

Board of Education Regular Meeting

Online Virtual Meeting
14801 South 108 Street
Springfield, NE 68059-4925

Monday, April 13, 2020 7:00 PM

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

I. Americanism Committee Meeting

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

II. Finance Committee Meeting

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

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: Yea, 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. Senior Revised Schedule for End of Year Activities

Mr. Richards updated the Board on the revised senior schedule, end of the year activities, and end of the year calendar items.

VII.B. End of Year Calendar Items

VII.C. Student Transportation of America Addendum to Contract

Action to approve the resolution and Addendum to the Student Transportation of America Contract as read by the Board President as presented 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

VII.D. Summer Maintenance 2020

Action approve the 2020 summer maintenance and facility projects 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. New Business

VIII.A. New Certified Contract- Daylene Gray for 2020-21

Action to approve the new certified contract for Darlene Gray for 2020-21 passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

VIII.B. Administration and Classified Staff Pay Increases for 2020-21

Action to approve a 2.5% pay increase to administration and classified staff for 2020-21 passed with a motion by Bob Icenogle 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

IX. Reports

IX.A. Americanism Committee Report

Fisher gave the Americanism Committee Report.

IX.B. Finance Committee Report

Sherman gave the Finance Committee Report.

IX.C. NASB Notes- April 2020

Richards gave the NASB report.

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 7:25 p.m. 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