

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, March 9, 2020 7:00 PM

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

I. Bond Committee Meeting 6 PM

The __ Committee started at 6:00 p.m. __ were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting 6:30 PM

The Finance Committee started at 6: _ p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ p.m.

III. Call to Order and Roll Call 7 PM

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, ____, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. 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 Sherman 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.

Kyle Fisher: Abstain (With Conflict), 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. Recognition of Achievement by Students Elliott Steinhoff and Sam Verdoni

The Board recognized Sam Verdoni and Elliott Steinhoff for their outstanding achievements.

VII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VIII. Old Business

VIII.A. Transfer of School District Boundary- 19.621 Acres of Land to Papillion La Vista Community Schools in Shadow Lake 2 Area Within 2016 Agreement

Action to approve the transfer of 19.621 acres in the Shadow Lake 2 area of school district boundary to the Papillion LaVista Community Schools as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

VIII.B. Transfer of School District Boundary- 79.799 Acres of Land to Papillion La Vista Community Schools in Sumtur Crossing 2 Area Within 2016 Agreement

Action to approve the transfer of 79.799 acres in the Sumtur Crossing 2 Area of school district boundary to the Papillion LaVista Community Schools as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

VIII.C. Student Transportation of America Two Year Extension on Transportation Services

Action to approve Amendment #1 with Student Transportation of America as presented to extend transportation services for two additional years passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

VIII.D. Transfer \$17,500 from QCPUF Fund to the Bond Fund

Action to approve the transfer of \$17,500 from the QCPUF Fund back to the Bond Fund passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

IX. New Business

IX.A. Teacher Resignation for End of Current School Contract Year- Donner

Action to approve the resignation at the end of the current contract year for Karin Donner passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

IX.B. New Certified Teacher Contract Hires 2020-21- Lusero, Wulf, McLaughlin, Mitteis, and Vandembroucke

Action to approve the 2020-21 certified contracts for Lusero, Wulf, McLaughlin, Mitteis, and Vandembroucke passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

X. Reports

X.A. Summer Maintenance/ Facility 2020 Projects to Consider

Superintendent Richards discussed the 2020 Summer Maintenance/Facility projects to consider and a new composting program.

X.B. Composting Information

President Swanson gave the Bond Committee Report and NASB notes were reviewed.

X.C. Bond Committee Report

X.D. NASB Notes

X.E. Student and Staff Successes

Building principals gave an update on student and staff successes in their respective buildings.

XI. Items from Patrons on Items Not on Agenda

Diane Johnson and Jenni Enzolera addressed concerns about the Option Enrollment Process. President Swanson thanked them for their comments.

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 7:52p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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