

Board of Education Work Session

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

Monday, August 27, 2018 7:00 PM

Bob Icenogle:	Absent
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present
Brian Wichman:	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: __ p.m., Monday, __, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Absent: None.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Wichman 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)

IV.A. 2018-19 School District Budget

The Board discussed the 2018-2019 District Budget.

IV.B. 2018-19 School District Budget Hearing (7:10 PM)

The Board discussed the 2018-2019 School District Budget Hearing.

V. Action Items

V.A. End of Fiscal Year 2017-18 Bills to Pay and Transfers

These bills include any bills that have come in this month and recommended transfers of \$10,000 to the PHS Activity Account and \$35,000 to the Depreciation Fund.

The additional transfer to PHS activity account is for additional helmets needed for grades 7 and 8 football (16) and new logo wall mats in the front gym.

The \$35,000 transfer to the Depreciation Fund is earmarked for turf field replacement costs in 12 years.

Action to approve the attached bills for payment in the 2017-18 fiscal year passed with a motion by Lisa Roseland and a second by Cori Swanson.

Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian Wichman: Yea

V.B. Approve quotes for District Storage Building

Action to approve the bids for completing the district storage building from Regan Electric for \$18,440, Hayes Plumbing for \$19,775, and Moore Brothers Construction's \$41,562 as presented passed with a motion by Cori Swanson and a second by Brian Osborn.

Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian 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 7:24 pm. This motion, made by Board Member #1 and seconded by Board Member #2, Passed. passed with a motion by Cori Swanson and a second by Brian Wichman.

Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian Wichman: Yea