

Board of Education Regular Meeting

District Board Office, Central Services Building
765 Main St
Springfield, NE 68059

Monday, October 8, 2012 6:00 PM

Chris Dill: Absent
Kyle Fisher: Present
Jennifer Kreifels: Absent
Brenda Sherman: Absent
Nick Stolzer: Present
Brian A Wichman: Present
Brenda Sherman: Present
Chris Dill: Present
Jennifer Kreifels: Present

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Kyle Fisher and Brian Wichman were present. Nick Stolzer joined the meeting at 6:12 p.m. Brenda Sherman joined the meeting at 6:27.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Chris Dill, Kyle Fisher, Brenda Sherman, Nick Stolzer and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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 8, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, 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 Stolzer 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 Kyle Fisher and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A 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

There were no items from patrons on agenda items.

VII. New Business

VII.A. iPad- Elementary School Demonstration

Michelle Parr and Michelle McCracken demonstrated a few instructional strategies being used at the elementary school with iPads.

VII.B. NASB Convention Delegate

Each year the NASB holds a state convention. One of the sessions is the Delegate Assembly. One delegate from each school board, gather in one assembly to vote on NASB legislative positions and changes to the NASB by-laws.

Action to approve Kyle Fisher as Springfield Platteview's delegate at the NASB state convention passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Abstain (With Conflict), Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VIII. Reports

VIII.A. Site Committee Report

Brian Wichman reported on the Site Committee Meeting.

VIII.B. Learning Community Report

Superintendent Richards gave a Learning Community update.

VIII.C. Nebraska Accountability System

Nebraska's new state accountability system will be out this fall. School districts will be ranked based on how they scored on the NeSA test last spring. Holli Kirwan, Director of Learning explained the formula for rankings in general terms and showed a sample ranking report.

VIII.D. Food Service Report

Richards reported on food service and the numbers of meals served.

VIII.E. Other Items

Other items discussed were staff and student successes, and the MABE Committee.

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 8:45 p.m. passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea