

**Board of Education Regular Meeting**  
District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, January 14, 2019 7:00 PM

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

I. 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.

II. 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, January 14, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher. Absent: None.

III. 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.

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2019

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President. Superintendent Richards opened nominations for President. Sherman nominated Cori Swanson. Lisa Roseland seconded. There were no other nominations. Swanson was declared President.

IV.B. Nomination and Election of Vice President for 2019

President Swanson took the chair and proceeded with reorganization calling for nominations for Vice President. Sherman nominated Roseland. Osborn seconded. There were no other nominations. Roseland was declared Vice President.

#### IV.C. Nomination and Election of Secretary for 2019

Nominations for Secretary were opened. Osborn nominated Sherman. Roseland seconded. There were no further nominations. Sherman was declared Secretary.

#### IV.D. Appoint School District Treasurer for 2019

Action to appoint Brett Richards as School District Treasurer for 2019 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

#### IV.E. Appoint Standing Committees for 2019

President Swanson announced that board members should let her know what committee assignments they are requesting by the end of the month and she will make those appointments at a later meeting.

#### IV.F. Appoint SPCS Education Foundation Board Members for 2019

President Swanson appointed Brenda Sherman and Kyle Fisher to the Springfield Platteview Educational Foundation Board of Directors.

#### IV.G. Designate Legal Publication for 2019

Action to designate the Papillion Times as legal publication for Springfield Platteview Community Schools for 2019 passed with a motion by Brian Osborn and a second by Brenda Sherman.

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

#### IV.H. Designate Financial Institution 2019

Action to designate Springfield State Bank as the official depository for Springfield Platteview Community Schools for 2019 passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

#### IV.I. Appoint M.A.B.E. Representative for 2019

President Swanson appointed Sherman to be the M.A.B.E. Representative.

#### IV.J. Review Conflict of Interest Policies

The Board received and reviewed current Conflict of Interest Policies.

#### V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

#### V.A. Minutes of the Previous Month's Meetings

V.B. Recommendation for Bill Payment

V.C. Treasurer's Report

V.D. Statement of Activity Fund Accounts

VI. Bill Payments for Reimbursement for Kyle Fisher

Action to approve the reimbursement for airfare to the annual NSBA Conference for Kyle Fisher passed with a motion by Bob Icenogle and a second by Brian Osborn.

Kyle Fisher: Abstain (With Conflict), Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII. Bill Payment for Reimbursement to Brenda Sherman

Action to approve the reimbursement for airfare to the annual NSBA Conference for Brenda Sherman passed with a motion by Lisa Roseland and a second by Bob Icenogle.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Abstain (With Conflict), Cori Swanson: Yea

VIII. Bill Payment for Reimbursement to Cori Swanson

Action to approve the reimbursement for airfare to the annual NSBA Conference for Cori Swanson passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Abstain (With Conflict)

IX. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

X. Old Business

X.A. PCJH/ PHS Construction Project Change Orders/ Budget

The DLR Group presented the Board with the district's final change orders for the PHS/JS renovation project and reviewed the final budget.

X.B. Additional Band Uniforms Order

Action approve the additional purchases of band uniforms as presented passed with a motion by Bob Icenogle and a second by Brenda Sherman.

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

XI. New Business

XI.A. New Grant Funded Position- Preventative Support Interventionist at Platteview High School

Action to approve a new, state grant funded certified position- Preventative Support Interventionist at Platteview High School passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

XI.B. Certified Contract for Preventative Support Interventionist at Platteview High School- Shae Speth

Action to approve the certified contract with Shae Speth as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

#### XI.C. Lobbyist Contract for 2019

Action to approve the lobbyists contract for 2019 as presented passed with a motion by Kyle Fisher and a second by Lisa Roseland.

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

#### XII. Reports

##### XII.A. Student and Staff Successes

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

##### XIII. Items from Patrons on Items Not on Agenda

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

##### XIV. Advance Planning

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

##### XV. Adjourn

Action to adjourn the meeting at 8:21 p.m. 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