

## **Board of Education Work Session**

Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925

Monday, August 24, 2020 7:00 PM

### 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, \_\_, 2017, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. 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. Athletic/ Activity Fall Planning

#### IV.B. Site Committee Update on Site and Facility Planning

The Site Committee updated the Board on site and facility planning.

#### IV.C. School Reopening Items Associated With COVID-19 Virus

#### IV.D. ALICAP- District Property/ Liability Insurance

#### IV.E. Budget and Tax Requests for 2020-21

The Board discussed in detail, school reopening plans associated with COVID19, ALICAP District Property and Liability Insurance, and the Budget and Tax Requests for 2020-2021.

#### V. Action Items

##### V.A. Notice To Proceed for New Springfield Elementary Site Grading and Utility Bid Proposal

Action to approve the Notice To Proceed for Torco for Mass Grading and TSI for Utilities as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

#### VI. Future Planning

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

#### VII. Adjourn

Action to adjourn meeting at 8:48 passed passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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