

## **Board of Education Regular Meeting**

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

Monday, December 9, 2013 6:00 PM

Lori Bartels: Absent  
Kyle Fisher: Present  
Bob Icenogle: Present  
Jennifer Kreifels: Present  
Brenda Sherman: Present  
Brian A Wichman: Absent  
Brian A Wichman: Present  
Lori Bartels: Present

### **I. Policy Committee Meeting**

The Policy Committee started at 6:03 p.m. Kyle Fisher, Bob Icenogle, Jenny Kreifels, and Brenda Sherman were present. Eight policies were reviewed and proposed changes discussed. Brian Wichman joined the meeting at 6:20 p.m. The committee meeting adjourned at 6:25 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Kyle Fisher, Bob Icenogle, Jenny Kreifels, Brenda Sherman and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:40 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, December 9, 2013, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Lori Bartels.

### **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. Lori Bartels joined the meeting at 7:01 p.m.

#### V. Consent Agenda

Action to approve the Consent Agenda as presented 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

#### 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

Gene Stoltenberg made comments to the Board regarding school district boundaries and HVAC issues.

#### VII. Presentation- Manhattan School of Music Distance Learning

Director of Learning, Holli Kirwan, presented information on the Mahattan School of Music Distance Learning. Jerry Layher will present at a later date.

#### VIII. Old Business

#### VIII.A. Adoption of State Social Studies Standards- 2nd Reading

On December 7, 2012, the State Board of Education approved new Social Studies Standards. By December of 2013, Nebraska districts are required to adopt these new Social Studies Standards or submit their own standards that are equal to or more rigorous than those adopted by the state. Kirwan discussed the process for setting Social Studies Standards. The administration recommended that the SPCS Board of Education approve the adoption of the Nebraska State Social Studies Standards.

Action to approve the adoption of the Nebraska State Social Studies standards for Springfield Platteview Community Schools curriculum program in grades K-12 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

#### VIII.B. Superintendent Evaluation

The board has completed the superintendent's evaluation and it is available for the public's review per Nebraska's Attorney General requirements. Board members expressed their appreciation of Mr. Richards' dedication to the district.

Action to approve the superintendent's evaluation as presented 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.C. Out of State Travel Policy- 6271- 2nd Reading

The Board had a 1st reading on Policy 6271- Travel of All Students In and Out of State in November. The policy was presented for the 2nd reading and approval was recommended.

Action to approve Policy 6271-Travel for All Students In and Out Of State as presented 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

#### IX. New Business

##### IX.A. Superintendent Contract 2014-15; 2015-16

The Board of Education elected to extend the contract of superintendent Brett Richards through a two year contract, which includes the 2014-15 and 2015-16 school years.

Action to approve the contract for superintendent Brett Richards as presented for the 2014-15 and 2015-16 school years 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

#### X. Reports

##### X.A. School District Boundaries Discussion

Superintendent Richards reviewed the continuing discussion of Senator Smith's interim study of school district boundaries in the Learning Community,

##### X.B. Board member openings and election filing deadlines

and went over openings and election filing deadlines for board members.

##### X.C. Policy Committee Report

Brenda Sherman reported on policies discussed at the Policy Committee meeting.

##### X.D. Student and Staff Successes

Richards reported on student and staff successes.

#### X.E. Holiday Luncheon for Staff Recognition

Richards gave an update on plans for a holiday luncheon for the staff.

#### 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 enter into executive session at 7:42 p.m. for the purpose of personnel items and 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 Kyle Fisher and a second by Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### XIII.A. Personnel- Negotiations

#### XIII.B. Leave Executive Session

The Board reconvened in regular session at 8:09 p.m.

#### XIV. Adjourn

Action to adjourn the meeting at 8:09 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