

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, May 14, 2018 7:00 PM

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

I. Personnel/Evaluation Committee Meeting

The Personnel/ Evaluation Committee started at 6:00 p.m. Sherman, Osborn, Icenogle, and Roseland were present. The committee discussed the superintendent evaluation instrument and possible changes. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Sherman, Swanson, Icenogle, Osborn, and Roseland were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:45 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, May 14, 2018, at the District Board Office, Central Services Building. Present: Icenogle, Osborn, Roseland, Sherman, Swanson, and 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 remove reimbursement expenses for board members from the bill listing on Consent Agenda passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

Action to approve the Consent Agenda as amended passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

Action to approve reimbursement of expenses for members Swanson and Roseland passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

Action to approve reimbursement of expenses for members Osborn and Wichman passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Abstain (With Conflict), Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A 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. Award of Food Service Contract to OPAA Food Service Management Company

Action to approve the award for Food Service Management Company to OPAA and direct the superintendent to negotiate a contract based on OPAA's proposal and finalize with Nebraska Department of Education approval 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 A Wichman: Yea

VII.B. Sale of La Platte Elementary Building and Property

See attached resolution. passed with a motion by Bob Icenogle and a second by Cori Swanson.
Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.C. 2nd Reading/ Final Approval of Policies- 1200- Anti-harassment; 3130- Purchasing; 3131- Procurement; 3570- Title funds; 4003- Employee Anti-discrimination; 4028- Employee Fundraising; 5004- Part-Time Enrollment; 5202z- Notification of Rights Under FERPA; 5413- Student Interviews; 5418- Homeless Student; 5422- Pregnant and Parenting Students; 6800- Internet Safety

The Policy Committee and board of Education has reviewed policies-1200- Anti-harassment; 3130- Purchasing; 3131- Procurement; 3570- Title funds; 4003- Employee Anti-discrimination; 4028- Employee Fundraising; 5004- Part-Time Enrollment; 5202z- Notification of Rights Under FERPA; 5413- Student Interviews; 5418- Homeless Student; 5422- Pregnant and Parenting Students; 6800- Internet Safety. This serves as the second reading on these policies and they are now ready for final approval from the entire board.

Action to approve policies 1200- Anti-harassment; 3130- Purchasing; 3131- Procurement; 3570- Title funds; 4003- Employee Anti-discrimination; 4028- Employee Fundraising; 5004- Part-Time Enrollment; 5202z- Notification of Rights Under FERPA; 5413- Student Interviews; 5418- Homeless Student; 5422- Pregnant and Parenting Students; 6800 Internet Safety passed with a motion by Cori Swanson and a second by Brian A Wichman.

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

VII.D. Summer Maintenance and Facility Projects 2018

Action to approve the summer maintenance and facility improvement projects for 2018 as presented passed with a motion by Brian A Wichman and a second by Cori Swanson.

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

VII.E. Interlocal Agreement Amendment with the City of Springfield on City Park Lighting Proposal

Action to approve the 1st amendment to the interlocal agreement with the City of Springfield for the City Park lights project passed with a motion by Cori Swanson and a second by Lisa Roseland.

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

VIII. New Business

VIII.A. Telephone Services Proposal from Prime Communications

Action to approve the phone system installation and service from Prime Communications as presented 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 A Wichman: Yea

VIII.B. UPN Fiber to district office

Action to approve the UPN fiber project to the district office as presented. passed with a motion by Bob Icenogle and a second by Cori Swanson.

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

VIII.C. Sale of Old Band Uniforms

Action approve the sale of the old band uniforms at \$25 each and revenue to go to band activity account passed with a motion by Lisa Roseland and a second by Brian A Wichman.

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

VIII.D. Free and Reduced Meals Policy Statement

Action approve the Free and Reduced Policy Statement Permanent Agreement Amendment with the Nebraska Department of Education passed with a motion by Brian A Wichman and a second by Bob Icenogle.

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

VIII.E. Interlocal Agreement with Sarpy County for Continued Services of School Resource Officer

Action to approve the interlocal agreement amendment with Sarpy County as presented to continue SRO services passed with a motion by Cori Swanson and a second by Brian A Wichman.

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

VIII.F. Sale of Older iPads to Seniors

Action to approve the sale of excess/ older iPads to current seniors for \$75 each passed with a motion by Bob Icenogle and a second by Brian A Wichman.

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

VIII.G. Resignation of Megan Orchard- half time teacher at Westmont

Action to approve the resignation of Megan Orchard effective at the end of the current contract year 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 A Wichman: Yea

IX. Reports

IX.A. Commencement Planning

Mr. Alexander gave the Board of Education a full itinerary of the Platteview High School Commencement Exercise to be held on May 20, 2018.

IX.B. Summer Professional Development

Holli Kirwan updated the board on summer professional development sessions.

IX.C. Student and Staff Successes

Building principals reported on student and staff successes for their respective buildings.

IX.D. Draft Calendar for 2019-20

The Board of Education was presented with a draft of the 2018-2019 School Calendar for review.

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 ____ p.m. passed with a motion by Cori Swanson and a second by Lisa Roseland.

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