

Board of Education Regular Meeting

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

Monday, March 11, 2013 6:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Lori Bartels, Kyle Fisher, Bob Icenogle, and Brian Wichman were present. Selection of an architectural firm for possible future projects was discussed. Brenda Sherman joined the meeting at 6:10 p.m. The Site Committee meeting ended at 6:31 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:31 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:59 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 7:03 p.m., Monday, March 11, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, 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. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Kyle Fisher and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: 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

VI. Items From Patrons on Agenda Items

Kevin Carlson and Mike Kalin addressed the Board regarding agenda item VII.A. Add Baseball and Softball to PHS Athletic Program Starting in 2013-14. Superintendent Richards and President Sherman thanked them for their comments.

VII. Old Business

VII.A. Add Baseball and Softball to PHS Athletic Program Starting in 2013-14

Richards reviewed the reasons for recommending the addition of boys baseball and girls softball starting in 2013-14. He also discussed the challenges the district would face by starting these sports programs in 2013-14.

Action to add boys baseball and girls softball to the high school athletic program starting in 2013-14 passed with a motion by Lori Bartels and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII. New Business

VIII.A. Voluntary Separation Program and Teacher Resignation

Jennifer Bluml has submitted an application for the Voluntary Separation Program. The agreement serves to voluntarily sell tenure rights to the district for an incentive payment.

Action to accept the Voluntary Separation Agreement and Resignation of Jennifer Bluml as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII.B. Architectural Firm Contract

Three architectural firms were interviewed from the six that submitted to the RFP on March 6th. The Site Committee along with the administration recommended DLR to work with the district throughout the pre-bond and, if needed, with construction projects.

Action to direct the superintendent to enter into contract negotiations with DLR to serve as the district's architectural and engineering services firm throughout the pre-bond, and possible construction, projects passed with a motion by Kyle Fisher and a second by Brian A Wichman. Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

IX. Reports

IX.A. Affordable Health Care Act Implications

Mr. Richards reviewed Affordable Health Care Act Implications and

IX.B. Parent-Teacher Conferences

Parent-Teacher conference attendance at the buildings.

IX.C. Potential Facility Improvement Timeline

Brian Wichman reported on the Site Committee meeting and a potential facility improvement timeline.

IX.D. 2013-14 Budget Information

Richards reported on 2013-14 budget information,

IX.E. Recognition Banquet

and plans for the Recognition Banquet to be held in May.

IX.F. Sarpy County Chamber of Commerce Meeting

The Board President, Vice President, and Superintendent updated the Board with information from a meeting with the Sarpy County Chamber of Commerce on March 7.

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

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

XII. Executive Session

Action to go into executive session at 7:55 p.m. for the purpose of personnel issues; for the protection of the public interest; and for the prevention of needless injury to the reputation of an individual passed with a motion by Kyle Fisher and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

XII.A. Personnel

Action to return from executive session at 8:50 p.m. passed with a motion by Kyle Fisher and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

XIII. Adjourn

Action to adjourn the meeting at 8:52p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea