

Special Meeting

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

Thursday, August 30, 2012 7:00 PM

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., Thursday, August 30, 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.

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

IV. Budget Hearing

The 2012-2013 Budget Hearing began at 7:02 p.m. School districts are required to provide a public hearing in regard to the upcoming school year's fiscal budget. Mr. Richards reviewed the district budget summary for 2012-13. The hearing ended at 7:03 p.m.

IV.A. Public Comment on 2012-13 Budget

No one gave public comment on the budget.

V. Recommendation for Bill Payment

Richards presented remaining claims to be paid in fiscal year 2011-12 and the Board reviewed them.

Action to approve the payments of claims as presented passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

VI. Adjourn