

Board of Education Regular Meeting

Springfield Elementary Media Center

14801 South 108 Street

Springfield, NE 68059-4925

Monday, September 11, 2017 5:00 PM

Bob Icenogle: Present

Brian Osborn: Absent

Lisa Roseland: Absent

Brenda Sherman: Present

Cori Swanson: Present

Brian Wichman: Absent

Brian Osborn: Present

Brian Wichman: Present

Lisa Roseland: Present

I. Americanism Committee Meeting

The Americanism Committee started at 5:01 p.m. Bob Icenogle, Brian Osborn, Brenda Sherman, and Cori Swanson were present. The Administration and Board reviewed the provisions of the Americanism state statute and ensure the law is being followed by our processes. The committee meeting adjourned at 5:10 p.m.

II. Finance Committee Meeting

The Finance Committee started at 5:11 p.m. Bob Icenogle, Brian Osborn, Brenda Sherman, and Cori Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Brian Wichman joined the meeting at 7:18 p.m. and Lisa Roseland joined the meeting at 5:22 p.m. The committee meeting adjourned at 5:25 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 5:30 p.m., Monday, September 11, 2017, at Springfield Elementary. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, 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 Wichman informed the board and the public that the Act is located by the library desk.

V. Consent Agenda

Action to approve the Consent Agenda as presented 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

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. New Business

VII.A. Budget Resolution 2017-18

President Wichman read the Resolution Adopting 2017-18 Budget.

Action to adopt as presented in the State's 2017-18 School District Budget Forms and in the Notice of Budget Hearing Summary for the 2017-18 fiscal school year totaling \$15,834,276 for the General Fund Disbursements and Transfers; and \$33,725,195 in disbursements and transfers when including all other funds passed with a motion by Brenda Sherman and a second by Cori Swanson.

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

VII.B. Tax Resolution 2017-18

President Wichman read the 2017-18 Tax Resolution.

Action to approve that (1) the Tax Request for the General Fund be set at \$12,262,626.14, with a tax levy of \$.864581; (2) the Tax Request for the Bond Fund be set at \$447,474.74, with a levy of \$.021023; (3) the Tax Request for the Special Building Fund be set at \$1,974,747.46, with a levy of \$.139230; and (4) Qualified Capital Purchase Undertaking Fund K-12 is set at \$532,222.22, with a levy of \$.024834 passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

VII.C. Transfer of District Boundaries to Bellevue Public Schools- Belle Largo development; 41.335 acres of land

Superintendent shared information regarding a transfer of school district boundaries to Bellevue Public Schools in the Belle Largo development area.

Action to approve the transfer of school district boundaries to Bellevue Public Schools in the Belle Largo development area of approximately 41.335 acres of land as presented passed with a motion by Brenda Sherman and a second by Cori Swanson.

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

VII.D. Transfer of District Boundaries to Papillion La Vista Community Schools- Sumtur Crossing development; 78.284 acres of land

Superintendent shared information regarding a transfer of school district boundaries to Papillion La Vista Community Schools in the Sumtur Crossing development area of approximately 78.284 acres of land.

Action to approve the transfer of school district boundaries to Papillion La Vista Community Schools in the Sumtur Crossing development area of approximately 78.284 acres of land as presented passed with a motion by Cori Swanson and a second by Brenda Sherman.

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

VIII. Reports

Items of discussion included community event planning and a report on the Americanism Committee meeting.

VIII.A. Community Event Planning

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VIII.B. Americanism Committee Report

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. Adjourn

Action to adjourn the meeting at 5:54 p.m. passed with a motion by Brenda Sherman and a second by Cori Swanson.

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