

Board of Education Regular Meeting

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

Monday, January 13, 2014 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle and Brian Wichman were present. Superintendent Richards reviewed some preliminary survey results on the bond issue and discussed the process moving forward with facility improvements. Kyle Fisher joined the meeting at 6:09 p.m. Brenda Sherman joined the meeting at 6:10 p.m. Lori Bartels joined the meeting at 6:15 p.m. Construction Manager at Risk process was also discussed. The committee meeting adjourned at 6:32 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:32 p.m. Finance reports were reviewed by the committee. Lori Bartels, Kyle Fisher, Bob Icenogle, and Brenda Sherman were present. Discussion of the bills took place. The committee meeting adjourned at 6:42 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, January 13, 2014, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, 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. Board Reorganization

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President.

V.A. Nomination and Election of Board President for 2014

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President. Richards asked for nominations for the position of president of the Board of Education for 2014. Wichman nominated Kyle Fisher for president. Bartels seconded the nomination. Kreifels nominated Brenda Sherman for president. Icenogle seconded. The election results were as follows: Four ballots for Brenda Sherman, two ballots for Kyle Fisher. Brenda Sherman is elected president for 2014. Sherman took control of the meeting.

V.B. Nomination and Election of Vice President for 2014

Sherman called for nominations for the office of Vice President. Wichman nominated Kyle Fisher for Vice President. Sherman seconded. Kreifels nominated Brian Wichman. Bartels seconded. There were no other nominations. The election resulted in a tie with three ballots for Fisher, three ballots for Wichman. Sherman called for a re-vote which resulted in two ballots for Fisher and four ballots for Wichman. Wichman is elected Vice-President for 2014.

V.C. Nomination and Election of Secretary for 2014

Sherman opened the floor for nominations for Secretary. Icenogle nominated Jenny Kreifels. Bartels seconded. There were no further nominations. Jenny Kreifels is elected Secretary for 2014.

V.D. Appoint School District Treasurer for 2014

Action to appoint Brett Richards as School District Treasurer for 2014 passed with a motion by Bob Icenogle 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

V.E. Appoint Standing Committees for 2014

The Board President makes appointments for standing committees and special memberships. Sherman advised board members to email their top choices for committee appointments to her as soon as possible.

V.F. Appoint Board Negotiating Team for 2014

V.G. Appoint SPCS Education Foundation Board Members for 2014

Bob Icenogle and Kyle Fisher agreed to remain SPCS Education Foundation Board Members for 2014 and were so appointed.

V.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2014

V.I. Designate Legal Publication for 2014

Action to designate THE PAPILLION TIMES as legal publication for Springfield Platteview Community Schools 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.J. Designate Financial Institution 2014

Action to designate SPRINGFIELD STATE BANK as the official depository and district financial institution 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.K. Appoint M.A.B.E. Representative for 2014

Kyle Fisher agreed to remain a M.A.B.E. Representative for 2014 and was so appointed.

V.L. Appoint NASB Government Relations Network (GRN) 2014

Kyle Fisher agreed to remain on the NASB Government Relations Network (GRN) and was so appointed. Remaining committee members will be appointed at a later date.

V.M. Review Conflict of Interest Policies

Board policy requires that Board members be reminded and receive the Conflict of Interest policies. Board members received copies of the Conflict of Interest policies.

VI. 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

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

VI.E. Open and Option Enrollment Applications

VII. Items From Patrons on Agenda Items

Gene Stoltenberg addressed the board regarding boundaries and requested a change in board procedure to be allowed to comment during the board's discussion of the agenda item.

VIII. Old Business

VIII.A. Facility Improvement Planning Process

The results of the survey will be discussed at the work session to be held on January 27th. In February the results will be analyzed.

IX. New Business

IX.A. Negotiated Agreement 2014-15 and 2015-16

The Board's Negotiation's team has reached an agreement with the Springfield Platteview Education Association on a two year agreement. This includes a base increase of \$575 in year 1 and \$375 in year 2. All other language stays the same in the agreement except for date changes.

Action to approve the Negotiated Agreement with the SPEA for 2014-15 and 2015-16 as presented passed with a motion by Jennifer Kreifels and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Abstain (With Conflict), Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

IX.B. PHS Washington D.C. Trip 2014

Principal Simpson presented information regarding the Platteview High School Washington D. C. trip and requested board approval.

Action to approve the out of state trip for interested PHS sophomores to Washington D.C. as a school sponsored trip for 2014 passed with a motion by Bob Icenogle 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

X. Reports

X.A. Site Committee Report

Brian Wichman reported on the Site Committee meeting.

X.B. School District Boundaries Discussion

Mr. Richards reported on school district boundary issues,

X.C. Enrollment Capacity 2014-15

enrollment capacities for 2014-15,

X.D. Student and Staff Successes

and student and staff successes.

X.E. Social Studies Material Adoption Timeline

Holli Kirwan, Director of Learning, reported on the Social Studies material adoption timeline.

X.F. Legislative Issues

Richards gave an update on legislative issues.

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 8:00 p.m. for the purpose of discussing school district boundaries for the protection of the public interest 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. Strategy Session on District Boundaries

XIII.B. Leave Executive Session

XIV. Adjourn

The Board reconvened in open session at 8:40 p.m.

Action to adjourn the meeting at 8:41 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