

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Sunday, July 16, 2017 7:30 AM

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

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 7:30 a.m., Sunday, July 16, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Absent: None.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Wichman informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Action Items

IV.A. DLR Group design of Platteview Central JH and PHS Locker Room Improvements

Superintendent Richards presented the DLR Group design of Platteview Central JH and PHS Locker Room Improvements.

Action to approve the designs for the lockers rooms at Platteview High School and renovations at Platteview Central Junior High passed with a motion by Brian Osborn and a second by Brenda Sherman.

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

IV.B. Driver's Education Agreement with ESU #3

Richards presented the Driver's Education Agreement with ESU #3.

Action to approve the Driver's education program with ESU #3 as presented. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

V. Items for Discussion (Discussion Only)

V.A. Westmont Elementary School Improvement Presentation

Melissa Hasty and staff gave a presentation on improvements made at Westmont Elementary School.

V.B. Strategic Plan 2017-22

Strategic planning and Board goals were discussed.

V.C. Platteview High School Improvement Presentation

Ron Alexander and staff gave a presentation on improvements made at Platteview High School.

V.D. District Growth Planning

President Wichman reviewed the Master Facility Plan.

V.E. Platteview Central School Improvement Presentation

Darin Johnson and staff gave a presentation on improvements made at Platteview Central Junior High.

V.F. Facility, 2017-18 Budget Planning

Facility and 2017-18 budget planning were discussed.

V.G. Springfield Elementary School Improvement Presentation

Kaela Heneger and staff gave a presentation on improvements made at Springfield Elementary.

V.H. Continue discussions on budget 2017-18, facility improvements, growth planning, strategic planning, and Board goals.

There was further discussion on the 2017-18 budget, facility improvements, growth planning, strategic planning and Board goals.

VI. Adjourn

Action to adjourn meeting at 2:40 p.m. passed with a motion by Lisa Roseland and a second by Brenda Sherman.

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