

**Board of Education Work Session**  
Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, September 25, 2017 7:00 PM

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 7:00 p.m., Monday, September 25, 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)**

Topics of discussion included option enrollment capacity for 2018-19, negotiations with the Education Association procedures for 2018-19, and facility planning and exploring land for possible future facilities.

**IV.A. Discussion for Option Enrollment Capacity for 2018-19**

**IV.B. Discussion of Negotiations with Education Association Procedures for 2018-19**

**IV.C. Discussion of Facility Planning and Exploring Land for Possible Future Facilities**

**V. Action Items**

## VI. Future Planning

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

## VII. Adjourn

Action to adjourn at 8:28 p.m. 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