

## **Board of Education Regular Meeting**

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

Monday, June 10, 2019 7:00 PM

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

### **I. Site Committee Meeting**

The Site Committee started at 6:00 p.m. Osborn, Swanson, Roseland, Fisher, and Icenogle were present. Sherman was present at 6:20. Architects contract, parking lot project, and county sewer issues were discussed. The committee meeting adjourned at 6:30 p.m.

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

The Finance Committee started at 6:30 p.m. All Board members were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:40 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, June 10, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher. 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. Consent Agenda

Action to approve the Consent Agenda as presented 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

#### 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

There were no items from patrons on agenda items.

#### VII. Old Business

#### VII.A. Switch to new Athletic Conference in 2020-21

Action to approve Springfield Platteview Community Schools to begin new conference affiliation in 2020-21 and future years 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

#### VII.B. Change Order for Additional Work on Parking Lot Project at Platteview Central JH and Platteview HS

Action to approve change order #1 for the JH and HS parking lot project as presented passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

#### VII.C. Purchase of Science Curriculum Materials

Action to approve the grades k-8 science materials as presented 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: Yea, Cori Swanson: Yea

#### VII.D. Late Start to Schools for Inclement Weather in 2019-20

Action to approve the late start schedule as presented as an option for inclement weather for future school years 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

## VIII. New Business

### VIII.A. Certified Contract for Diane Ramer

Action to approve the certified contract for Diane Ramer for 2019-20 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

### VIII.B. ESU #3 Core Service Funds Purposes 2019-20

Action to approve the ESU #3 Core Services Plan as presented 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

### VIII.C. ESU #3 Property Tax Levy Funds Purposes

Action to approve the requested ESU #3 property tax levy funds purpose as presented. 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

### VIII.D. ESU #3 Driver's Education Contract

Action to approve the Driver's Education Contract with ESU #3 as presented 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

### VIII.E. GOALS Interlocal Agreement

Action to approve the GOALS Interlocal Agreement as presented Tabled with a motion by Bob Icenogle and a second by Brian Osborn.  
Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

### VIII.F. School Calendar 2020-21 Discussion Only

The board discussed the 2020-2021 School Calendar.

### VIII.G. Part-Time Accounts Payable Position

Action to approve the hire of a 20 hour per week, 12 month part-time accounts payable position 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

## IX. Reports

### IX.A. Site Committee Report

Osborn updated the board on current projects within the district.

### IX.B. Board Retreat Agenda

The board discussed the agenda for their upcoming retreat.

### IX.C. Student and Staff Successes

Building principals reported on student and staff successes for their respective buildings.

## X. Items from Patrons on Items Not on Agenda

Julie Fjell addressed the board with concerns about the Art Department Curriculum. President Swanson thanked her for her comments.

## XI. Advance Planning

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

## XII. Executive Session

Action to enter into executive session at 8:20 p.m. for the purpose of real estate contract discussion 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 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

## XIII. Adjourn

Action to adjourn the meeting at 8:42 p.m. 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