

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, November 13, 2017 6:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Brian Wichman, Lisa Roseland, Brian Osborn, and Bob Icenogle were present. Brenda Sherman was present at 6:25 p.m. A possible district storage building, removal of front gym bleachers, public water lines, and growth studies were discussed. The committee meeting adjourned at 6:42 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:42 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:54 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, November 13, 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 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

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

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

Gene Stoltenberg addressed the Board regarding the Code of Conduct.

VII. Old Business

VII.A. Presentation on Grades 7-12 Advisory Period

Platteview Central Principal, Darin Johnson; and Platteview High School Principal, Ron Alexander gave a presentation on how the Advisory Period is being used.

VII.B. Voluntary Separation Program (VSP) Policy 4119.3- 1st Reading

Policy 4119.3 - Voluntary Separation was presented to the Board for first reading. It will be brought back at the December meeting for a second reading and approval as required by board policy.

VII.C. Voluntary Separation Program Participation for 2018-19

Superintendent Richards recommended offering three Voluntary Separation opportunities for qualified teachers for 2018-19.

Action to approve the administration's recommendation of offering three Voluntary Separation opportunities for qualified teachers for 2018-19 passed with a motion by Cori Swanson 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. Discussion/ Possible Action on District Storage Building Construction

Action to approve the proposal by Iron Specialties with a door option for district storage building as presented passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VII.E. Option Enrollment for 2018-19 Resolution

Action to approve the district's option enrollment resolution for 2018-19 as read by Board President Brian Wichman 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. New Business

VIII.A. Retirement/Resignation for June 30, 2018- Steve Joekel

Steve Joekel, Assistant Principal/Activities Director has submitted his letter of resignation effective June 30, 2018. Richards and the Board expressed their gratitude for his years of service.

Action to approve the resignation of Steve Joekel as of June 30, 2018 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

IX. Reports

IX.A. Student and Staff Success

Building principals reported on student and staff successes for their respective buildings. Holli Kirwan reported for Westmont Elementary.

IX.B. Site Committee Chair Report

Brian Osborn reported on the Site Committee meeting.

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. Executive Session- Personnel

Action to enter into executive session at 7:50 p.m. for the purpose of discussing personnel, 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 Brian Osborn and a second by Lisa Roseland.

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

XIII. Adjourn

The Board reconvened in regular session at 8:20 p.m.

Action to adjourn the meeting at 8:20 p.m. 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