

## **Board of Education Regular Meeting**

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

Monday, November 12, 2012 6:00 PM

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

### **I. Site Committee Meeting**

The Site Committee started at 6:00 p.m. Kyle Fisher and Nick Stolzer were present.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. Chris Dill, Kyle Fisher, Brenda Sherman, and Nick Stolzer were present. 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, November 12, 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 Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Lori Molzer: 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

## VII. Old Business

### VII.A. Social Media Policies and Guidelines- 1st Reading

An updated and revised version of the Social Media Policies and Guidelines was presented to the Board. This was the 1st reading and will be presented for approval in December.

## VIII. New Business

### VIII.A. Voluntary Separation Program

According to Policy 4119.3, the Board must decide each year before January 1st if they wish to offer any Voluntary Separation Program (VSP) incentives during that budget year. If the Board decides to offer VSP incentives, it must also decide how many to offer. This item will be on the agenda for action at the December Regular Board meeting.

### VIII.B. Purchase of Distance Learning Equipment

As part of the district's strategic plan, we are ready to purchase distance learning equipment that will allow us to offer satellite courses for high school students. The amount we spend on distance learning equipment is reimbursable for up to \$20,000 from the NDE next summer. The reimbursable grant is due by July 1, 2013.

Action to approve the purchase of distance learning equipment in the amount of \$19,769.05 from Prime Communications 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

#### VIII.C. Farmland bid documents 2013-2016

Superintendent Richards presented the bid document for a three-year rental of approximately 29.2 acres of farm land owned by the school district.

#### IX. Reports

Richards reported on American Education Week, the Governors rankings for high schools, parent-teacher conference attendance, the United Way report, and shared staff and student successes. Kyle Fisher reported on the Site Committee meeting. There were no other topics of discussion.

##### IX.A. American Education Week

##### IX.B. Governors Rankings for high schools

##### IX.C. Parent- Teacher Conference Attendance

##### IX.D. United Way Report

##### IX.E. Staff and Student Successes

##### IX.F. Site Committee Report

Kyle

##### IX.G. Other Items

#### X. Items from Patrons on Items Not on Agenda

Gene Stoltenberg addressed the board regarding land sale to other school districts.

#### XI. Advance Planning

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

#### XII. Executive Session

Action to go into executive session at \_\_\_\_ 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 the superintendent's evaluation 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

XII.A. Evaluation of the Superintendent

XII.B. Leave Executive Session

Action to return from executive session at 9:47 p.m. 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

XIII. Adjourn

Action to adjourn the meeting at 9:48 p.m. 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