

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, August 13, 2018 7:00 PM

Bob Icenogle:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present
Brian A Wichman:	Absent

I. Site Committee Meeting

The __ Committee started at 6:00 p.m. __ were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6: _ p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ 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, ___, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, 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 Lisa Roseland and a second by Cori Swanson.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: 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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Update on JH/ PHS locker room renovation project

Both the DLR Group and Hausman Construction updated the board on all district projects and estimated completion dates.

VII.B. Addendum to La Platte Purchase Agreement

Action to approve the amendment to the Purchase Agreement of the La Platte property as presented passed with a motion by Cori Swanson and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.C. District Mission Wording Changed

Action to approve the change in the wording of the district's mission as presented passed with a motion by Bob Icenogle and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.D. Resignation of Lorie Koll

Action to approve the resignation of Lorie Koll effective immediately passed with a motion by Cori Swanson and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.E. Transfer funds from QCPUF and General back to Bond, Building, and Employee Benefit Funds from November 2017

Action approve the transfers of \$98,000 from QCPUF back to the Bond Fund- and \$1,300,000 from General Fund back to the Building Fund- and \$360,169.85 back to the Employee Benefit Fund passed with a motion by Bob Icenogle and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.F. Budget 2018-19 Review

VIII. New Business

VIII.A. #BeKind Resolution

Resolution as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VIII.B. 1st reading of Policies- Policy 1102- Recording of Others, Policy 3570- Title 1 Funds, Policy 4003- Employee anti-discrimination, Policy 5101- Student Discipline, Policy 5402- Child Abuse Reporting, Policy 5403- Married Students, Policy 5418- Homeless Students, Policy 6212- Assessment/ Academic Standards, Policy 6213- Reading Instruction and Assessment, Policy 6410- Parent Involvement in Title Programs, Policy 8048- Prohibition of Employment of Board Members, Policy 8231- Coffee Act Policy, and Policy 2120a- Supt. Evaluation Instrument

VIII.C. .54 Contract for Title 1 Math Position

Action to approve the contract of Tara Mayfield for the .54 Title Math Position at Westmont as presented passed with a motion by Lisa Roseland and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VIII.D. .54 Contract for Speech Language Pathologist

Action approve the 2018-19 .54 contract for Leslie Wilson as speech pathologist as presented passed with a motion by Bob Icenogle and a second by Cori Swanson.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Certified Staffing 2018-19

IX.B. Site Committee Report

The Board discussed possible future plans for the district.

IX.C. Board Retreat Summary

The Board reflected on the Retreat and the positive experience that it was.

IX.D. Student and Staff Successes

Building Principals reported on student and staff successes for their respective buildings.

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 8:26 p.m. passed with a motion by Lisa Roseland and a second by Cori Swanson.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea