

## **Board of Education Regular Meeting**

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

Monday, July 8, 2013 7:00 PM

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

### I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Kyle Fisher, Bob Icenogle, Brenda Sherman and Brian Wichman were present. Reviewed possible facility projects district-wide. The committee meeting adjourned at 6:30 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Kyle Fisher, Bob Icenogle, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 7:00 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 7:02 p.m., Monday, July 8, 2013, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Lori Bartels.

### 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 Brian A Wichman.

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. Recommendation for Bill Payment

### V.D. Open and Option Enrollment Applications

### V.E. Statement of Activity Fund Account-PHS & PC

## VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VII. Old Business

### VII.A. Taher Food Service Management Contract for 2013-14

Superintendent Richards presented the Taher Food Service Management Contract for approval.

Action to approve the 2013-14 food service management contract and addendum with Taher, Inc. as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

## VIII. New Business

### VIII.A. Hearing on Student Fees for 2013-14 at 7:10 PM

President Sherman called a short recess at 7:06 p.m. At 7:10 p.m. Sherman opened the Public Hearing on the Student Fees Policy. The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee collections of the District for the 2013-2014 school year. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy. No input was presented. The hearing ended at 7:16 p.m. Having adequately discussed the Student Fees Policy 5416 at the hearing held at 7:10 p.m. the policy was presented for action.

Action to approve the student fees for 2013-14 as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

#### VIII.B. Hearing on Parental Involvement Policy-6400 at 7:15 PM

At 7:17 p.m. President Sherman opened the Public Hearing on Parental Involvement Policy. Our current policy is 6400. The public was given the opportunity to present information and opinions on the Parental Involvement Policy. No input was presented. The hearing ended at 7:18 p.m.

#### VIII.C. Elementary Student Handbook for 2013-14

Every year, with the recommendation of the administration, the Board of Education is asked to approve the building handbooks. Board members requested that in future years they receive a copy of each handbook earlier in the year so they can review it more thoroughly before voting to approve the handbooks.

Action to approve the 2013-14 elementary school handbook for Westmont and Springfield Elementary as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

#### VIII.D. Platteview Central Student Handbook for 2013-14

Action to approve the 2013-14 Platteview Central Junior High School handbook as presented passed with a motion by Jennifer Kreifels and a second by Kyle Fisher.

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

#### VIII.E. Platteview High School Student Handbook for 2013-14

to approve the 2013-14 PHS handbook as presented. passed with a motion by Jennifer Kreifels and a second by Kyle Fisher.

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

#### VIII.F. Hire a lobbyist for the 2013-14 School Year

In an effort to have more representation on key issues at the state legislature, the Board of Education and Superintendent discussed hiring a lobbyist for the 2013-14 school year.

Action to approve the superintendent and 1 board representative to proceed in negotiations with a lobbyist firm passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

#### VIII.G. Personal Finance Course added to PHS Graduation Requirements- 1st Reading

Holli Kirwan, Director of Learning, reported on new graduation requirements including a Personal Finance course.

#### VIII.H. New Tables for PHS Cafeteria

Miss Simpson would like to purchase new cafeteria tables out of the 12-13 high school budget. This amount exceeds the threshold for superintendent only approval. The board was asked to approve this purchase.

Action to approve the purchase of high school cafeteria tables as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

#### VIII.I. Blue Cross/ Blue Shield Open Enrollment 2013-14: Meet and Confer with Association

The Board, which includes members of the Board Negotiation Committee and Gerald Layher, a representative of the SPCS Teachers' Association discussed having a Blue Cross Blue Shield Open Enrollment period for the 2013-14 coverage year.

Action to approve an open enrollment period for the 2013-14 EHA Blue Cross Blue Shield health and dental coverage passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

#### VIII.J. ESU #3 Driver Education Contract for 2013-14

The district contracts its driver education program with Educational Service Unit #3. Formal board approval of a contractual agreement is required by statute and auditing guidelines.

Action to approve the contract with ESU #3 to provide Driver's Education services in 2013-14 as presented passed with a motion by Bob Icenogle and a second by Jennifer Kreifels.

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

### IX. Reports

#### IX.A. Legislative Report

Superintendent Richards gave a legislative report and Board Retreat plans were finalized.

#### IX.B. Finalize Retreat Plans

### X. Items from Patrons on Items Not on Agenda

There were on 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 8:16 p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

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