

## **Board of Education Work Session**

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

Monday, August 26, 2013 7:00 PM

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 7:00 p.m., Monday, August 26, 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)

#### IV.A. Facility Improvement Projects/ Possible Bond Discussions

Pat Phelan from DLR discussed facility improvement process/projects and a possible bond election date.

#### IV.B. 2013-14 Budget

Superintendent Richards discussed with the Board the different forms and the process of approving the budget for 2013-14.

#### IV.C. End of the 2012-13 Budget Year bills and prepays

The Superintendent discussed spending for the 2012-13 school year and any bills and prepays that the Board may want to approve at the meeting to be held on Friday, August 30 at 6:15 p.m.

#### IV.D. 2013-14 Enrollment

Richards reported that enrollment is up 6% from the 2012-13 school year, and

#### IV.E. LaPlatte Building Lease

and discussed the Cornerstone proposal on the LaPlatte building upgrades.

#### V. Future Planning

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

#### VI. Adjourn

Action to adjourn at 8:47 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