

Board of Education Regular Meeting

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

Monday, May 13, 2013 6:00 PM

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Jenny Kreifels, Brenda Sherman, and Brian Wichman were present. The committee discussed a draft of an in and out of state travel policy for the district. Current policies were also reviewed. Bob Icenogle arrived at 6:07 p.m. and Kyle Fisher arrived at 6:25 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:00 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:29 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, May 13, 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 Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Abstain (With Conflict), 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

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Nominate Candidate for NASB Legislative Committee Member #13

Vicki Banahan, Fairbury Public Schools and Kyle Fisher, Springfield Platteview Community Schools have been nominated for NASB Legislation Committee Member #13. Each member board represented by Legislation Committee Member #13 is entitled to one vote.

Action to vote for Kyle Fisher to the NASB Legislative Member #13 Committee passed with a motion by Brian A Wichman and a second by Bob Icenogle.

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

VII.B. Select Food Service Company for 2013-14

Action to direct the superintendent to work with the Nebraska Department of Education and Taher, Inc. to formulate a contract and bring it back for Board approval in June 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

VII.C. Teammates Request for Program

The discussion on adding a Teammates program for 2013-14 has been tabled.

VII.D. Classified Staffing and Pay for 2013-14

The Superintendent and Board of Education have been discussing a classified staff plan for several months and what changes need to occur due to the Affordable Health Care Act.

Action to approve the part-time classified staff hours reduction to 29 hours per week with an increase of 4% in wages and to increase other classified staff employees 2% 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, Brian A Wichman: Yea

VII.E. Interlocal Agreement with the City of Springfield

The Superintendent and Board of Education discussed an Interlocal Agreement with the City of Springfield for the use and improvements of the fields for baseball and softball.

Action to approve the Interlocal Agreement with the City of Springfield as presented 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

VIII. New Business

VIII.A. Summer Maintenance Items and Budget for 2013

The Superintendent discussed summer maintenance items and budget for 2013 with the Board.

Action to approve spending up to \$127,700 from the Building Fund for summer maintenance projects as outlined in the summer maintenance list 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

VIII.B. New Teacher Contracts 2013-14

Four new probationary contracts have been offered for the 2013-2014 school year and presented to the board for approval. Meryl Engen, who served as a CADRE teacher for the district this year, has been offered a third grade teaching position at Westmont Elementary with initial placement of MA+0, Step 2 on the salary schedule. Cortney Pietryga, who also served as a CADRE teacher this year, has been offered a 5th grade teaching position at Springfield Elementary with initial placement of MA+0, Step 2 on the salary schedule. Laura Bomgaars has been offered a Kindergarten position at Springfield Elementary with initial placement of BA+0, Step 1 on the salary schedule, and Alex Dostal has been offered a secondary math position at Platteview High School with initial placement of BA+0, Step 1 on the salary schedule. Richards recommended approval of these four probationary contracts.

Action to approve the new teacher contracts for 2013-14 as presented 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

VIII.C. Time Clock System for Classified Employees

With the the Affordable Health Care Act now in effect, employee hours tracking will become more essential. It is recommended by our law firm that we install a time clock system to accurately track employee hours to ensure compliance with the Affordable Health Care Act and

other labor laws. Three bids were received and Superintendent Richards reviewed them and made a recommendation.

Action to approve the purchase and installation of a time clock system, provided by Harris Computer Systems at the price of \$13,275 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. Policy Committee Report

Sherman reviewed the Policy Committee meeting.

IX.B. Legislative Update

Superintendent Richards reported on the latest information coming from the Nebraska State Legislature affecting school districts,

IX.C. Budget 2013-14 Information

the latest state aid information relating to SPCS 2013-14 budget,

IX.D. Staff and Student Successes and Good News

and shared good news stories from around the school district related to student and staff success.

IX.E. College Access Pep rally

Platteview High School Principal Simpson reported on the College Access Pep rally.

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. Executive Session

Action to enter into executive session at 8:00 p.m. for the purpose of the Superintendent evaluation, 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 Jennifer Kreifels.

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

XII.A. Superintendent Evaluation

Action to return from executive session at 8:38 p.m. passed with a motion by Brian A Wichman 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 8:39 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