

Board of Education Regular Meeting

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

Monday, April 8, 2013 6:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Absent
Brenda Sherman:	Absent
Brian A Wichman:	Absent
Brenda Sherman:	Present
Jennifer Kreifels:	Present
Brian A Wichman:	Present

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle, Kyle Fisher, and Lori Bartels were present. The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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, April 8, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, and Brenda Sherman. Absent: Brian Wichman.

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 Bob Icenogle and a second by Kyle Fisher.

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

V.F. Teacher resignations

V.G. Attendance area request

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Superintendent Evaluation Process

President Sherman asked that board members return their superintendent evaluations to her by Monday, April 15.

VIII. New Business

VIII.A. Administrative Compensation for 2013-14

The superintendent recommended an average increase of 2% in salary for administrators for 2013-14 which would be a 2.58% increase in the total salary/benefit package.

Action to approve a 2.58% total increase in the administrative salary/benefit package for the 2013-14 school year 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

IX. Reports

IX.A. Site Committee Report

Brett Richards reported on the Site Committee meeting,

IX.B. Legislative Report

a legislative issues update,

IX.C. Recognition Banquet

discussed plans for the upcoming recognition banquet.

IX.D. Board Tour of Facilities date

and a date for board members to take tours of the facilities.

IX.E. Commencement Ceremony

Angela Simpson reviewed the procedure for the Commencement Ceremony.

IX.F. Student and Staff Successes

Mr. Richards reported on student and staff successes.

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 7:32 p.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