

**Board of Education Regular Meeting**  
District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, December 10, 2018 7:00 PM

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

**I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Swanson, Sherman, Roseland, and Osborn were present. The committee reviewed Policies 6000 through 6120. The committee meeting adjourned at 6:19 p.m.

**II. Finance Committee Meeting**

The Finance Committee started at 6:30p.m. Sherman, Swanson, Roseland, and Osborn 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, \_\_\_\_, 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 Lisa Roseland and a second by Cori Swanson.

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. Recognition of PHS One Act Play

The Board of Education congratulated the students and staff members of PHS One Act Play group.

VII. Recognition of Brian Wichman Board Member Service

The Board of Education thanked Brian Wichman for his 8 years of service on the Board.

VIII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

IX. Old Business

IX.A. PHS/ PCJH Front Parking Lot Bid Timeline

Action approve the design scope and timeline for the bid process 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

IX.B. Voluntary Separation Program Requests Outside of Policy

Voluntary Separation Policy will remain as is.

IX.C. City Interlocal Agreement- Amendment #2- Lights for Baseball Field at Buffalo Park

Action to approve the 2nd Amendment of the Interlocal Agreement with the City of Springfield 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

IX.D. Policy 5421- Restraint and Seclusion- 2nd and FINAL Reading

Action to approve Policy 5421- restraint and Seclusion as presented 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

X. New Business

X.A. Board to consider a Resolution to authorize the issuance of General Obligation Tax Anticipation Notes in an amount NOT TO EXCEED \$2,000,000

Action to approve the resolution for tax anticipation notes as read by the Board President and as presented passed with a motion by Brian Wichman and a second by Lisa Roseland.

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

X.B. Borrow money for General Fund from other district funds for expenses in 2018-19  
Action to approve the Business Manager to borrow money for the General Fund up to \$850,000 from the Building Fund, \$197,000 from the Employee Benefit Fund, \$35,000 from Depreciation Fund, and \$100,000 from the Lunch Fund for operations of the district in 2018-19 passed with a motion by Brian Osborn and a second by Brian Wichman.

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

X.C. Resignation of Chris Stier

Action to approve the resignation of Chris Stier effective on December 22, 2018 passed with a motion by Brian Wichman and a second by Cori Swanson.

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

X.D. Special Events and Public Relations Coordinator- Jodi Kohl Services

Action to approve Jodi Kohl as a district subcontracting service for special events and public relations as presented passed with a motion by Cori Swanson and a second by Lisa Roseland.

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

X.E. Superintendent Evaluation 2018- Brett Richards

Action approve the 2018 superintendent evaluation as presented passed with a motion by Brian Osborn and a second by Cori Swanson.

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

X.F. Contract for Superintendent Brett Richards 2019-22

Action to approve the contract for Superintendent Brett Richards 2019-2022 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

XI. Reports

XI.A. Policy Committee Report

Cori Swanson updated the Board on the Policy Committee discussion.

XI.B. Holiday Luncheon Planning

The 2018 Holiday Luncheon will be on December 19th.

XI.C. Student and Staff Successes

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

XII. Items from Patrons on Items Not on Agenda

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

XIII. Advance Planning

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

XIV. Executive Session

Action to enter into executive session at 8:10 p.m. for the purpose of land contract strategies and for the protection of the public interest. 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

XV. Adjourn

Action to adjourn the meeting at 8:32p.m. passed with a motion by Brian Osborn and a second by Brenda Sherman.

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