

## **Board of Education Work Session**

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

Monday, June 24, 2013 7:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Absent
Brenda Sherman:	Present
Brian A Wichman:	Present
Jennifer Kreifels:	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 7:03 p.m., Monday, June 24, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Brenda Sherman, and Brian Wichman. Absent: Jennifer Kreifels. Kreifels joined the meeting at 7:15 p.m.

### 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)

Superintendent Richards reported on a Learning Community study on district boundaries and common levy, possible facility projects, Policy 6271 - Travel for All Students In and Out of State, Policy 4131 - Tutor/Agents, and a food service management contract with Taher, Inc. Board President, Brenda Sherman, reported on the Board Self-Evaluation review.

IV.A. Learning Community Study on District Boundaries and Common Levy

IV.B. Possible Facility Projects

IV.C. Policy- 6271- Travel for All Students In and Out of State

IV.D. Policy- 4131- Tutor/Agents

IV.E. Board Self- Evaluation Review

IV.F. Food Service Management Contract with Taher, Inc.

V. Action Items

V.A. Superintendent Evaluation

As per policy, the board conducted the 2nd superintendent evaluation for his first year of service. The 2nd year the superintendent will have an annual evaluation presented in December.

Action to approve the superintendent's June evaluation 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

VI. Future Planning

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

VII. Adjourn

Action to adjourn at \_\_\_\_ 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