

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, August 28, 2017 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., Monday, August 28, 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. Items for Discussion (Discussion Only)

IV.A. 2017-18 Budget

Superintendent Richards reported on the 2017-18 Budget.

IV.B. 2017-18 Budget Hearing 7:15 PM

The 2017-18 Budget Hearing started at 7:15 p.m. Information was presented and the Board and the public were given an opportunity to give input. There was no input. The meeting reconvened in regular session.

IV.C. Discussion of Sale Process for La Platte Elementary Building

The sale process for La Platte Elementary Building was discussed.

IV.D. 2017-18 Tax Levy Hearing 7:30 PM

President Wichman called the 2017-18 Tax Levy Hearing to order at 7:30 p.m. Richards. The public was given an opportunity to give input. Kyle Fisher thanked the Board and Superintendent for keeping their promise to lower the tax levy. There was no further input. The meeting reconvened in regular session.

IV.E. Facility Construction Projects Update

Richards gave an update on facility construction projects.

V. Action Items

V.A. Review and approve design to go out for bid for facility projects at Platteview Central JH and PHS Lockers rooms

Richards reviewed the design to go out to bid for facility projects at Platteview Central Junior High and Platteview High School locker rooms.

Action to approve Platteview Central JH and PHS locker room designs to go out for public bidding passed with a motion by (Brenda Sherman) and seconded by (Brian Osborn).

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

V.B. Replace the cooling tower unit at Platteview High School.

The district received 9 bids on the replacement of the cooling tower unit at PHS. The low bid came from Ray Martin at \$360,000.

Action to award the cooling tower replacement project at Platteview High School to Ray Martin and proceed with developing a contract for the project passed with a motion by (Brian Osborn) and seconded by (Lisa Roseland).

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

V.C. End of fiscal year bills to pay

The final list of bills for payment for the 2016-2017 school year were presented for approval.

Action to approve payment of final bills for the 2016-2017 school year passed with a motion by (Brenda Sherman) and seconded by (Cori Swanson).

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

VI. Future Planning

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

VII. Executive Session

Action to enter into executive session at 8:32 p.m. for the purpose of personnel, and 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 (Brenda Sherman) and seconded by (Lisa Roseland).

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

VIII. Executive Session- contract negotiation, personnel

IX. Adjourn

Action to adjourn at 8:54 p.m. passed with a motion by (Cori Swanson) and seconded by (Brian Osborn).

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