

## **Board of Education Regular Meeting**

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

Monday, April 8, 2019 7:00 PM

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

### I. Goals/ Evaluation Committee Meeting

The \_\_ Committee started at 6:00 p.m. \_\_ were present. (Discussion) The committee meeting adjourned at \_\_\_ p.m.

### II. 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.

### 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, \_\_\_\_, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, 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 Brenda Sherman and a second by Bob Icenogle.

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. Treasurer's Report

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

### V.D. Recommendation for Bill Payment

## VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VII. Old Business

### VII.A. Resignation of Dennis Wilfong at end of current school year

Action to approve the resignation of Dennis Wilfong and the end of the 2018-19 school year contract. 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

### VII.B. Resignation of Michael Troy at end of current school year

Action to approve the resignation of Michael Troy and the end of the 2018-19 school year contract. 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.C. Contract with Prime Communications for Technology Infrastructure Project Through eRate

Frank Staskiewicz presented the Board with information on the new Technology Infrastructure Project through ERate.

## VIII. New Business

### VIII.A. Certified Contract Carey Smith 2019-20

Action to approve the certified contract for Carey Smith for the 2019-20 school year 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

#### VIII.B. Certified Contract Paul Ketchen 2019-20

Action to approve the certified contract for Paul Ketchen for the 2019-20 school year 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

#### VIII.C. Certified Contract Debra Vahle 2019-20

Action to approve the certified contract for Debra Vahle for the 2019-20 school year 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

#### VIII.D. Certified Contract 1.0 Leslie Wilson

Action to revise Leslie Wilson's contract to a full time 1.0 position for 2019-20 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

### IX. Reports

#### IX.A. Boundary Discussions with Bellevue Public Schools on Land East of Highway 75

Board members shared information from workshops they attended at the NSBA State Conference.

#### IX.B. NSBA Board reports

#### IX.C. Student and Staff Successes

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

### 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. Adjourn

Action to adjourn the meeting at 8:10 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