

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, October 28, 2013 7:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
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 7:00 p.m., Monday, October 28, 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.

### 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 on the west wall of the board room.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion (Discussion Only)

#### IV.A. Bond Information

The Board of Education and Superintendent discussed information associated with the Bond process or facility improvements, and

#### IV.B. Voluntary Separation Programs

how many VSP benefits should be offered to eligible certified staff during the 2013-14 school year.

#### 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 7:58 p.m. for the purpose of negotiations and the Superintendent evaluation, 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 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

#### VI.A. Negotiations on certified agreement 14-15

#### VI.B. Superintendent Evaluation

#### VI.C. Return from Executive Session

The Board reconvened in regular session at 9:17 p.m.

#### VII. Adjourn

Action to adjourn at 9:17 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