

Board of Education Regular Meeting

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

Monday, June 10, 2013 6:00 PM

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

I. Site Committee Meeting

The Site Committee meeting started at 6:00 p.m. ___ were present.

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 6:55 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, June 10, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, 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 amended passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Action to remove resignation from the Consent Agenda to be considered as a separate agenda item passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

Action to approve the Consent Agenda as amended passed with a motion by Kyle Fisher 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

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. Resignation

The district has received a letter of resignation from Dan Craney who has served as an Industrial Technology teacher for fifteen years. Board members expressed their appreciation for Mr. Craney's many years of service.

Action to accept the resignation of Dan Craney 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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Facility Improvement Planning

The Board and Superintendent continued discussions in the areas of facility improvement planning and possible future projects in the district. The district's contracted architectural and engineering firm presented estimated costs and possible renderings of the different projects being considered.

VII.B. 2013-14 Food Service Management Contract with Taher, Inc.

The Superintendent is working with the NDE and Taher in developing this contract. After NDE approval is given, the superintendent will bring the contract back to the Board for approval to work with Taher during the 2013-14 school year.

VII.C. 14-15 School Calendar

The administration presented a calendar for approval for the 2014-15 school year. The calendar has been reviewed and recommended by each Building Leadership team and the Springfield Platteview Teachers Association.

Action to approve the 2014-15 school calendar 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. Board of Education Self- Assessment

President Sherman reviewed the board self-assessment process.

VIII.B. Review Policy- 5415 Anti-Bullying Policy

The board reviewed Policy 5415 - Anti-Bullying Policy as required by board policy.

IX. Reports

IX.A. Negotiations Timeline for Fall 2013

Brett Richards reviewed the negotiations timeline and discussed the next steps in the process.

IX.B. Legislative Update

He also gave a legislative update,

IX.C. Site Committee Report

a Site Committee report

IX.D. Policy Report/ Updates

and a policy report.

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 8:40 p.m. passed with a motion by Jennifer Kreifels 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