as the following for 2017-18: Elementary price for 2017-18 would be \$2.75, secondary price for 2017-18 would be \$2.95, and breakfast prices at the elementary to increase \$.05.

Action to approve a 10 cent increase in lunch prices district-wide and a \$.05 increase for elementary breakfast 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

VIII.H. Taher Food Service Management Contract 2017-18

Annually the district must renew the contract with Taher with new fixed prices. Mr. Richards presented the new fixed price contract and annual addendum. The NDE reviews the contracts annually also.

Action to approve the fixed price contract and addendum with Taher 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

IX. Reports

IX.A. New Staff for 2017-18

Richards reviewed new staff for the 2017-18 school year.

IX.B. Changes to emeeting system for Board meetings

He also informed board members of upcoming changes to the eMeeting system for board meetings,

IX.C. Strategic Action Plans

and reviewed strategic action plans.

IX.D. Student and Staff Successes

Building principals reported on student and staff successes for their respective buildings.

IX.E. Board Retreat Planning

Richards reported on Board Retreat planning.

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 8:28 p.m. 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