

Board of Education Regular Meeting

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

Monday, July 9, 2018 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:02 p.m. Sherman, Swanson, Icenogle, Roseland, and Osborn were present. Policy updates from Perry Law Firm were discussed. The committee meeting adjourned at 6:24 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Sherman, Swanson, Icenogle, Roseland, and Osborn were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:48 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. Recognition of Student Athlete State Champions in Track- Anna Koehler and Joss Linse

The board recognized Anna Koehler and Joss Linse for their State Championships in Track.

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

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

VI.B. Treasurer's Report

VI.C. Statement of Activity Fund Accounts

VI.D. Recommendation for Bill Payment

VII. Items From Patrons on Agenda Items

Patron Gene Stoltenberg addressed the board with concerns about the boundary transfer of 77 acres to Bellevue Public Schools.

VIII. Old Business

VIII.A. Facility Projects Update

Mike Kros with the DLR Group gave an update on current facility projects.

VIII.B. 2019-20 School Calendar

Action to approve the 2019-20 School Calendar as presented 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.C. Platteview High School Student Parent Handbook 2018-19

Action to approve the 2018-19 Platteview High School Student/ Parent Handbook as presented passed with a motion by Brian A Wichman 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.D. Platteview Central Junior High Student Parent Handbook 2018-19

Action to approve the 2018-19 Platteview Central Junior High Handbook as presented 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.E. Elementary Student Parent Handbook 2018-19

Action to approve the 2018-19 elementary schools student parent handbook 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

VIII.F. Boundary Transfer of Approximately 77 Acres to Bellevue Public Schools- Falcon Pointe Addition

Action to approve the approximate 77 acres to Bellevue Public Schools as per district's boundary agreement as presented passed with a motion by Brian Osborn 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. Student Fees for 2018-19 Hearing

The board discussed the upcoming student fees hearing.

VIII.H. Student Fees 2018-19

Action to approve the 2018-19 Student Fees Appendix 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

VIII.I. Sale of La Platte Property

The Board discussed the sale of La Platte Property.

IX. New Business

IX.A. Resignation of Administrator Holli Kirwan

Action to approve the resignation of Holli Kirwan as of July 31, 2018 passed with a motion by Cori Swanson 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

IX.B. Administrator Contract- Jacci Lucas

Action to approve Jacci Lucas administrator contract 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: Yea, Brian A Wichman: Yea

IX.C. .25 Administrator/ .75 Teacher Contract Jerry Layher

Action to approve the administrative and teacher contract for 2018-19 for Gerald Layher 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

X. Reports

X.A. Board Retreat Planning

Superintendent Richards discussed the upcoming board retreat.

X.B. NASB July Notes

Superintendent Richards updated the board on the NASB monthly board meeting.

X.C. Student and Staff Successes

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

XI. Items from Patrons on Items Not on Agenda

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

XII. Advance Planning

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

XIII. Adjourn

Action to adjourn the meeting at 7:57 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