

Board of Education Regular Meeting

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

Monday, May 13, 2019 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn, Roseland, Swanson, and Icenogle were present. Fisher attended at 6:11 p.m. Adding a portable building at Springfield Elementary, Junior High projects, New architect contract, Platteview Rd. 108th intersection, PHS/PC parking lot project and Sarpy County sewer project were discussed. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. All Board Members were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:45p.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. Recognition of Destination Imagination Teams Going to Nationals

The Board recognized the Destinaiton Imagination Teams going to State.

VI. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VI.A. Minutes of the Previous Month's Meetings

VI.B. Treasurer's Report

VI.C. Statement of Activity Fund Accounts

VI.D. Recommendation for Bill Payment

VII. Reimbursements for Kyle Fisher, Brian Osborn

Action to approve the reimbursement requests for Kyle Fisher and Brian Osborn related to the NSBA Annual Conference passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Abstain (With Conflict), Bob Icenogle: Yea, Brian Osborn: Abstain (With Conflict), Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VIII. Reimbursements for Brenda Sherman, Cori Swanson

Action to approve the reimbursement requests for Brenda Shemran and Cori Swanson related to the NSBA Annual Conference. 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: Abstain (With Conflict), Cori Swanson: Abstain (With Conflict)

IX. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

X. Old Business

X.A. School District Boundary Transfer of Land East of Highway 75 to the Bellevue Public Schools

Action to approve the transfer of district boundaries east of highway 75 to the Bellevue Public Schools as outlined and presented in the attached agreements passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Nay, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

X.B. Contract with Prime Communications for Technology Infrastructure Project District-Wide

Action to approve the technology infrastructure project with Prime Communications as presented. passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

X.C. Auditorium Lighting Improvements

Action to approve the auditorium lighting as presented. passed with a motion by Lisa Roseland and a second by Bob Icenogle.

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

X.D. New Softball Scoreboard for City Park

Action to approve the purchase and installation of a softball scoreboard at City Park as presented 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

XI. New Business

XI.A. Modular Proposal for Springfield Elementary 2019-22

Action to approve Satellite Shelters quote price for 3 years of rental of modular building as presented and give the superintendent authority to sign contract for payment plan passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

XI.B. Girl's Tennis Coop and Renewal of Boys and Girls Swimming Coop with Bellevue East for 2019-21

Action to approve a new coop with Bellevue East High School in girl's tennis and renew the coop with boys and girls swimming for the next two school years. passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

XI.C. Michael Bock Memorial Proposal at Platteview Central Junior High

Action to approve memorial honoring Michael Bock as presented by Darin Johnson passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

XI.D. Resignation of Christine Gustafson

Action to accept the resignation of Christine Gustafson 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

XI.E. Resignation of Kimberly Roth

Action to approve the resignation of Kimberly Roth at the end of the current contract year. passed with a motion by Lisa Roseland and a second by Brenda Sherman.

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

XI.F. Certified Contract for Alex Nielsen for 2019-20

Action to approve contract for Alex Nielsen passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

XI.G. Certified Contract for Amie Rodda for 2019-20

Action to approve the certified contract for Amie Rodda for the 2019-20 school year passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

XI.H. Certified Contract for Claire Johnson for 2019-20

Action to approve the certified contract for Claire Johnson for the 2019-20 school year. passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

XII. Reports

XII.A. Activity/ Athletic Conferences Discussion

The Board discussed the Activity/Athletics Conference, and upcoming Commencement Ceremony.

XII.B. Commencement Ceremony

XII.C. Site Committee Report

Brian Osborn gave a site committee report.

XII.D. NASB Notes May 2019

NASB notes were reviewed from the May 2019 meeting.

XII.E. Staff and Student Success

XIII. Items from Patrons on Items Not on Agenda

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

XIV. Advance Planning

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

XV. Adjourn

Action to adjourn the meeting at ____ p.m. passed with a motion by Lisa Roseland and a second by Brenda Sherman.

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

Action to adjourn the meeting at 8:09 p.m. passed with a motion by Lisa Roseland and a second by Brenda Sherman.

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