

Board of Education Regular Meeting

PHS Cafeteria
765 Main St
Springfield, NE 68059

Monday, September 9, 2013 6:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Absent
Brenda Sherman:	Present
Brian A Wichman:	Present
Jennifer Kreifels:	Present

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Brian Wichman, Bob Icenogle, Kyle Fisher, Lori Bartels and Brenda Sherman were present. Discussion of facility projects and which bond options should be recommended to the board to vote on were reviewed.

I.A. Bond options

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55 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, September 9, 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.

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 Brian A Wichman and a second by Kyle Fisher.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A 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

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Bond Election Resolution

The Board discussed a possible Bond Resolution and Brian Wichman made recommendations from the Site Committee. After the motion and second were made President Sherman read the Bond Resolution aloud and action was taken.

Action to approve the Bond Resolution not to exceed \$35.7 million as presented. passed with a motion by Brian A Wichman and a second by Kyle Fisher.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII. New Business

VIII.A. (7:10 PM) Hearing on the 2013-14 Tax Levies (General Fund and Bond Fund)

Agenda item VIII, D was discussed as it was not time for the 7:10 hearing. At 7:10 p.m. President Sherman opened the Public Hearing on the 2013-2014 Tax Levies (General Fund and Bond Fund). The administration presented a review of the property tax request for each taxing fund in the budget. The public was given the opportunity to comment on the tax levies. No input was presented. The hearing ended at 7:20 p.m.

VIII.B. 2013-14 Budget Resolution

Action to approve the budget recommendations of the administration as presented in the 2013-14 School District Budget Forms and in the Notice of Budget Hearing Summary for the 2013-14 fiscal school year totalling \$13,900,000.00 for General Fund Disbursements and Transfers passed with a motion by Kyle Fisher and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII.C. 2013-14 Tax Resolution

Action to set the Tax Request for the General Fund at \$1,130,035.34 with a tax levy of \$0.10; and set the Tax Request for the Bond Fund at \$450,505.05 with a levy of \$.027909 passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII.D. Lukas Partners Agreement 13-14

Springfield Platteview Community Schools has worked with Lukas Partners for the past year on press releases, public relations counseling, and advertisements for the district. It has been an arrangement that has worked well for the district. The administration recommended retaining them for the 13-14 school year at the same price as a year ago.

Action to approve the agreement with Lukas Partners for the 2013-14 school year as presented passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII.E. Nut Allergy- Food Service

The administration has been working with Taher in making our food service program "peanut safe." We have an increasing number of children in the district who suffer from peanut or nut allergies in their foods. Taher is committed to helping us with the food service program in being "peanut safe." They cannot guarantee their products from cross contamination because they buy their foods from companies that may make peanut or nut foods in their plants. They will say that they will not buy foods that have the ingredients that can cause nut allergies.

Action to approve the school district having a "peanut safe" food service program passed with a motion by Lori Bartels 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

IX. Reports

IX.A. Student and Staff Successes

Superintendent Richards reported on student and staff successes,

IX.B. Legislative Update

and gave a legislative update. Kyle Fisher made additional comments.

IX.C. ACT Results- Class of 2013

Angela Simpson, Platteview High School Principal gave the Board a report of the ACT results from the Class of 2013 and discuss ways in which the high school and district are moving to increase these scores in the future.

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

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

XII. Executive Session

Action to enter into executive session at 7:55 p.m. for the purpose of negotiations with another school district, for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Kyle Fisher 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

XII.A. Negotiations with another school district

XII.B. Leave Executive Session

The Board reconvened in regular session at 8:59 p.m.

XIII. Adjourn

Action to adjourn the meeting at 9:00 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