

Board of Education Regular Meeting

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

Monday, September 10, 2018 7:00 PM

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

I. Americanism Committee Meeting

The Americanism Committee started at 6:00 p.m. Icenogle and Osborn were present. Sherman joined the meeting at 6:12 p.m. Discussion included a review of the Americanism statute and purpose of the committee. The Board asked questions about what school and district activities have helped meet the intent of the statute. The committee meeting adjourned at 6:17 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Sherman, Swanson, Osborn, and Icenogle were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:42 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, September 10, 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 Cori Swanson and a second by Brian Osborn.

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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Budget Resolution 2018-19

Action to adopt the 2018-19 Budget Resolution as presented and read by the Board President and as indicated on the state budget forms presented passed with a motion by Bob Icenogle and a second by Brian A Wichman.

Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.B. Tax Resolution 2018-19

Action to adopt the 2018-19 Tax Resolution as presented and read by the Board President and as indicated on the state budget forms presented passed with a motion by Bob Icenogle and a second by Brian A Wichman.

Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.C. 2nd and FINAL reading and approval 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

Action to approve the policies as presented passed with a motion by Cori Swanson and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VIII. Reports

VIII.A. Americanism Committee Report

Superintendent Richards gave an update to the board on the Americanism Committee meeting, current construction projects in the district, and the NASB monthly Board Meeting.

VIII.B. Construction Projects Update

VIII.C. NASB Update

VIII.D. Student and Staff Success

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

IX. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

X. Advance Planning

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

XI. Adjourn

Action to adjourn the meeting at 7:33 p.m. passed with a motion by Cori Swanson and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea