

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, October 8, 2018 7:00 PM

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

I. Personnel/ Supt. Evaluation 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 Cori Swanson and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian 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. Change Orders for PCJH Renovation Project

Action to approve the change orders for the Platteview Central Junior High Renovation project as presented passed with a motion by Brian Osborn and a second by Cori Swanson.

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

VII.B. Junior High Renovation Project

The DLR Group and Hausmann Construction gave the Board the updated completion date for the Jr. High project.

VII.C. Falcon Pointe Land Transfer Addendum- Updated Legal Description

Action to approve the affidavit that was submitted to the State Reorganization Committee for the land transfer of Falcon Pointe development to Bellevue Public Schools as presented passed with a motion by Lisa Roseland and a second by Brian Wichman.

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

VIII. New Business

VIII.A. Appoint Delegate for NASB Assembly

Action to approve Bob Icenogle to be a delegate for the NASB Assembly passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.B. Purchase of Activity Bus

Action to approve a district activity bus as presented passed with a motion by Cori Swanson and a second by Brian Wichman.

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

IX. Reports

IX.A. 2018-19 Enrollment Report

Superintendent Richards presented the Board with the current 2018-2019 district enrollment count.

IX.B. Personnel/ Supt. Evaluation Committee Report

All Board members will give reports to the chair of the Evaluation Committee to be discussed at the next board meeting.

IX.C. NASB Board Report

Superintendent Richards updated the Board on the monthly NASB Board Meeting.

IX.D. Student and Staff Successes

Building Principals reported on student and staff successes in 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 8:17 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, Brian Wichman: Yea