

Board of Education Regular Meeting

District Board Office, Central Services Building
765 Main St
Springfield, NE 68059

Monday, November 11, 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 6:02 p.m. Brian Wichman, Lori Bartels and Kyle Fisher were present. Bob Icenogle joined the meeting at 6:09 p.m. The committee discussed an RFP for construction management. The Site Committee Meeting ended at 6:25.

II. Finance Committee Meeting

The Finance Committee started at 6:27 p.m. Brian Wichman, Lori Bartels, Kyle Fisher, Brenda Sherman and Bob Icenogle were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 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, November 11, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Brenda Sherman, and Brian Wichman. Absent: Jennifer Kreifels.

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 Lori Bartels and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: 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

Jenny Kreifels joined the meeting at 7:02 p.m. There were no items from patrons on agenda items.

VII. Math Teachers Presentation on Digital Materials

Andrew Hopp and Julie Lodes gave a presentation on digital materials.

VIII. Old Business

VIII.A. Voluntary Separation Program 2013-14

According to Policy 4119.3, the Board must decide each year before January 1st if they wish to offer any Voluntary Separation Program (VSP) incentives during that budget year. If the Board decides to offer VSP incentives, it must also decide how many to offer.

Action to approve the offering of Voluntary Separation Program incentives for the 2013-14 school year and to offer up to 2 Voluntary Separation Program incentives for eligible certified employees during the 2013-14 school year 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

VIII.B. Policy 6271- In and Out of State Travel (1st Reading)

The Board reviewed a proposed Policy 6271 on in and out of state travel for students and to give staff and administration procedures and guidance on these types of travel. This serves at the 1st reading as required by policy. Policy 6271 will be approved at a future meeting.

VIII.C. Learning Community School District Boundaries

Superintendent Richards shared information regarding the upcoming hearing on school district boundaries.

IX. New Business

IX.A. SPEA Request for Recognition as Exclusive Bargaining Agent for 2015-16 contract year

The Springfield Platteview Education Association has requested to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for both the 2015-2016 school year. The request is made for all non-supervisory certified staff, as defined in Article I of our 2013-14 Negotiated Agreement with the Association.

Action to recognize the Springfield Platteview Education Association as the exclusive bargaining agent for the 2015-16 school year for the school district's certified employees as defined in Article I of the 2013-14 Negotiated Agreement passed with a motion by Lori Bartels 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

IX.B. Teacher Resignation

Tom Bauer has submitted a letter of resignation effective immediately. The administration recommended approving his resignation.

Action to approve the resignation of Mr. Tom Bauer as teacher for Springfield Platteview Community Schools effective immediately 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

IX.C. American Education Week Resolution

The week of November 18th through November 22nd, 2013 has been designated as American Education Week. This week is set aside each year to honor the accomplishments of American public schools, and to recognize the hard work and dedication of all public school staff members. The Board of Education commits this week, through the passage of a resolution, to honor those who work in our school district, and celebrate the many accomplishments of our students and our staff. President Sherman read the resolution.

Action to approve the American Education Resolution as presented passed with a motion by Jennifer Kreifels 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

X. Reports

X.A. Parent-Teacher Conference Attendance

Mr. Richards reported on Parent-Teacher Conference attendance.

X.B. Site Committee Report

Brian Wichman reported on the Site Committee Meeting.

X.C. Student and Staff Successes

Mr. Richards shared student and staff success.

XI. Items from Patrons on Items Not on Agenda

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

XII. Advance Planning

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

XIII. Executive Session

Action to go into executive session at ___ p.m. for the purpose of protecting the public interest and for the prevention of needless injury to the reputation of an individual regarding the Superintendent's evaluation 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

XIII.A. Superintendent Evaluation

XIII.B. Leave Executive Session

The board reconvened in regular session at 8:56 p.m.

XIV. Adjourn

Action to adjourn the meeting at 8:56 p.m. passed with a motion by Jennifer Kreifels 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