

Board of Education Work Session
Board Room, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, October 22, 2018 7:00 PM

Bob Icenogle: Present
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, October 22, 2018, at the District Board Office, Central Services Building. Present: Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Bob Icenogle joined the meeting at 7:04 p.m. 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. Restraint and Seclusion Policy

The Board discussed the Restraint and Seclusion Policy, the 2018-2019 Voluntary Separation Program, the 2019 HS/JH Parking Lot Project, and the Strategic Planning event in November.

IV.B. Voluntary Separation Program 2018-19

IV.C. HS/JH Parking Lot Project 2019

IV.D. Strategic Planning Event in November

V. Action Items

V.A. Bills to Pay

Action to approve the bill to pay as presented passed with a motion by Cori Swanson and a second by Bob Icenogle.

Bob Icenogle: Yea, 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. Executive Session- Personnel

Action to enter into executive session at 7:56 p.m. for the purpose of evaluation of the superintendent, the protection of the public interest, and the prevention of needless injury to the reputation of an individual passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

VIII. Adjourn

Action to adjourn meeting at 8:51 pm passed with a motion by Cori Swanson and a second by Brian Osborn.

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