

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, April 22, 2013 7:00 PM

Lori Bartels: Absent  
Kyle Fisher: Present  
Bob Icenogle: Present  
Jennifer Kreifels: Present  
Brenda Sherman: Present  
Brian A Wichman: Present  
Lori Bartels: 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 7:01 p.m., Monday, April 22, 2013, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Lori Bartels.

### II. 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.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion (Discussion Only)

Items of discussion included the Teammates Program, classified staffing for 2013-14, facility improvements process, and a softball field update.

#### IV.A. Teammates Program

#### IV.B. Classified Staffing for 2013-14

#### IV.C. Facility Improvements Process

#### IV.D. Softball field update

#### V. Action Items

##### V.A. Legislation Committee Member #13

Board members discussed possible nominations for the vacant Seat #13 which has two years left on a 3-year term. Kyle Fisher was nominated by the Board for the vacant seat.

#### VI. Future Planning

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

#### VII. Executive Session

Action to enter into executive session at 7:55 p.m. for the purpose of Superintendent's Evaluation for 2012-13, 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 Lori Bartels 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

##### VII.A. Personnel

##### VII.B. Return from Executive Session

Action to return from executive session at 8:35 p.m. 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. Adjourn

Action to adjourn at 8:36 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