

Board of Education Regular Meeting

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

Wednesday, June 13, 2018 6:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:00 p.m. Sherman and Swanson were present. Icenogle entered the meeting at 6:20. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:25 p.m.

II. 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 6:30 p.m., Wednesday, June 13, 2018, at the District Board Office, Central Services Building. Present: Icenogle, Roseland, Sherman, and Swanson. Wichman entered the meeting at 6:40 p.m. Absent: Osborn.

III. 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.

IV. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

Bob Icenogle: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IV.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VI. Old Business

VI.A. Construction/ Facility Projects Update

Mike Kros with the DLR Group, updated the Board on construction and facility project updates throughout the district.

VII. New Business

VII.A. ESU #3 Core Service and Property Tax Levy Funds for 2018-19

Action to approve ESU #3 Core Service Fund and Property Tax Levy Funds Purchase for 2018-19 as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

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

VII.B. Choir Robes Purchase for PHS

Action to approve the choir robes for PHS as presented passed with a motion by Cori Swanson and a second by Brian A Wichman.

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

VII.C. Transfer of Funds to PHS Athletic and Activity Account

Action to approve the transfer of \$20,000 to the PHS Activity account passed with a motion by Brian A Wichman and a second by Cori Swanson.

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

VIII. Reports

VIII.A. 2019-20 School Calendar

The Board will make a final decision on the 2019-2020 school calendar at the July meeting.

VIII.B. NASB Notes

Superintendent Richards updated the board on current NASB news.

IX. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

X. Advance Planning

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

XI. Adjourn

Action to adjourn the meeting at 7:30 p.m. passed with a motion by Lisa Roseland and a second by Cori Swanson.

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