

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, January 8, 2018 6:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Brenda Sherman, Brian Osborn, and Bob Icenogle were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:42p.m.

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. Superintendent Richards informed the board and the public that the Act is located on the west wall of the board room.

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, January 8, 2018, 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. Board Reorganization

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President. Osborn nominated Brenda Sherman. Wichman seconded. There were no other nominations. Sherman was declared President.

IV.A. Nomination and Election of Board President for 2018

The yearly Board reorganization began. Superintendent Richards opened nominations for President. Osborn nominated Sherman. Wichman seconded. As there were no further nominations Richards declared Brenda Sherman President.

IV.B. Nomination and Election of Vice President for 2018

President Sherman took the chair and proceeded with reorganization calling for nominations for Vice President. Roseland nominated Wichman. Sherman seconded. As there were no further nominations Wichman was declared Vice President.

IV.C. Nomination and Election of Secretary for 2018

Nominations for Secretary were opened. Wichman nominated Roseland. Sherman seconded. As there were no further nominations. Roseland was declared Secretary.

IV.D. Appoint School District Treasurer for 2018

Action to appoint Brett Richards School District Treasurer passed with a motion by Brian Wichman and a second by Cori Swanson.

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

IV.E. Appoint Standing Committees for 2018

President Sherman announced that board members should let her know what committee assignments they are requesting by the end of the month and she will make those appointments at a later meeting.

IV.F. Appoint SPCS Education Foundation Board Members for 2018

IV.G. Designate Legal Publication for 2018

Action to designate the Papillion Times as legal publication for Springfield Platteview Community Schools for 2018 passed with a motion by Cori Swanson and a second by Brian Wichman.

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

IV.H. Designate Financial Institution 2018

Action to designate Springfield State Bank as the official depository for Springfield Platteview Community Schools for 2018 passed with a motion by Bob Icenogle and a second by Cori Swanson.

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

IV.I. Appoint M.A.B.E. Representative for 2018

IV.J. Review Conflict of Interest Policies

Richards asked that board members read the conflict of interest policies attached to the Sparq Data Meeting as required by Board Policy.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

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

VII.A. Negotiated Agreement with Springfield Education Association for 2018-19 and 2019-20
Action to approve the Negotiated Agreement with Springfield Education Association for 2018-19 and 2019-20 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.B. Water at Platteview HS/JH Campus

Superintendent Richards discussed water sources for the Platteview High School/Platteview Central campus.

VIII. New Business

VIII.A. Resignation of Teacher- Raile at end of school year

The district has received a letter of resignation from Katie Raile, SPED Teacher, at Platteview High School effective at the end of the 2017-2018 school year. Administration recommended approval of her resignation.

action to approve the resignation of teacher Katie Raile effective at end of school year. passed with a motion by Brian Wichman and a second by Bob Icenogle.

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 Successes

Building Principals reported on student and staff successes for respective buildings.

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 7:38 p.m. passed with a motion by Cori Swanson and a second by Brian Wichman.

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