

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, February 12, 2018 6:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn, Wichman, Roseland, Icenogle were present. (Discussion) The committee meeting adjourned at 6:29 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Osborn, Wichman, Roseland, Sherman, Icenogle Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50p.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, February 12, 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. 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 Sherman 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 Brian Osborn and a second by Brian Wichman.

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

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Discussion/ Possible Action on Voluntary Separation Program Applications

Action to approve the Voluntary Separation Applications for Sandy Lee, Kami Kruger, Anita Belsky, and Mary Ann Goodrich as presented passed with a motion by Bob Icenogle 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.B. Discussion/ Possible Action on Front Gym Bleacher Removal and Replacement

Action to approve the bid from Interkal to remove the bleachers in the front gym at Platteview High School and replace the north side sections 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.C. Discussion/ Possible Action on Contract with Hausman Construction for Platteview Central Junior High and Platteview High School Renovation Project

Action to approve the construction contract with Hausman Construction as presented 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

VIII. New Business

VIII.A. Discussion/ Possible Action for resignations at end of school year for retiring certified educators: Lee, Kruger, Belsky, and Goodrich

Action to approve the resignations of Sandy Lee, Kami Kruger, Anita Belsky, and Mary Ann Goodrich passed with a motion by Bob Icenogle and a second by Brian Osborn.

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

VIII.B. Discussion/ Possible Action on Staffing and Strategic Planning for 2018-19

VIII.C. Discussion/ Possible Action on Leasing Apple Equipment for District Refresh of Technology

Action to approve the lease/purchase of Apple Equipment 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

VIII.D. Discussion/ Possible Action on New Teacher Contract for 2018-19- Gary Wood

Action to approve a new teacher contract for Gary Wood as presented passed with a motion by Brian Osborn 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. Site Committee Report

IX.B. La Platte Elementary Appraisal and Sale Process

The Board discussed possible future plans for La Platte Elementary School.

IX.C. ACT and NeSA Scores 2017

Holli Kirwan presented the Board with the 2016-2017 District and State assessment results.

IX.D. Recognition Banquet Dates and Location

The Board discussed future events.

IX.E. Student and Staff Successes

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

X. Items from Patrons on Items Not on Agenda

Gene Stoltenberg addressed the Board with concerns about the Springfield Elementary School building sitting empty for a long period of time after a new Elementary School is built. He also had concerns about the salvage of materials taken out of the buildings during projects. The Board advised him that salvaging materials from buildings is included in the contractor bids. Board members thanked Gene for his comments.

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 9:09 p.m. passed with a motion by Osborn and a second by Roseland. Vote: Yeas- Icenogle, Swanson, Osborn, Sherman, Wichman, Roseland. Nays- None.