

Board of Education Work Session

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

Monday, June 25, 2018 7:00 PM

Bob Icenogle:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present
Brian A 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 7:00 p.m., Monday, June 25, 2017, at the District Board Office, Central Services Building.

Present: Icenogle, Osborn, Roseland, Sherman, Swanson. Wichman entered the meeting at 7:12 pm. Absent: None.

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

Patron Gene Stoltenberg advised the Board not to expand the curriculum as there may have to be cuts at a later time.

IV. Items for Discussion (Discussion Only)

Topics of discussion included the 2018-2019 Parent- Student Handbooks for all schools, the District mission statement revision, 2018-2019 student fees, 2019-2020 school calendar review, school safety, Board Retreat planning, and the 2018-2019 preliminary budget.

IV.A. Student-Parent Handbooks 2018-19

IV.B. District Mission Statement Revision

IV.C. Student Fees 2018-19

IV.D. School Calendar Review 2019-20

IV.E. School Safety Discussion

IV.F. Board Retreat Planning

IV.G. Preliminary Budget Discussions for 2018-19

V. Action Items

V.A. Change orders for PCJH/ PHS Renovation Project

Action to approve the change orders for the JH/HS renovation project as presented 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

V.B. Driver's Education Agreement with ESU #3

Action to approve the ESU #3 Driver's Education agreement as presented. passed with a motion by Brian Osborn 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

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 the meeting at 7:46 pm. passed with a motion by Roseland and a second by Swanson.

This motion Passed. passed with a motion by Lisa Roseland 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