

Board of Education Work Session

Board Room, Central Services Building
765 Main St
Springfield, NE 68059

Monday, July 23, 2012 6:00 PM

Chris Dill:	Present
Kyle Fisher:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Nick Stolzer:	Present
Brian A Wichman:	Absent

I. Meeting 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 23, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer. Absent: Brian Wichman.

II. 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.

III. Public Comment

III.A. Shawn Pollock- parent in district

Shawn Pollock addressed the board.

IV. Items for Discussion (Discussion Only)

IV.A. Platteview High School Principal Report

Miss Simpson reported on Platteview High School progress during the 2011-12 school year and outlined plans for 2012-13.

IV.B. Platteview Central Jr. High Principal Report

Mr. Johnson reported on Platteview Central Junior High School progress during the 2011-12 school year and outlined plans for 2012-13.

IV.C. Director of Learning Report

Mrs. Kirwan reported on district progress during the 2011-12 school year and outlined plans for 2012-13.

IV.D. Superintendent/ Board Communications and Relations

Superintendent Richards discussed communication and procedures with board members. He also reported on strategic planning and public relations.

IV.E. Strategic Planning- public relations

V. Action Items

There were no action items.

VI. Future Planning

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

VII. Executive Session

Jenny motion, Brenda second

Action to enter into executive session at ____ p.m. for the purpose of negotiations with another district and teacher negotiations for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

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

VII.A. Negotiations with another school district

Started back at 9:10 PM

VII.B. Teacher Negotiations

VII.C. Leave executive session

Left Executive Session at 10:05 PM, Kyle Motion, 2nd Brenda Vote all yes.

Action to return from executive session at 10:05 p.m. passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

VIII. Adjourn

Nick motion, Kyle 2nd, All vote yes 10:06 PM

Action to adjourn the meeting at 10:06 p.m. passed with a motion by Nick Stolzer and a second by Kyle Fisher.

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