

## **Board of Education Regular Meeting**

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

Monday, December 10, 2012 6:00 PM

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

### I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Chris Dill, Kyle Fisher, and Jenny Kreifels were present. The Board was updated on progress to have all policies published online and when the book would be ready. The committee meeting adjourned at 6:10 p.m.

### 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. 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, December 10, 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

Motion 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, Brenda Sherman: Yea, Nick Stolzer: 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

### V.F. Social Media Policies and Procedures

## VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VII. Old Business

### VII.A. Superintendent Evaluation

In an effort to be transparent to the public, a public copy of the combined Board evaluation of the Superintendent is attached and available at the district office for any member of the public to have a copy.

### VII.B. Voluntary Separation Program for 2012-13

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.

Action to approve Voluntary Separation incentives for the 2012-13 school year passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea

### VII.C. Voluntary Separation Program- Number of Incentives to Offer for 2012-13

Action to approve offering up to two Voluntary Separation Program incentives for the 2012-13 budget year passed with a motion by Kyle Fisher and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea

## VIII. New Business

### VIII.A. Superintendent Contract

The Board of Education will extend Brett Richards contract one year from ending in June 30, 2014 to ending in June 30, 2015. He will receive an increase in salary of 2.4% for 2013-14 school year pending "meets" or "exceeds" on June evaluation from Board of Education.

Action to approve the Superintendent's contract as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea

## IX. Reports

### IX.A. Baseball/ Softball Committee Update and Report

### IX.B. Policy Committee Report

Superintendent Richards reported on the policy committee meeting

### IX.C. Staff and Student Successes

and shared a list of student and staff successes.

### IX.D. Board Reorganization Process for January meeting

Board President, Nick Stolzer reviewed the process of board reorganization which will take place at the January 14th meeting.

### IX.E. Other Items

Richards presented recognition plaques to Nick Stolzer and Chris Dill for their years on service on the Board of Education.

## 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 7:54 p.m. passed with a motion by Chris Dill and a second by Nick Stolzer.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea