

Board of Education Work Session

Board Room, Central Services Building
765 Main St
Springfield, NE 68059

Monday, October 22, 2012 7:00 PM

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, October 22, 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.

II. 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.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

Items of discussion included district facility improvements, the audit report for 2011-2012, and social media policies, procedures, and guidelines. Other items of discussion included Senator Lambert's meeting with Mr. Richards, district shirts, baseball game deposit, EHA rates, and enrollment.

IV.A. District Facility Improvements

IV.B. Audit Report 11-12

IV.C. Social Media Policies, Procedures, and Guidelines

IV.D. Other Items

V. Future Planning

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

VI. Executive Session

Kyle motion, Brenda second. 5-0 yes.

Action to go into executive session at 8:25 p.m. for the purpose of protecting the public interest and for the prevention of needless injury to the reputation of an individual regarding contract negotiations, personnel, and negotiations with another school district. passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

Action to leave executive session at 8:46 p.m. 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

VI.A. Personnel

VI.B. Negotiations with Another School District

VII. Adjourn

Action to Adjourn at 8:47 passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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