

Board of Education Retreat/ Work Session

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

Sunday, July 21, 2013 8:30 AM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Brian A 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 8:33 a.m., Sunday, July 21, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: None.

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)

The building principals each gave a report on their schools accomplishments and initiatives during the 2012-13 school year and school plans for 2013-14. Superintendent Richards

discussed strategic planning, gave an update on the iPad Learning Initiative, facility project planning and district boundary discussions.

IV.A. Principal Reports

IV.B. Strategic Planning

IV.C. iPad Learning Initiative Update

IV.D. Facility Project Planning

IV.E. District Boundary Discussions

V. Action Items

V.A. Hire Lobbyist for District

Action to approve the contract with Bromm and Associates as presented passed with a motion by Brian A Wichman and a second by Bob Icenogle.

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

VI. Adjourn

Action to adjourn the meeting at ____ p.m. 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