

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, February 26, 2018 5:30 PM

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

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 5:30 p.m., Monday, February 26, 2017, at the District Board Office, Central Services Building.
Present: Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman.
Absent: Bob Icenogle.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Wichman 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)

Topics of discussion included the purchase process for PHS locker room and Platteview Central Jr. High renovation project, growth and study update, lights for City Park in Springfield, Summer maintenance items for 2018, and staffing requests for the 2018-2019 school year.

IV.A. Financing and Lease/Purchase Process for PHS Locker Room/ PCJH Renovation Project

IV.B. DLR Group- Growth Study Update

IV.C. Lights for City Park- Springfield

IV.D. Summer Maintenance Items 2018

IV.E. Staffing Requests 2018-19

V. Action Items

V.A. PHS Curriculum Handbook 2018-19

Action to approve the 2018-19 PHS Curriculum Guide as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VI. Future Planning

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

VII. Adjourn

Action to adjourn meeting passed with a motion by Lisa Roseland and a second by Cori Swanson.

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