

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, October 9, 2017 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, and Lisa Roseland were present. Brian Wichman joined the meeting at 6:07 p.m. The Site Committee reviewed current facility projects, PCJH and PHS locker renovation schedule, Building Fund balance, and talked about future land prospects. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Cori Swanson joined the meeting at 6:42 p.m. Discussion of the bills took place. The committee meeting adjourned at 6:43 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 7:00 p.m., Monday, October 9, 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.

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 on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda 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.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. Old Business

Andrew Hopp, Kim Roth, and Alex Dostal, Math teachers from Platteview High School, were present to give a presentation on Big Ideas Math that is being used in the classroom during the Student and Staff Successes agenda item. President Wichman invited the Math department teachers to come forward to give their presentation before the DLR agenda item. Following their presentation Board members expressed their appreciation.

VII.A. DLR Group presenting on Platteview Central JH and PHS locker room project and bidding process

A representative from DLR gave a presentation on Platteview Central Junior High and Platteview High School locker room project and explained the bidding process.

VII.B. DLR Group Presenting on needs for Facility and Growth Study

DLR representatives also made a presentation on the need for a Facility and Growth study.

VII.C. Reject bid for renovation of Platteview Central Junior High and PHS locker rooms

Action to reject the bid from Sampson Construction for the renovation of Platteview Central Junior High and PHS locker room projects passed with a motion by Brenda Sherman 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.D. New schedule and bid process for Platteview Central Junior High and PHS locker room projects

Action to approve the new bid process and schedule for Platteview Central Junior High and PHS locker room projects as presented by DLR Group passed with a motion by Cori Swanson and a second by Bob Icenogle.

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

VIII. New Business

VIII.A. Appoint Delegate to NASB Assembly

Superintendent Richards asked if there were any board members interested in being appointed as a delegate at the NASB Assembly. Bob Icenogle indicated that he would be attending. Wichman appointed him as the delegate for the district.

VIII.B. Superintendent Evaluation Process

The Board began the process of evaluating the superintendent and discussed the process and forms. Board members were asked to complete forms and email them to President Wichman by the end of the week.

IX. Reports

IX.A. Site Committee Report

Brian Osborn gave a Site Committee report.

IX.B. Student and Staff Successes

Building principals reported on student and staff successes for their respective buildings.

IX.C. District Enrollment Report

Superintendent Richards reported on district enrollment.

IX.D. Student Achievement Scores ACT, MAP and related information

Director of Learning, Holli Kirwan, reported on Student Achievement Scores ACT, MAP and related information.

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions.

Significant school calendar items were also discussed.

XII. Adjourn

Action to adjourn the meeting at 9:05 p.m. passed with a motion by Cori Swanson and a second by Lisa Roseland.

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