

## **Board of Education Regular Meeting**

District Board Office, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, July 9, 2012 6:00 PM

### **I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Chris Dill, Jenny Kreifels, and Brian Wichman were present. The committee reviewed drafts of policies to be presented in August. The committee meeting adjourned at 6:28 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Chris Dill, Kyle Fisher, Jenny Kreifels, Brenda Sherman, Nick Stolzer, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. 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, July 9, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, 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 Stolzer 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 Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A 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. Recommended for Bill Payment

V.E. Open and Option Enrollment Applications

V.F. Policies - Second Reading

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. District Logos and Slogans

Kevin Schuster of Lucas Partners presented the final two logo designs to the board. Members discussed the two designs.

VIII. New Business

VIII.A. Hearing Student Fees- 7:15 PM

At 7:15 p.m. President Stolzer opened the Public Hearing on the Student Fees Policy. The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee collections of the District for the 2012-2013 school year. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy. No input was presented. The hearing ended at 7:18 p.m.

VIII.B. Student Fees- Policy 5416 (1st Reading)

Mr. Richards confirmed with board members that proposed Policy 5416 "Student Fees was adequately discussed at the 7:15 p.m. hearing. A second reading on August 13, 2012 will be held to approve the changes to the appendix.

VIII.C. Parent Involvement Policy 6400- Hearing- 7:20 PM

At 7:20 p.m. President Stolzer opened the Public Hearing on Parental Involvement Policy. Our current policy is 6400. The public was given the opportunity to present information and opinions on the Parental Involvement Policy. No input was presented. The hearing ended at 7:22 p.m.

VIII.D. 1st Reading of Policies

The Policy Committee presented policies that have been reviewed for First Reading. Action to approve these policies will take place during the second reading at a future meeting.

#### VIII.E. Platteview High School Student/ Parent Handbook 2012-13

Every year, with the recommendation of the administration, the Board of Education approves the building handbooks.

Action to approve the 2012-13 PHS student/parent handbook as presented. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.F. Platteview High School Teacher Handbook 2012-13

Action to approve the 2012-13 PHS Teacher Handbook as presented. passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.G. Platteview Central Junior High Student/Parent Handbook 2012-13

Action to approve the 2012-13 Platteview Central Junior High Student/ Parent Handbook as presented. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.H. Platteview Central Junior High Teacher Handbook 2012-13

Action to Approve the Platteview Central 2012-13 Teacher Handbook as presented. passed with a motion by Brian A Wichman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.I. Elementary Schools' Student/ Parent Handbook 2012-13

Action to approve the 2012-13 Westmont and Springfield Elementary schools' student/parent handbook as presented. passed with a motion by Jennifer Kreifels and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.J. Springfield Teacher Handbook 2012-13

Action to approve Springfield Elementary Teacher Handbook for 2012-13. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.K. Westmont Elementary Teacher Handbook 2012-13

Action to Approve the Westmont Teacher Handbook for 2-12-13 as presented. passed with a motion by Brian A Wichman and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.L. District Nurse

Mr. Richards suggested changes to the registered nurse position to make the position more attractive for long term employment.

Action to approve the position of a registered nurse, with a 207 day at-will employment agreement and a benefit package letter "C". passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Nay, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Nay

#### IX. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

#### X. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

#### XI. Executive session

Action to go into executive session at 8:25 p.m. for the purpose of protecting the public interest regarding strategy sessions with respect to teacher contract negotiations passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### XI.A. Teacher negotiations

#### XII. Adjourn

Action to adjourn the meeting at 8:45 p.m. passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea