

## **Board of Education Regular Meeting**

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

Monday, March 18, 2019 7:00 PM

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

### I. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Sherman, Roseland, Osborn and Icenogle were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:44 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, \_\_\_\_, 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. Consent Agenda

Action to approve the Consent Agenda 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

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

#### IV.B. Treasurer's Report

#### IV.C. Statement of Activity Fund Accounts

#### IV.D. Recommendation for Bill Payment

#### V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VI. Old Business

##### VI.A. Summer Maintenance/ Improvements 2019

Action to approve the summer maintenance and improvement projects at \$327,500 as presented 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

##### VI.B. Administrator Pay Increase for 2019-20 Contract Year

Action to approve a 3.5% salary increase in 2019-20 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

##### VI.C. Classified Pay Increase for 2019-20 school year Agreements

Action to approve a 3.5% pay increase for classified staff in 2019-20 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.D. Timeline and Contract for High School Parking Lot Project with Low Bidder Mackie Construction

Action to approve the contract and addendum #1 with Mackie Construction as presented. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

##### VI.E. Public Relations Proposal for District

Action to approve the proposal from KidGlov public relations services related to monthly services and boundary discussions as highlighted and 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

## VII. New Business

### VII.A. Certified Staff Sick Day Bank Reimbursement at Retirement Request Out of Policy

A request was made by a retiree to reimburse banked sick days out of policy. This request died for lack of motion.

### VII.B. Certified Resignation at end of school year- Courtney McElroy

Action to approve the resignation of Courtney McElroy effective at the end of the 2018-19 school year. 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

Action to approve the resignation of Courtney McElroy effective at the end of the 2018-19 school year. 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

### VII.C. Certified Resignation/ Retirement at end of school year- Susan Dolezal

Action to approve the resignation of Susan Dolezal at the end of the certified contract term 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

### VII.D. Certified Resignation/ Retirement at the end of the school year- Marla Janak

Action to approve the resignation of Marla Janak at the end of the certified contract term 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

### VII.E. 1.0 Certified Contract- Karin Donner

Action to approve the certified contract for Karin Donner for 2019-20 passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

### VII.F. Snow/ Cold Days- Options for 2019-20

The Board discussed various options for the 2019-2020 school year for snow and cold days.

## VIII. Reports

### VIII.A. Boundary Discussions with Bellevue Public Schools on Land East of Hwy 75

The Board briefly discussed the Land East of Hwy 75 boundaries.

### VIII.B. District/School Student Achievement and Classifications

Heidi Zierott presented the School Student Achievement and Classifications to the Board.

### VIII.C. Board Retreat Date

The Board Retreat will be held on June 29, 2019.

### VIII.D. Site Committee Report

Osborn gave a Site Committee report to the Board.

### VIII.E. NASB Board Notes- March

Superintendent Richards updated the Board on upcoming events.

### VIII.F. Student and Staff Successes

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

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

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

## X. Advance Planning

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

## XI. Executive Session

Action to enter into executive session at 8:20p.m. for the purpose of contractual negotiations and the protection of the public interest. passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

## XII. Adjourn

Action to adjourn the meeting at 9:00 p.m. passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

