

Board of Education Work Session

Springfield Elementary School- Media Center
765 Main St
Springfield, NE 68059

Monday, September 23, 2013 5:30 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Brian A Wichman:	Absent
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 5:30 p.m., Monday, September 23, 2013, at the Springfield Elementary Library. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, and Brenda Sherman. Absent: Brian Wichman.

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 in the library.

III. Public Comment

Bryon Ehrke, Kristen Ehrke, and Vanessa Miller addressed the board regarding the Destination Imagination agenda item.

IV. Items for Discussion (Discussion Only)

Superintendent Richards and the board members discussed bond information, Destination Imagination, and a negotiations comparability study.

IV.A. Bond information

IV.B. Destination Imagination

IV.C. Negotiations- Comparability Study

V. Future Planning

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

VI. Executive Session

Action to enter into executive session at 6:25 p.m. for the purpose of a strategy session on real estate within the district, negotiations with another school district, and for the protection of the public interest. 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

VI.A. Strategy session on real estate

VI.B. Negotiations with another school district

VI.C. Return from Executive Session

VII. Adjourn

The Board came out of Executive session at 6:47 p.m. and adjourned at 6:48 p.m.