

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, March 12, 2018 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Sherman, Icenogle, Wichman, and Swanson were present. The Policy committee discussed 13 different policies to review from attorney. The committee meeting adjourned at 6:28 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Sherman, Icenogle, Wichman, and Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:42 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, ___, 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 Lisa Roseland and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Abstain (With Conflict), Brian Wichman: Abstain (With Conflict)

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. Approval and adoption of a resolution authorizing the creation of the Springfield Platteview Community Schools Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$8,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

President Sherman read a resolution authorizing the creation of the Springfield Platteview Community Schools Leasing Corporation.

Action to approve and adopt a resolution authorizing the creation of the Springfield Platteview Community Schools Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount not to exceed \$8,500,000 for the purpose of leasing certain educational facilities and equipment from the Corporation as read by President Sherman passed with a motion by Cori Swanson and a second by Bob Icenogle.

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

VII.B. Discussion/ Possible Action from DLR- Growth Study Report

The DLR Group presented a growth study report to the Board of Education and fielded any questions they had.

VII.C. Discussion/ Possible Action on Additional Staffing for 2018-19

Action to approve the additional staffing of a strength training teacher/math interventionist at the HS, a .25 Assistant Athletic/ Activities Director, 15 extra duty positions in grade level team and department leaders, and a KidsCare Director for 2018-19 passed with a motion by Brian Wichman and a second by Lisa Roseland.

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

VIII. New Business

VIII.A. Discussion/ Possible Action on Contract for Director of Special Services- Heidi Zierott 2018-19

Action to approve the contract for Heidi Zierott as the Director of Special Services in 2018-19 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.B. Discussion/ Possible Action Resignation of Simpson at End of Contract Year
Action to approve the resignation of Angela Simpson, pending approval of Loup City Board of Education contract, effective June 30, 2018 passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.C. Discussion/ Possible Action on Classified increase in pay for 2018-19
Action to approve a 3% increase in classified pay for 2018-19 school year. In addition, approve a 30 cent increase for hourly staff who did not receive an increase in January 2018 passed with a motion by Cori Swanson and a second by Bob Icenogle.

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

VIII.D. Discussion/ Possible Action for Administration increase in pay for 2018-19
Action to approve a 3% increase in salary for administration for 2018-19 passed with a motion by Lisa Roseland and a second by Bob Icenogle.

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

VIII.E. Discussion/ Possible Action on School Security
The Board discussed and will continue to discuss ways to improve student safety throughout the district.

IX. Reports

IX.A. Policy Committee Report
Swanson reported on the policy committee meeting.

IX.B. Legislative Update
Superintendent Richards gave a Legislative Update to the Board.

IX.C. Student and Staff Successes
Building principals reported on student and staff successes for their 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 9:20 p.m. 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